

Julian Curtiss School Building Committee Meeting Minutes

October 17, 2025

Virtual and at JCS

Attendance: David Levine, Bob Chaney, Lisa Yates, Brent Reeves, Nick Macri, Chris Cykley, Emmanuel D'Amore, Harry Fisher, Wendy Walsh, Betsy Galindo, Janet Stone McGuigan, Veronica Chiavaroli, Liridona Ahmeti Tishukaj

1. Approval of minutes from 9/5; 9/19; 10/3, motioned by David and seconded by Bob, approved by unanimous consent.
2. Update on Phase 1 & 2
 - a. Review outstanding items on Excel sheet.
 - i. Brent will help coordinate security wiring of the front and vestibule doors.
 - ii. The OT room on 2nd floor needs some cabinet adjustments.
 - iii. Elevator work scheduled 11/3
 - iv. Attorney letter sent to THP regarding extra fire watch and security measures.
 - b. Review front door trip and will let THP know how to proceed.
 - c. PCO #7c appears to have been previously deferred at 8/22 meeting. Invisicade Security film \$5,949.79 (around \$3700 less than 3M S2400). Confirm who will install. Janet moves to approve PCO 7c in the amount of \$5949.79 conditional upon installation of glass and confirmation of vendor. Bob seconds and it is approved with unanimous consent.
3. Approve Antinozzi and Tri-State invoices.
 - a. Antinozze Invoice 971845285 for August and September in the amount of \$43,915.00 motioned by Bob, seconded by Janet and approved by unanimous consent.
 - b. Tri-State 4 invoices (see below) that David motioned to approve, Veronica seconded and they were approved by unanimous consent.
 - i. TSMT 16179 9/28 for \$2,363.25
 - ii. TSMT 16295 9/28 for \$1,809.00
 - iii. TSMT 16296 9/28 for \$2,762.00
 - iv. TSMT 16367 9/28 for \$1,482.75
4. Discuss and approve THP requisition #9 in the amount of \$148,207.60 motioned by Janet, seconded by Veronica, and approved by unanimous consent.
5. Update on Phase 3 including budget and bid timeline.
 - a. Remaining items for committee consideration:
 - i. Roller shades in the cafeteria
 - ii. Acoustics in the cafeteria
 - iii. Tackable area max in corridor according to the fire code
6. Next meeting November 7, meeting adjourned at 8:48am.