

Draft Minutes  
TOWN OF GUILFORD  
Guilford High School Building Committee  
Minutes – November 24, 2015

**1. Call meeting to order** A regular meeting of the Guilford High School Building Committee was held on Tuesday, November 24, 2015 and called to order at 7:00 p.m. at Guilford High School with Chairman Scott Pinckney presiding.

Present: Guido Petra, Scott Pinckney, Margaret Molnar-Ryan  
Bill Mulligan, Todd Williams, Larry Marcik, Scott Orenstein

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

**2. Revisions to the agenda** none

**3. Approval of 10/27/2015 Minutes:** Mr. Mulligan made a motion to approve the minutes of 10/27/2015, seconded by Mr. Pinckney. The motion carried with members Marcik, Pinckney & Williams abstaining

**4. Project Managers Report**

**a. Hot List** Mr. Rosati distributed the Hot List to the committee. Mr. Pinckney stated that the decision for the artificial turf is being held off until the next meeting in December so more committee members can be present. Dr. Freeman's list of items that he wishes to procure has money set aside, those invoices have not made it to pass on to the committee.

**b. Tactical Update** Mr. Pinckney stated they are looking to finish by the end of the year. The bulk of the work has been completed.

**c. Morganti** Mr. Mulligan made a motion to amend the contract with Morganti not to exceed \$450,000, seconded by Ms. Molnar-Ryan. The motion carried unanimously.

**5. CM Report**

**a. Work Updates** - Mr. Hetzler distributed the Monthly report. They are wrapping up the heavy work, over the holiday break most of the work will be completed. The commissioning Log update was sent out electronically. The commissioning test Memo was reviewed and discussed. Mr. Pinckney discussed No. 222 the generator fuel tank. Mr. Hetzler stated that it has been completed. Mr. Pinckney stated that before items are closed out, the committee should be notified for input, change in requirements and specifications. The open pending items protocol was discussed.

**b. Punch List** - Closed date and verified dates are missing. Mr. Hetzler stated that his team verifies everything. Tim Chan is the only one who closes the item. The items on the punch list came from Kohler-Ronan, Mr. Misenti, Jesse Saylor and Dan Hetzler. They meet bi-weekly to discuss any issues that they have been made aware of. Mr. Hetzler stated there was a negative burn rate this month.

**c. Gym Floor** Mr. Hetzler distributed the report on the gym floor. He has asked Kenvo to extend their warranty, they has committed verbally to one year after the last repair. Mr. Pinckney asked about the five year warranty for the whole floor. Mr. Hetzler stated that he will follow up on that.

**d. Roof Piping** The roof work will begin on Friday, it will be a five week job, which hopefully will be done in four. Mr. Pinckney asked Jesse to check on temperature tolerance for the tape.

**e. Roof repair** Mr. Hetzler stated that it will be another couple of weeks. Silktown has

assured him that the cold temperatures should not be an issue. Mr. Pinckney asked Jesse to check on the effect of the temperature on the roof products.

**f. Retainage Reduction Tracking** Mr. Hetzler reviewed the report with the committee.

**6. Public Comment** LHF – lighting continues to be an issue. Homeowners on the east side are having difficulty. Mr. Pinckney stated that they are aware of the problem and are working on the issue. Jesse stated that there is a pricing request to the contractor. They are waiting for an answer from PCI, they will go forward when that is in.

Mr. Paul Schmidt,- Varsity baseball field – maintenance access along the third base line was approved, but the work has not been completed. He is concerned that it will not be done before the winter sets in. Mr. Hetzler stated he is aware of the problem, it is the drainage pipe.

The casement on the roll up door on varsity softball field press box. It is a hazard and is afraid someone will get hurt if it is left the way it is. The dimensions are less than on the baseball field. This is on Dr. Freeman's list.

Drainage depression in JV softball area. Can be treated in a different manner to eliminate the potential for tripping hazard. Mr. Hetzler stated it is between the two fields.

Mr. Pinckney stated that the turf field issue that has come up why should we get another turf field when the one that we have now is not taken care of.

Mr. Maynard stated they have a professional company that comes in twice a year, in the spring and fall to maintain the field. It is swept with a broom attachment. Ideally it should be done 6 to 8 times a year, more time needs to be scheduled to take care of it. There is an 8 year warranty, we are in our eighth year of play. Mr. Maynard stated that the field is GMAX tested every year. Mr. Pinckney asked how long the new fields are warranted. Mr. Schmidt stated about 10-12 years.

Mr. Ireland thanked the committee for doing a great job.

Mr. Maynard stated there is erosion coming down the bank of the JV softball field.

## **6. Subcommittee /Liaisons report**

### **a. Bills**

Mr. Mulligan presented the following bills for payment:

Morganit \$7,798.84

Ergonomic group \$625.00

CES \$4056.00

Chester Technical \$7495.00

Insalco \$4226.27

Testcon \$1380.00

Tighe & Bond \$75,779.00

Tighe & Bond \$49,816.50

Ciulla & Donofrio \$538.35

Ciulla & Donofrio \$475.45

GPS 2016.5 \$43,820.00

GPS 2016.6 \$4,695.60

GPS 2016.7 \$2,028.61

Ms. Molnar-Ryan made a motion to approve, seconded by Mr. Pinckney. The motion carried unanimously.

HP Communications \$96,284.77

ON HOLD

O&G Fusco \$1,856,905.76

Mr. Pinckney made a motion to approve, seconded by Mr. Mulligan. The motion carried unanimously.

O&G Fusco \$164,7298.23

Mr. Hetzler stated that the general conditions line item was over billed. The committee will pay this bill with the understanding that general conditions will not be billed on the November invoice.

Mr. Mulligan made a motion to approve, seconded by Mr. Petra. The motion carried 5-0-1 Pinckney abstained

TSKP #46 \$88,351.50

ON HOLD

## **7. Architect's Report**

**a. Review of PR's to be authorized** - Pricing request to be authorized for the transformer by the science wing. Ballards to be added for protection.

Certificate for substantial completion with a date of August 8. The punchlist is attached with a completion date of 40 days

## **8. School Administration Report**

**a. BOE'S list of enhancements**

## **9 Subcommittee reports**

### Chang orders

COR 206R2 \$4780

COR 211R \$7870.00

COR 223 \$3,428.00

COR 234R \$11,647.00

COR 290R \$13,303.00

COR 316 \$7,193.00

COR 318 \$2,355.00

COR 319 \$0

COR 322 \$2,255.00

COR 323R \$0

COR 324 \$6,903.00 under the condition to an AE change

COR 327 \$857.00

Mr. Mulligan made a motion to approve, seconded by Ms. Molnar-Ryan. Mr. Orenstein recused himself from COR322 & COR 323. The motion carried unanimously.

CDA 122 \$5,845.00

CDA 124 \$1,859.00

CDA 126 \$4,100.00

CDA 127 \$3,019.00

CDA 128 \$5,967.00

CDA 129 \$2,745.00

CDA 130 \$3,631.00

CDA 132 \$1,413.00

CDA 133 \$731.00

CDA 134 \$2,135.00

Mr. Mulligan made a motion to approve, seconded by Mr. Pinckney 122 recused Orenstein. The motion carried unanimously.

CDA125 submitted – waiting on comments from O&G

CDA 312R \$28,150.00 Mr. Orenstein recused himself

Mr. Marcik discussed the discrepancy in the rock. Mr. Hetzler stated the work is not associated to any unforeseen condition, the amounts were all verified, added to the scope. This has no connection to the pond rock. Mr. Mulligan would like to discuss this with Atty Jeff Donofrio

The committee discussed approving with the condition that the unit price is not to set a precedent to any current or future claims.

Mr. Pinckney made a motion to approve, seconded by Mr. Marcik. Mr. Pinckney withdrew his motion to approve, Mr. Marcik withdrew his second to the motion.

Turf field 330. The decision has been postponed.

COR 320 Change in motor size \$6,771.00

COR 325 Stage front door allowance \$13,000 paint change, stage painting, flat wall paint \$7000

COR 329 ACM \$151,053.00 concrete removal damp proofing

Mr. Mulligan made a motion to approve, seconded by Mr. Pinckney. The motion carried unanimously.

**9. Executive Session** Mr. Pinckney made a motion to move into executive session with Lawrence Rosati present. The committee moved into executive session at 9:39 p.m.. A motion was made and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 9:50 p.m.

**10. Old Business** .

**11. New Business**

**12. Next Meeting Agenda Review** The committee will meet the first week in December on a date to be determined, 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, Mr. Mulligan made a motion to adjourn the meeting at 9: 50 p.m. Mr. Petra seconded the motion and it was carried unanimously.

Respectfully submitted,  
Laurie Kelley, Recording Secretary