

1.Call Meeting to Order The meeting was called to order by Bill Mulligan with the following members present: Bill Mulligan, Mary Beeman, Guido Petra, Todd Williams, Bob Jacob, Scott Orenstein

Also Present: Dan Hetzler, Fusco O&G
Jesse Saylor, TSKP
Lawrence Rosati, Morganti
Kevin Forselier, Malone & MacBroom
Rick Misenti GHS
Cliff Gurnham

2.Approval of minutes – Minutes of 6/14/16 A motion was made and seconded to approve the minutes of 6/14/2016. The motion carried unanimously. Minutes of 9/27/16 A motion was made and seconded to approve the minutes of 9/27/16. The motion carried unanimously.

3.Revisions to agenda, as necessary

4.Public Comment

5.Project Manager's report

a. Lawrence – Ripman Lighting RFP – Dan has been finalizing
Mr. Rosati stated they have been working with Jesse at his office – dropped some extraneous drawings. Should vote to put RFP on the street for 10/21 notice. Pre-bid 11/4, 11/10 – last day of RFI, 11/14 – addendum. The bid opening would be 11/17. GHSBC would meet on 11/29 with potential bidders. Cliff Gurnham will oversee the project, the work should be completed by 4/15/17. There will be an eight week lead time for fixtures.

6.Architect's & Civil engineer Report

Jesse Saylor gave an update on Ripman Lighting regards to contractors. He stated they request premium scheduling for after hour installation. He estimated the total cost to be \$60K.

- b. Arch final paperwork update for upcoming final payment – 2 weeks
- c. 3rd base stone – French drain

The 3rd base drainage was discussed. Last time – have turf contractor do the work. There are visible deficiencies with sealant, etc – not a punch list item at this point. Systems seem to work except for heavier storms. There was discussion about installing a sub-floor to keep the water out. Cliff will handle getting a contractor and will get reimbursed from GHSBC.

Dan has been monitoring – small puddles (coming in at conduit and back corner).

Guido worried about mold growing if not enough air flow. Jesse will look into cutting in an air vent to allow for air flow. Jesse will provide Cliff a sketch

- d. Site signage – to provide direction to Gym and Theatre

- i. One sign pointing forward to perf arts and gym (half way down turf field)
- e. Memorial Tree – Could GHSBC work with RAD to plant 4 trees with their sub
- f. Liberty has to come back and plant replacement. Mr. Saylor stated they are planting Horse Chestnut with 4 maples. 1.5” – 3-4” trees. Milone and McBroom will take a look. Cliff will use his guys to plant as they are planting trees at Adams this month.

7.Field 4 Update – M&M

- g. Going green this week – 2 more weeks to completion. Turf and paving and gates still to go.
- h. Dan stated they are done – preform Gmax test
- i. RAD will take care of 3rd base options
 - i. Proposed change order: \$40,420 (good price – MM thought \$45,000)
 - 1. (see handout)
 - 2. Gate is included, even though it is not listed (they missed it, and are honoring their bid)
 - 3. They can move the activities to a different field until the work is done.
 - 4. Todd discussed
 - 5. A Motion was made and seconded to approve pending approval of Fields Committee (may change the location of the gate and replace existing gate with chain link) The motion carried.
 - ii. Discuss area increase – to avoid throwing into public area – rotate cage 45 degrees will allow throws completely on the field. It is a slightly uphill throw. RAD may be able to do the changes.

8.Annual Re-commissioning Services

- j. Alternate years – previous plan
- k. Town (through Energy task force) – regularly looks through town buildings and evaluates for efficiencies, looking for cost savings. Town has a plan to tackle this as an issue – it is not within our scope.

9.Public Comment -- none

10.CM Report

- l. CM final paperwork update for upcoming final payment
- m. (See retainage report handout)
- n. Reviewed punch list “nickel – dime” items – 10 items
 - i. Reflective tape, etc.
 - ii. Mostly Richards –
 - iii. Media center floor boxes – don’t work with flanges that we got
 - 1. Dan will purchase special plates

- iv. Barrel lights not photo metrically controlled
- v. Balance of items are under dispute

A Motion was made and seconded to approve Punch list items -- Carpeting – 881 & Bollards Site work #41 -- remove from punch list and accept as is – The motion Carried

HHS items—

Item # should be, malleable iron rather than galvanized, fittings (above tech ed ceiling) They will never be seen. Will never corrode enough to have an effect. They are part of the drainage system. They could show a little rust in many years. Motion to accept as is #3295

Sprinkler heads – change of plane. Sprinkler head lowered slightly – letter from HHS design – hired an independent engineer – it will operate in the event of a fire Motion to accept as is #3290

Back flow preventer – there is redundancy in the room in the floor drains. So it probably doesn't matter that we have the prescribed drains. Cliff has no concerns.

A Motion was made and seconded to accept the credit on the 3 above items to leave them as is with the condition that the letter from the designer be included with the O&M manual Motion to accept as is #3514 The motion Carried

Red thread –

cleaning carpet – (O&G will clean)

glow tape – looking to designer for help another school is using a flexible tape

not adhering to the painted block

option – mechanically fastened rigid tape

Jesse will attempt a modification of the spec with the State while also looking for another option - perhaps paint.

11.School Administration Report

- o. Cliff – complaining about stuffy rooms – there may be a discharge damper problem on the unit on the 2nd floor. Johnson controls coming out this week to inspect.
 - i. Right now – damper pinned open 100% to allow for flow
 - ii. Concern about noise on chillers and TecoGen – Jaffe Holden is coming out to survey noise levels – and perhaps get some options – no proposed solution yet.
- p. Update on state change orders – state's schedule
 - i. Bill Mulligan - signing Change order #23 – cumulative of all changes orders of O&G-Fusco
- q. Bill spoke with Paul Freeman – drafting letter to BOE – wrapped up project – paid all bills – and then file ED409F to finish the project. Jeff D is working on the language of that letter
- r.]- Update on CES's commissioning Observation Report

12.Committee Reports

- s. Communications -- none

13. Budget and Bills

- t. O&G - Fusco \$126,836.29 thru 9/23/16 – Mr. Mulligan made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously
- u. Tighe & Bond – 02169005 -- \$7691.00 - Close out bill – Mr. Mulligan made a motion to approve, seconded by Mr. Jacob. The motion carried unanimously.
- v. RAD #2 \$334,001.94 – Mr. Mulligan made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously.
- w. Cuillo and Donofrio \$423.65 - #19092 – Mr. Mulligan made a motion to approve, seconded by Mr. Jacob. The motion carried unanimously.
- x. Cuillo and Donofrio \$140.60 #19154 – Mr. Mulligan made a motion to approve, seconded by Mr. Jacob. The motion carried unanimously.

14. Change order Committee

- y. Change order #3 \$7195. – revisions to guard rail all reviewed by Lawrence and Kevin & C.O. committee
- z. Change order #4 \$1610 – furnishing and installing gates and fencing reviewed by Lawrence and Kevin & C.O. committee
- aa. PCO #8 adding \$1540 approved by C.O. committee
- bb. PCO RAD - \$40,420 – approved earlier this evening by GHSBC
- cc. A motion was made and seconded to approve the Change orders as presented. The motion carried unanimously.

15. Executive Session with Lawrence

16. Adjournment Mr. Jacob made a motion to adjourn at 9:15 p.m., Mrs. Beeman seconded the motion. There being no further business to discuss the meeting adjourned at 9:15 p.m. with unanimous consent.