

SCHOOL ROOFING PROJECT COMMITTEE
SPECIAL MEETING MINUTES

Thursday, August 19, 2020
3:00 PM
Via Zoom Teleconference

Present: Michael Hornyak; Dennis Donovan; Jack Scherban; Gonzalo Carrion, Director of Buildings & Grounds; Maryann O'Donnell, Superintendent of Schools

Guests: Karl Kilduff, Clinton Town Manager; John Tuz and Paul Jorgensen from Silver Petrucelli & Associates

1. Call to Order

The meeting was called to order at 3:15 PM.

2. Review and Possible Approval of Joel Change Orders

P. Jorgensen explained that 'test rips' have been taken from several remaining sections. These sections have some tar adherence on the existing roofing that is pulling up the underlying decking when being removed. Due to this, mechanical fastening needs to occur. P. Jorgensen confirmed that this current issue could not have been discovered in the bidding process, even if the proper test cuts were made.

Two change order options were presented for consideration. Option 1 includes mechanically fastening base layers on all remaining roofs while option two provides the mechanical fastening on just sections the sections where removal is damaging the decking. The committee discussed the previous change order approval as well as the pros and cons of the current options.

M. O'Donnell made a motion, seconded by J. Scherban, to approve option one of the change order to mechanically fasten base layer on all remaining sections of roof for a total of \$61,643. Motion carried unanimously.

3. General Discussion

P. Jorgensen stressed the solar panel removal needs to happen immediately to avoid further project delay. M. O'Donnell shared that the agreement for removal is on the agenda for formal approval by Town Council this evening and Business Manager C. Dickey will ensure approved documents are sent this evening to ensure work progresses.

4. Adjournment

G. Carrion made a motion, seconded by J. Scherban to adjourn the meeting at 3:52 PM. Motion carried unanimously.

Respectfully submitted by Cassie Cannamela