

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – February 4, 2015

1. Call Meeting to order A regular meeting of the Guilford High School Building Committee was held on Wednesday, February 4, 2015 and called to order at 7:30 p.m. at the GHS Room 29 with Chairman Scott Pinckney presiding.

Present: Scott Pinckney, Larry Marcik,
Bill Mulligan, Guido Petra, Mary Beeman
Also Present: Richard Szczypek, TSKP
Dan Hetzler
Lawrence Rosati, Morganti
Mr. Misenti

2. Approval of 1/13/2015 Minutes: Will be approved at the next meeting

3. Revisions to the agenda Move up approval of bills, Deleted School Administration report, PM Report – Hot list anything Lawrence feels is necessary, defer artificial turf to the 2/10 meeting, CM – monthly report, b. approve req, dimming COR, Architect’s report if necessary, delete, old business and new business

4. Approval of bills

Invoice #26 Morganti \$15,834.36 Mr. Pinckney made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously
The invoice for Fusco O&G, which is 69% complete was reviewed by the committee.

5. Project Managers Report

Hot List - Lawrence Rosati distributed the report to the committee. The Prairie drop plugs pricing has been adjusted. The Transition schedule is being handled by Mr. Misenti and Dr. Freeman. The furniture listing went out to the committee. The Language lab meeting has been rescheduled to Friday. Mr. Szczypek will report back to the committee after that meeting. The other items on the hot list will be discussed at the 2/10/2015 meeting. Mr. Szczypek stated that Pam Millman is looking for information on whether to proceed with the CNC machine. The hydraulic shear can be purchased from US Industrial for \$22,000. They will not install it they will just deliver it. He stated that they have gotten quotes to set it up. There is also training necessary on the hydraulic shear. Mr. Mulligan asked about the shear that is presently at the high school. Mr. Pinckney stated the one they have is functional. Mr. Hetzler stated that the electrical requirements for the new one are different than what is installed. Mr. Szczypek will go back to Dr. Freeman and say that the committee rejected the quote. It will need to be rebid.

Prairie Drop Plugs – There is a new plug quantity, Mr. Hetzler went back to the suppliers to get new pricing.

Mr. Pinckney stated that there have been initial conversations with Dr. Freeman about the concept of donating a portion of the items in the school. Dr. Freeman will report back with more information. Mr. Pinckney discussed the artificial turf and costs. This will go back to the BOE and School Administration for further input.

6. School Administration Report

a. Tours Mr. Misenti asked that no one is allowed to tour the building without permission from him He further stated that they had a staff meeting today about moving items, boxed items, discarding other things that the staff may have accumulated. He stated that the wants his staff to become familiar with the new building, they will plan to have tours before the opening of school.

7. CM Report:

a. Monthly Report Dan Hetzler distributed the Monthly report. The daylight dimming for the gymnasium has been submitted for approval. There will be a cost required by EDI to provide manual dimming at multiple locations. There will be additional costs of daylight dimming to control the space at four different locations. If you don't want daylight dimming, you can save the costs. You will be able to dim two sections of the gym but components still need to be purchased at a cost of \$6000. Option 2 would be going to a Lutron package. Mr. Szczypek asked Kohler Ronan about the savings cost in dimming. It is a savings of \$1000 a year. Mr. Marcik stated that some of this was discussed for the emergency shelter. They discussed dimming the lights so people can sleep at night. Mr. Szczypek stated there was a component that was missed, it is \$17,000 plus an additional \$3000. Mr. Hetzler stated that going that route would allow a lot of control. Mr. Pinckney asked about the necessity of four dimmers. Mr. Hetzler explained how the circuits are laid out. Mrs. Beeman stated that she feels that the space is widely used. It would make sense to have all of the options for everyone who uses it. Mr. Petra stated that the additional cost of \$4000 is the dimming control added to the auxiliary gym. Mr. Hetzler stated it is not in this proposal. The costs go from 20,000 to 24,000 if you include the aux gym. Mr. Petra stated he would not be inclined to approve the aux gym. Mr. Pinckney made a motion to approve COR #158R, \$20,270.00 changing the switching for the main gym. Not the auxiliary gym, and provided daylight dimming, seconded by Mrs. Beeman. The motion carried unanimously.

Mr. Hetzler stated the weather has impacted the schedule a little. Mr. Petra asked if the job is still on schedule. Mr. Hetzler stated it is, they have shifted some of the work. They have small crews in the locker rooms doing painting. They are pushing to get the drywall and painting completed. Mr. Petra made a motion to approve the CM to use \$12,000 for additional work on two weekends, seconded by Mrs. Beeman. The motion carried unanimously.

The Display screen, running fiber to the poles and slab floor leveling was discussed. Mr. Hetzler stated that there has been some work done on leveling the floors, the high points have been pushed down. They are reviewing the change order request, and are looking at the costs associated with this. Mr. Szczypek stated that the spec is specific but there were some techniques that could have been used and were not. Mr. Pinckney has concerns that there are still a lot of pending change orders. Mr. Hetzler stated that TSKP and Morganti are aware of what is pending. Mr. Pinckney asked Mr. Hetzler if all of the logs can be submitted by Friday so they can be reviewed before the next meeting. Mr. Hetzler stated they would be. He further stated that a staff member has been added, a second supervisor. She is a Fusco supervisor who specializes in finishing's. Mr. Pinckney made a motion to approve Fusco, O&G #30 \$2,700,369.09 Mr. Mulligan seconded the motion and it carried unanimously

8 Architect's Report

a. Energy costs – The new building, although bigger, is going to run for less money than the current building. The numbers were put together incorrectly, Mr. Pinckney has discussed this with Kohler Ronan and is looking to get the information corrected.

9. Executive Session Mr. Pinckney made a motion to move into executive session at 9:22 p.m. Mrs. Beeman seconded the motion and it was carried unanimously. A motion was made and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 10:15 p.m.

10. Next Meeting Agenda Review The GHSBC will meet Tuesday, February 10 at 7:00 p.m. in the GHS library.

11. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 10:15 p.m. Mr. Marcik seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley

Recording Secretary