

**SCHOOL BUILDING COMMITTEE MEETING**

**Wednesday February 17, 2021**

**6:00 PM**

**AGENDA**

**5<sup>th</sup> Floor City Hall Conference Room 504**

**27 West Main Street – New Britain, CT 06051**

CALL IN NUMBER: 1-646-558-8656 Meeting ID 872 6078 1055 Passcode 110523

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**(ACTION ITEMS BOLDED)**

- I. Pledge of Allegiance**
- II. Public Participation**
- III. Approval of the Minutes**
  - January 20, 2021**
- IV. Administrative Items**
  - A. Upcoming Meeting Dates – Wednesday March 17, 2021**
  - B. Smalley Elementary School**
    - 1. Tesla – Installation of Solar Panels to roof.**
    - 2. Newfield – Current roof leaks**
  - C. Chamberlain Elementary School – Addition/Renovate As New**
    - 1. Discussion of current issue with school administration and BOE**
    - 2. Acceptance of contract with Versteeg Associates**
    - 3. Approval letter from NBPB regarding site traffic patterns**
    - 4. Approval letter from K. Diamantis-Office of School Construction and Review for Chamberlain Space Waiver**
  - D. Chamberlain Elementary School (Addition/Renovate As New/Site Improvements) – INVOICES/APPLICATIONS & CERTIFICATES FOR PAYMENT**
    - 1. Horizon Engineering – Invoice R2020Z-203 – 1 – dated December 31, 2020 – \$3,605.00 (Professional Services)**
    - 2. Horizon Engineering – Invoice R2020Z-203 – 2 – dated January 29, 2021 - \$4,095.00 (Professional Services)**
    - 3. Fuss & O’Neill, Inc – Invoice 0227142 – dated November 19, 2020 - \$9,598.00 (Professional Services)**
    - 4. Kaestle Boos – Invoice 20004-01-6 dated January 29, 2021 - \$100,000.00 (Professional Services)**
    - 5. HHS Mechanical Contractors, Inc. – Invoice 024160 – dated September 9, 2020 - \$1,200.00 (Professional Services)**

**Other Business**

cc: Ms. Sarra, Superintendent  
Mr. Bernacki – Town Clerk  
Mayor Stewart – Mayor’s Office  
Mr. Dorsey – Mayor’s Office  
Mr. Dion – Director of Facilities

Ms. Gerrantana – Mayor’s Office  
Board of Education Members  
Mr. Khericha – Kaestle Boos Associates  
Messrs. DiMauro & Grant Newfield Construction  
Mr. Salina – Director of Support Services