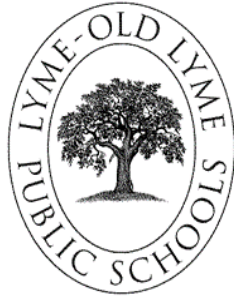


LYME-OLD LYME PUBLIC SCHOOLS

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REGION #18

Special Board of Education Meeting

Lyme-Old Lyme High School

June 15, 2017

Board Present: Michelle Roche, Chairwoman; Jean Wilczynski, Treasurer; Rick Goulding, Secretary; Erick Cushman; Diane Linderman; Nancy Lucas Edson; Mary Powell St. Louis;

Absent by Previous Arrangement: Beth Jones; Stacy Winchell

Administration Present: Ian Neviasher, Superintendent of Schools; John Rhodes, Director of Facilities

The meeting was called to order at 5:00 p.m. The purpose of the meeting was to review and approve the change orders for the Center School oil tank installation.

The following background information was supplied by John Rhodes, Director of Facilities, on this agenda item:

During the replacement of the Center School project, the new tank location had to be changed due to unknown underground interferences. The location was moved from adjacent to the Middle School boiler room to the Center School parking lot. This resulted in seven change orders due to out of contract scope work:

- Concrete parking lot pad to protect fuel tank
- Removal and installation of parking lot paving
- Longer fuel oil piping and conduit trench
- Electrical duct bank interference
- Demolition of the original Center School water cistern
- Accommodations for the end of July Old Lyme town festival
- Additional piping and conduit

Kropp Environmental initially requested \$115,344.79 for the out of scope work. Documentation (timesheets, subcontractor invoices and material supplier invoices) were reviewed by the school district and project engineer concluding the additional work was valued at \$77,791.15. This payment was eventually agreed to by Kropp Environmental.

49 Lyme Street, Old Lyme, Connecticut 06371

T: 860-434-7238 F: 860-434-9959 E: neviaseri@region18.org www.region18.org

The school district and project engineer recommend payment of \$77,791.15 to Kropp Environmental. The school district also requires Kropp Environmental to sign a “settlement agreement” to document contract closure and no further claims occur.

MOTION: Mrs. Wilczynski made a motion, which was seconded by Mrs. Linderman, to approve payment to Kropp Environmental of \$77,791.15 for change orders two through eight.

VOTE: the Board voted unanimously in favor of the motion.

Upon motion by Mrs. Lucas Edson and seconded by Dr. Powell St. Louis, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Rick Goulding, Secretary