

2018 JUN 12 AM 10:45

WELLINGTON SCHOOL BUILDING COMMITTEE  
MINUTES  
April 24, 2018  
School Administration Conference Room  
7:30 AM

**Meeting #190**

Committee Members Attending: John Bowe, Pat Brusch, Laurie Graham, Mark Haley, Bill Lovallo

Liaisons Attending: Phyllis Marshall, Assistant Town Administrator

Clerk: Chris Kochem

*Mark Haley, Chair, called the meeting to order at 7:40 am.*

**Pinck and Company**

There was a brief discussion about the contract with Pinck and Company, the OPM House Doctor for interior noise mitigation at the Wellington School.

*Pat Brusch made a motion that the committee clarify that the prior WBC vote for the Pinck contract for calendar year 2017 is for the total amount of \$74,500. Laurie Graham seconded the motion and it was unanimously approved.*

*Mark Haley made a motion to approve the contract with Pinck and Company dated December 27, 2017 for \$52,000, for calendar year 2018, for all remaining interior noise mitigation services at the Wellington School. Laurie Graham seconded the motion and it was approved by a vote of four in favor and one abstention.*

Phyllis Marshall left the meeting at 7:55 am.

**Invoices**

**TBA Architects**

Committee members signed the payment sheet for the invoices for TBA Architects, which had been approved at the March 21, 2018 WBC meeting (#1221003 dated 12/21/2017 for \$11,060.00; #1221002 dated 01/09/2018 for \$6,815.00) for services rendered in the 2017 calendar year for interior noise mitigation at the Wellington School.

*Mark Haley moved approval of two invoices for TBA Architects (#1221013 dated 2/27/2018 for \$6,135.00; #1221012 dated 3/20/2018 for \$1,000.00) for interior noise mitigation services through March 2018. Laurie Graham seconded the motion and it was unanimously approved.*

**Pinck and Company**

*Mark Haley made a motion to approve two invoices for a total of \$10,476.25 (#10532 on 11/30/2017 for \$6,836.25, #10590 on 12/31/2017 for \$3,640.00) for Pinck and Company for interior noise mitigation services as the OPM House Doctor for the Wellington School for calendar year 2017. Pat Brusch seconded the motion and it was unanimously approved.*

*John Bowe made a motion to approve three Pinck and Company invoices for a total of \$20,640 (#10646 dated 1/31/2018 for \$5,425.00; #10706 dated 2/28/2018 for \$5,670.00; #10762 dated 3/31/2018 for \$9,555.00) for OPM House Doctor services, for interior noise mitigation for the Wellington School, through March 2018. Laurie Graham seconded the motion and it was unanimously approved.*

**Contract bid for summer 2018 interior noise mitigation at the Wellington School**

Mark Haley reported that the interior noise mitigation contract was bid for filed sub-bids and no bids were received. Since no filed sub-bids were received, the law allows the contract to be re-bid to general contractors. Two bids were received from general contractors. The bid from New England Builders and Contractors was for \$305,000 and the bid from Northern Contracting was for \$548,000. Both bids include the interior noise mitigation for the classrooms, the atrium, and Alternate #1, which is for the cafeteria.

*Pat Brusch made a motion to approve the contract with New England Builders and Contractors for \$305,000 as the general contractor for the Wellington School interior noise mitigation for the summer of 2018. The motion was seconded by John Bowe and unanimously approved.*

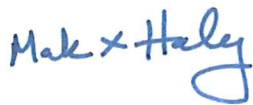
**Lighting**

Mark Haley will work with TBA Architects to select and order LED lighting to replace the lighting that is already in the atrium. There are several benefits to changing the lighting at this time:

- the equipment needed to access and replace the lighting will already be on site for the mitigation work
- the new lighting will meet the clearance requirements needed for the acoustic panels that are being added
- the LED lighting is more energy efficient and will significantly reduce future maintenance

*Mark Haley made a motion to adjourn the meeting at 8:38 am. The motion was seconded by Laurie Graham and unanimously approved.*

Respectfully submitted,

A handwritten signature in blue ink that reads "Mark Haley". The signature is stylized, with the first name "Mark" and last name "Haley" clearly visible, and a small "x" mark between them.

Mark Haley  
Chair