

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – October 13, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, October 13, 2015 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, Margaret Molnar-Ryan
Bill Mulligan, Barbara Casey, Scott Pinckney, Todd Williams,

Also Present: Dan Hetzler, Fusco O&G
Jesse Saylor, TSKP
Lawrence Rosati, Morganti

2. Revisions to the agenda Mr. Pinckney revised the agenda to move the executive session to #3. Mr. Mulligan requested added looking at the gym floor prior to the CM report

Executive Session Mr. Pinckney made a motion to move into executive session at 7:02 p.m. with Attorney Donofrio and Lawrence Rosati present, seconded by Mr. Mulligan. The committee moved into executive session to discuss contract negotiations. A motion was made and seconded to move out of executive session and resume the regular meeting at 7:31 p.m.

3. Approval of 9/22/2015 Minutes: Mrs. Beeman made a motion to approve the minutes of 9/8/2015, seconded by Mrs. Casey. The motion carried 7-0-1 Molnar Ryan abstained

4. Subcommittee /Liaisons reports

a. Communications Mrs. Beeman stated there is an article in the Guilford Magazine about the new high school. Some of the students have had trouble with the wi-fi, Kevin Mitchell was contacted. There have been some issues/complaints about the gym floor.

b. Bills

Mr. Mulligan presented the following bills for payment:

Morganti \$7,798.84

Morganit \$10,091.32

Testcon \$7,070.00

Interscape \$129.95

CES \$8,067.00

Tucker Library \$4651.69

Computer Comfort \$230.88

Bartholomew Contract \$650.62

Ms. Molnar Ryan made a motion to approve the bills, seconded by Mrs. Beeman. The motion to approve carried unanimously.

TSKP \$24,583.21

Mr. Pinckney asked Mr. Saylor when they could be available for a meeting to discuss the bill.

Mr. Petra presented the followed COR's

COR 310 \$6,631.00 new man hole in New England Road

COR 311R \$3,220.00 Check valve

COR 298 \$1,501.00

Mrs. Beeman made a motion to approve the COR's for payment, seconded Mr. Mulligan. The motion carried unanimously.

CDA 118 \$15,349.00

CDA 117 \$10,441.00

Mr. Mulligan made a motion to approve the CDA's for payment, seconded by Mrs. Beeman. The motion carried unanimously.

6. Project Managers Report

a. Hot List Mr. Rosati distributed the Hot List to the committee. He presented a timeline for the artificial turf. Tactical has not come back with a timeline. Mr. Mulligan stated that the fire marshal has approved Tactical's work to be done during school hours. Mr. Rosati stated that letters to Eversource have been forwarded to Bob Hedman for submission. The BOE has not submitted a final list of items. The turf timeline was reviewed.

7. CM Report

a. Monthly Review Mr. Hetzler distributed the monthly report with the committee. He reviewed the report with the committee. During a rainstorm on the 29th of September there was a leak in Mr. Misenti's office. They are looking for the leak. The punchlist items were reviewed. Mr. Pinckney asked for a way to clarify items for warranty, damage or punchlist. The substantial completion date was discussed. Mr. Pinckney asked about the gym floor issues. Mr. Hetzler stated he is looking into the problem.

b. Demo/Abatement, Punchlist update Mr. Hetzler stated that the ACM abatement material on the east side of the old school is complete with the exception of the cafeteria foundation mastic. The excavation of PCB soil on the east side of the old school is 90% complete. The remaining schedule for the abatement was discussed. He stated the electricity has been removed from the old building.

8. Architect's Report

a. Gas meter screening update Reviewed at the last meeting

b. Exterior Light Screening Discussed at the last meeting.

c. Review of PT's to be authorized Fire lane striping and plant relocation is being requested by the Fire Marshal. The committee discussed passing this on to the BOE. Gate at catwalk ladder. There is a ladder that meets code but it is high and dark in that area. A gate would be safer. There is a request for an increase in the light levels at orchestra, band and chorus. The roof screens are slowly moving along.

9. School Administration Report

a. BOE'S list of enhancements

b. Tactical Communications

10. Old Business COR 189 – Mr. Pinckney discussed the figures and the committees concerns.

11. New Business

12. Next Meeting Agenda Review The GHSBC will meet on Tuesday, October 27, 2015 at 7:00 p.m. at the GHS library. During the next three months the committee will meet November 17, December 15, and January 19, 2016 at GHS in the library at 7:00 p.m.

13. Adjournment There being no further business to discuss, Ms. Molnar-Ryan made a motion to adjourn the meeting at 8:52 p.m. Mr. Petra seconded the motion and it was carried unanimously.

Respectfully submitted,

Laurie Kelley, Recording Secretary