

Jane Ryan Roof Committee  
July 13, 2009 Minutes

Commissioners: Johanna Malinowski, Chm., Michael Mammana, Debbie Lamberti, Michelle Salem and James Fracker.

Called to order at 5:42 P.M.

Motion was passed to accept the minutes of the prior meeting

The bids came in and Bob Chimini and Al Barbarotta opened them

Process: Bob Chimini opened them, at 3:00 P.M.

There was a sign in sheet

Two manufacturers and the low bidder were there for the opening

The lowest bidder was Greenwood and the second lowest was Silktown

Bidders are allowed to submit an alternate manufacturer if they choose to

They each gave a base bid, and Alternate 1 bid and an Alternate 2 bid

Greenwood was chosen by the Jane Ryan Roof Committee, they were the lowest bidder and qualified.

Greenwood's references were already checked out for THS

Base bid is four layers, two base layers and a heavy double layer (double sheet)

Alt 1 (membrane layer) is one more layer, a extra layer of tar

Alt 2 is tar ballast in which stone is put on for UV protection

It is better to stick with base bids and what they design

The whole roof is priced in the bid (roof K), originally they talked about leaving out the newer portion but is better to redo the complete roof rather than having to worry about part of the roof needed to be replaced in 5 or 10 years. The older part will not be reimbursable.

So far the job is under budget

It is possible for them to start next week if they choose to

The pitch roof is torch applied

There is a 5% contingency for any unforeseen problems

Contingency fees from the base bids that are unused will be given back

If a roofer goes through the decking it is the roofers problem

Daily visits from manufacturers to make sure their product is put on correctly.

Al Barbarotta likes to pay hourly he said it is more competitive

The manufacturer SR kept calling

Greenwood is using the manufacturer SR

All of the work was approved by the Board of Finance, Board of Ed and the Town Council.

The School can close down the job at any time if they think that it is causing a health issue to the students.

Greenwood will be bonded for 100% performance and labor

There was a question as to whether there were any lawsuits pending against this firm and it said that they were pre-approved and pre-qualified.

Jim Fracker made a motion to approve Greenwood for the work on Jane Ryan Roof and the committee, were all in favor.

Jim Fracker motioned to have Silver/Petrucci Contract Administrator in accordance with the agreement, all were in favor.

The committee will get written reports and photos of the progression of the roof.

Once the contract is sign we will meet once a month to discuss the project

Contracts will be sent to Greenwood (7 pages) must send Insurance and bonding.

The State already approved this roof

If they choose to, they can start without the signed contract as long as they are told they have the job.

A motion was made to move forward with Greenwood and all members were in favor.

The next meetings will be August 3, 2009, August 24, 2009 and September 8, 2009 in the Nichols Room at 5:30 P.M.

Adjournment 6:50 P.M.