

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – October 27, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, October 27, 2015 and called to order at 7:00 p.m. in Guilford High School with Vice-Chairman Barbara Casey presiding.

Present: Mary Beeman, Guido Petra, Scott Orenstein
Bill Mulligan, Barbara Casey

Also Present: Dan Hetzler, Fusco O&G
Jesse Saylor, Richard Szczypek, TSKP
Rick Misenti, Dr. Paul Freeman
Lawrence Rosati, Morganti
Mike Ayles

2. Revisions to the agenda Mr. Mulligan asked if the CM could report on the RTU piping

3. Approval of 10/13/2015 & 10/20/2015 Minutes: Mrs. Beeman made a motion to approve the minutes of 10/13/2015, seconded by Mrs. Casey. The motion carried unanimously. Mrs. Casey made a motion to approve the minutes of 10/20/2015, seconded by Mr. Petra. The minutes passed 4-0-1 Beeman abstained.

4 Project Managers Report

a. Hot List Mr. Rosati distributed the Hot List to the committee. He presented a timeline for the artificial turf. A response to Dan should be done by November 3rd. Mr. Hetzler stated that 11/2 is the date that needs to be held for sub grade elevations. They have comments from Milone and McBroom which have been forwarded to Richard, they are waiting for a response. Mr. Mulligan asked what the cost impact is if they don't go ahead. Mr. Hetzler stated it would be approximately \$5,000 to \$7,000. Mr. Mulligan made a motion to proceed with the turf field and elevation change as provided in the proposal with the requirements not to exceed \$12,000 should the decision be reversed on November 17, 2015, seconded by Mr. Petra. The motion carried 4-0-1 (Orenstein abstained) 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 enhancements. The turf timeline was reviewed.

5. Subcommittee /Liaisons reports

a. Communications Mrs. Beeman stated there was a letter received tonight. No comments with the blasting.

b. Bills

Mr. Mulligan presented the following bills for payment:

Virco \$33,395.00

Virco \$25,244.10

Clerical services \$251.25

Mr. Petra presented the followed CDA's

CDA 116 \$1546.00

CDA 121 \$13,018.00

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

COR 245R \$4,865.00

COR 280 \$3,703.00

COR 304 \$25,150.00 additional security camera work at the added alternate parking lot. Architect recommended, architect change. This will require full committee vote. Mrs. Beeman made a motion to approve COR 304, seconded by Mr. Mulligan. The motion carried unanimously 5-0

COR 306R damp proofing \$48,738.00

COR 309 \$6,187.00

COR 313 \$920.00

COR 315 \$6,228.00

COR 317 \$-13,743.00 restocking fee soap dispensers

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

6. Architect's Report

a. VIRCO Mr. Szczypek stated they have decided to swap out the legs for the chairs that came in wrong. Southco has a storage file cabinet that was shipped three times and damaged each time. WB Mason is delivering two alternate table lamps which were delayed. Hydraulic shear delivery FED ex charge should not be paid.

b. Exterior Light Screening Approved two meetings ago

c. Review of PR's to be authorized RTU piping - Roof screens for exposed piped. They have laid out schematically where they need screens. Mrs. Casey asked what color they would be. Mr. Saylor stated they would be brown. But it could also be light gray. Mrs. Casey asked how it came in gray. Mr. Saylor stated it was ordered in gray. Mrs. Casey said that she would not approve painting it since it was ordered in the wrong color. The committee approved proceeding with this. Mr. Saylor stated that they are requesting a door to restrict access to the catwalk stair and ladder for safety. The ring around the bus loop originally were concrete pavers but they were taken out during DD. They would like to go back to concrete pavers at a cost of \$45,000. Just concrete is in the plan now. Mr. Orenstein asked if they were durable enough during winter maintenance. The committee unanimously decided not to proceed with this.

7. CM Report

a. Change order recap - Mr. Hetzler distributed the change order recap. He reviewed PCO 322 & PCO 323. Mr. Petra made a motion to authorize PCO322 the additional cost not to exceed \$133,632.00 which completes the removal of the east side of the building, seconded by Mrs. Beeman. The motion carried unanimously.

Mrs. Casey made a motion to approve PCO 323 not to exceed \$78,300, seconded by Mrs. Beeman. The motion carried unanimously.

b. Punch List. They are waiting for the next meeting to report back to the committee. The list has not been completed and reviewed.

c. Roof remedial work - met with Silktown and Firestone and came together with the Roof repair. They are about two weeks away due to ordering materials and weather. They are working on other areas to make it all uniform.

d. Gym Floor The manufacturer has looked at the floor and stated that they will stand behind it and will do all the necessary repairs. Mr. Petra asked how long they will extend their warranty. Mr. Hetzler will look into that and report back to the committee.

e. Commissioning completion The list is being paired down. In a month they should be at 100%. He stated that there are line items that are GMP allowances. \$50,000 was set aside for closing up the science wing. He asked for a reallocation of funds from science wing to driveway work. Same review process with the subcommittee change order. Mr. Mulligan asked for it to be written up and include back up paperwork.

8. School Administration Report

a. BOE’S list of enhancements Dr. Freeman stated they are working on some of the items, they believe they have about \$40,000 so far.

b. Tactical Communications The bidirectional amplifier is up and running. It doesn’t cover the whole building, only about 60%. They plan to work on November 11 according to some of the restrictions by the fire marshal. They need to take some of the ceiling panels down to get some of the work done. Once that is approved they should have a completion schedule which will reduce the overall cost of the project. CT acoustics will run the project through the BOE.

Dr. Freeman has not met with the Fire Marshal yet, but has contacted him for a meeting.

There is a letter that was submitted by a student concerning handicap access. Dr. Freeman will help with anything they need to.

The leak in Mr. Misenti’s office has been fixed. Tomorrows rain will verify.

9. Executive Session Mrs. Casey made a motion to move into executive session with Jesse Saylor, Richard Szczypek and Lawrence Rosati present. The committee moved into executive session at 8:19 p.m.. A motion was made and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 8:50 p.m.

10. Old Business .

11. New Business

12. Next Meeting Agenda Review 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, Mrs. Beeman 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