

Draft Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – January 19, 2016

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, January 19, 2016 and called to order at 7:00 p.m. in Guilford High School with Chairman Scott Pinckney presiding.

Present: Mary Beeman, Guido Petra, Scott Orenstein
Bill Mulligan, Todd Williams, Scott Pinckney

Also Present: Dan Hetzler, Fusco O&G
Jesse Saylor, TSKP
Rick Misenti
Lawrence Rosati, Morganti
Rick Maynard, Paul Schmidt

2. Approval of 12/19/2015 Minutes: Mrs. Beeman made a motion to approve the minutes of 12/9/2015, seconded by Mr. Pinckney. The motion carried 6-0

3. Public Comment Ed Gill, Long Hill Farms, thanked the committee for turning down the lights. He stated that there have been some complaints about the erosion on the east side of the ball field. Mr. Hetzler stated there is some erosion on the southeast corner. Mr. Gill asked if the plans for landscaping are completed yet.? Mr. Mulligan stated they are still retaining the budget for that.

4. Revisions to the agenda none

5. Project Managers Report

- a. **Hot List** Mr. Rosati stated the State CO submission is ongoing. Turf field – the committee needs to decide how procurement will proceed. April 1 would be the start date. TSKP submitted a proposal. Mr. Pinckney asked for turf field costs and included in that what work has already been done before the next meeting. Tactical is ongoing – Mr. Pinckney stated he has a proposal from Northeast Communications for \$7500 to evaluate the building to determine where there are voids in cellular service. Mr. Pinckney made a motion to approve \$7500 for Northeast Communications, seconded by Mrs. Beeman. The motion carried unanimously.
- b. **Eversource** Mr. Rosati stated that checks will be distributed soon
- c. **Results from Radon** Slightly higher than the state limit. Mr. Saylor spoke to Kohler Ronan. They are looking into a solution to the problem.

6. CM Report

a. **Monthly report-** Mr. Hetzler distributed the report the committee. He stated that the project schedule is moving along. The mild December and January were helpful. The monthly burn rate was 45,000. He stated that everything is up to date, all of the costs are booked. Change issues are the priority. The Cost/Schedule issues were reviewed. Twenty five change issues were moved. Last month's burn rate was 105,000 which was related to the roof screens.

Mrs. Beeman stated that the benches in the girl's locker room are loose. Mr. Hetzler stated it has been handed over to the installer.

Mr. Schmidt asked about the baseball field drainage ditch– Mr. Hetzler stated it went off to Richards, they have not gotten back to him yet. Mr. Hetzler further stated that there is no action yet on the depression around the drain. Mr. Pinckney stated Milone and McBroom were asked to look at this and advise the committee what needs to be done in the future.

Mr. Schmidt said the concern was that the slope could be made more gradual.

Mr. Maynard stated they didn't know if there were any questions about the turf field. He will be meeting with some of the spring leagues soon. Mr. Pinckney stated that the turf field won't be ready until the summer. Mrs. Beeman said there has been a lot of communication on this. Mr. Pinckney stated that the turf discussions have been about the crumb rubber. Milone and McBroom were contacted and their opinion is that there is no concrete information that says that it is harmful. The bidding process for the turf field should be presented at the next meeting. It would be helpful to have Milone and McBroom at the next meeting as well.

b. RTU Piping Insulation, Roof remedial work update An inspection has been scheduled. The work is complete.

c. Gym Floor Warranty letter was distributed, the committee would like a ten year warranty instead of five.

Mr. Misenti stated there are heating issues in his office and some of the other offices. The cafeteria was also cold today. Mr. Hetzler stated that CES will be on site tomorrow to review heating issues. Kohler Ronan will also be on site and will clarify what needs to be done.

7. Budget & Bills

Mr. Mulligan presented the following bills for payment:

Clerical Services \$234.50

Morganti \$6652.60

Tighe & Bond \$20,407.00

Mr. Pinckney made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously
TSKP #42 \$1,151,971.59

Mrs. Beeman made a motion to approve, seconded by Mr. Petra The motion carried unanimously.

8. Architect's sMr. Saylor stated that have looked at the sunlight issue on the smartboards in the classrooms, lighting was analyzed. Shades can be installed to prevent the sunlight on the smart boards. Mr. Pinckney asked if a single mock up can be done before a final decision is made.

Gym projector controller - \$29,000 change to improve the controller. However, the latest pricing is the cable cost. The new cost is under \$5000. They are working with O&G for a rough order of magnitude. If the previous decision still holds, they will take a \$7,500 credit.

Mr. Misenti mentioned that some of the flat screens in the music rooms are not working properly. He also stated that the board in the foyer is not working properly. They cannot display what they thought they would be able to. Mr. Mulligan stated it may be a training issue he will speak with Kevin tomorrow. It was recommended that Kevin attend the next meeting.

Mr. Pinckney made a motion to authorize the change order subcommittee to spend \$36,000 for COR 335 for lighting changes in the music rooms, seconded by Mrs. Beeman. The motion carried 3-0-1
Orenstein abstained.

Exterior lighting proposal - \$2,750 Eight firms were contacted, three proposals were received.

Mr. Pinckney authorized TSKP to engage Ritman Lighting Consultanta for the amount of \$3300 to review lighting on the site, seconded by Mrs. Beeman. The motion carried unanimously.

9. School Administration Report There is \$73,000 in items on the BOE list that need to be addressed. They will begin their purchase orders.

10 Committee Reports

a. COR

Mr. Petra presented the following COR's for payment

COR 337 \$46,777 gym foundation concrete

Mr. Petra stated that it exceeds the CO subcommittee threshold. Mr. Pinckney made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously.

COR 338 \$2,950 temporary light fix with field supervision \$445 removed. Mr. Hetzler stated this was the cost to remove all the existing lighting that he helped with.

COR 339 \$41,354 Building acceleration #9

COR 342 \$4,204 Phase II field power

COR 343 \$1,052 relocate staff room light switches

COR 344R \$12,678.00 Add Z channels for auditorium clouds

COR 345R \$5,034 HM pocket doors

COR 346 \$2,866 Armortex Door hardware changes

COR 349 \$1,942 basketball paint – rejected by the CO committee Mr. Hetzler stated that when this was done, color selection was not done yet in the gymnasium.

COR 350 \$7,079 lobby projector enclosure.

COR 227R2 \$5,298 additional photoluminescent

COR 236 \$5251 Auditorium back wall

COR 334 \$20,190 card reader and hardware power

Mr. Mulligan made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously. Mr. Orenstein recused himself from COR 339

COR 348 \$10,984.00 fire lane striping – security change Mr. Pinckney stated this work cannot be done until the warmer weather. Mr. Hetzler stated the Fire Marshal would like other areas striped. He would also like seven signs. Mr. Pinckney stated this work is also on hold

b. CDA's

CDA 125 \$3,777

CDA 139 \$2,999

CDA 142 \$4,412

CDA 143 \$2800

CDA 144 \$4000

Mr. Mulligan made a motion to approve the CDAs presented, seconded by Mrs. Beeman. The motion carried unanimously

c. Communications Turf field discussions on Facebook Letter from neighbor next to upper parking lot. Complimentary about the project, questioning the landscaping. Lights on the turf field.

11. Public Comment

12. Executive Session A motion was made to move into executive session at 9:14 pm to discuss contract negotiations, the committee moved into executive session with Lawrence Rosati present. A motion was made and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 10:00 p.m.

12. Next Meeting Agenda Review The committee will meet **February 9, 2016** at GHS in the Media Center at 7:00 p.m. The committee will continue to meet on the second Tuesdays in 2016.

13. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 10:00 p.m. Mr. Petra seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary