

Draft Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – March 8, 2016

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, March 8, 2016 and called to order at 7:00 p.m. in Guilford High School with Chairman Scott Pinckney presiding.

Present: Mary Beeman, Guida Petra, Scott Orenstein, Bob Jacob, Todd Williams
Bill Mulligan, Scott Pinckney, Margaret Molnar-Ryan

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

2. Public Comment

Kenneth Chain, 291 Northwood Drive, stated that he had the impression at the last meeting that the committee's stance on the turf field was that since there was no objection to the turf field at the previous meetings everyone was in favor of it. He stated that at the referendum in 2008 the residents voted against the turf field. He feels that the committee went forward with this project even though the residents were against it. He asked that the committee reconsider this until health studies can be further looked at.

Mr. Pinckney stated that the committee will take everyone's comments into consideration. Questions can be posted on the website.

Mr. Chain asked if the committee have spoken about the issue of rescinding support of the turf field.

Mr. Pinckney stated that the turf field has been discussed since the last meeting.

Mark Chapman, Bunker Hill Road, he spoke in favor of the turf field and the process.

Rance Hilliar, A parent of two young children in Guilford and President of Guilford Youth Football League. He spoke in favor of the field and the due diligence the committee has done. He doesn't know all the scientific facts but knows that there are 11,000 turf fields in the country.

John Jagielski, Round Hill Road, resident for 33 years. In support of the field for pragmatic reasons. The drought had caused parks and rec to close several fields last year. There is no irrigation on the grass fields. He feels that although it is a different game on artificial turf, and the heat that artificial turf generates causes schedule changes during the summer months, these field are necessary. Although there is risk involved, there is a need for these fields in town.

White, Water Street, teacher and coach in town. Thanked the committee and spoke in favor of the turf field.

Tom Bright, 210 Falcon Road, stated his children play on turf fields. He commends the committee for the time they have put into this. The studies that the department of health have done do not show any risk of cancer through the rubber pellets used in turf fields.

Charlie Malloy, Wianett Trail, his children play sports in Guilford, he spoke in favor of the turf field. Thanked the committee for their time and efforts.

John Ireland, 3 Marilyn's Lane, stated that he has a petition with about 50 names in favor of the turf field. There is a limited playing time on the turf fields for the younger kids.

Paul Lenois, 682 New England Road, 240 parents signed a letter against the turf field. He asked that in spite of the results of the scientific tests, is the committee still moving forward with the field. He asked if Milone and McBroom would sign an agreement that if the turf field is found not safe they would replace the field. He stated that he is concerned about the lighting of the turf field. He feels that putting young kids on this field is negligent. He stated that there are other options to crumb rubber.

Steve Jewett, Stepstone Hill Road, stated that he is the girls head lacrosse coach. He feels that since this project is already underway, he did not voice his opinions. He stated that he is in favor of a second turf field even though tests are inconclusive, he feels that it is necessary to have another turf field. Keeping the athletes safe is a daily concern of the athletic directors and coaches at Guilford High School. Alternatives should not be considered since there has been time already spent on this. He feels turf is the safest surface for kids to play on.

Veronica Clayton, Guilford Field Hockey, 286 Stepstone Hill Road, stated that turf playing is a very different game and most conference teams are playing on turf. The turf field is shared with the football team, another field would be beneficial for practice time. Colleges play on turf fields so this allows our players to prepare if they plan to move on in the sport.

3. Approval of minutes 2/23/16

Mr. Mulligan made a motion to approve, seconded by Mrs. Beeman. The minutes were approved 6-0-2 (Petra, Orenstein abstained)

4. Revisions to Agenda as necessary Delete second Public Comment

Mr. Pinckney stated that Northeastern Communications will be here to make a presentation. They will be on the agenda when they arrive.

5. Project Managers report

a. Hot list State CO submission response in April. Tactical is being reviewed by Cliff Gurnham. Some of the ceiling panels have been left off so Cliff could do routine maintenance and change out filters. BOE additional items will be reviewed at the next meeting. Tracking gym projector, work to be done during the April break. Eversource rebate being tracked.

6. Budget & Bills

CES \$510.00

Morganti \$12,383.80

Morganti \$10,074.24

Ciulla & Donofrio \$407.00

Virco \$2804.90

Mr. Jacob made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously.

TSKP \$87,008.75

Mr. Mulligan made a motion to approve, seconded by Mrs. Beeman. Mr. Mulligan stated we are getting close to close out. Mr. Pinckney stated they had asked for backup details. Tai Soo should not be working on the project at this point. The motion carried unanimously.

Tactical \$197,168.52

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

HBCcommunications \$66,628.23

HBCcommunications \$51,484.97

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

O&G/Fusco \$865,618.44 98% complete. Ms. Molnar-Ryan made a motion to approve, seconded by Mr. Petra. The motion carried unanimously. Closing out the project was discussed.

Tighe & Bond \$10,500.00 Final close out report not received.

Northeastern Communications

Eric Fine, Integration engineer, works in public safety across the state. He stated that he was asked to look at cellular connections throughout the building. There are areas that have minimal coverage.

There are significant areas on the first floor that have no coverage. He presented the difference with the installation of four carrier cellular BDA system and DAS antennas. The four major carriers have to approve the design of the system and make sure it meets the needs of their system. The pricing is only guaranteed once that approval has been done. This is about a month's worth of work that will be done

once school is out. They can be ready in six to eight weeks. Mr. Pinckney asked if this is to be done this summer, they would need to get the approvals started and start the bidding. Mr. Fine stated there is also a yearly maintenance fee of about \$1500.00. Mr. Pinckney thanked them for coming and the work they have done.

Mr. Pinckney asked Mr. Rosati to look at other engineers, and asked Mr. Saylor to look into prevailing wage.

7. CM Report

a. Monthly Report Mr. Hetzler distributed the monthly report. The TSKP punch lists remains at a total of 71 items, 43 are not yet completed to the satisfaction of Fusco O&G. He stated that eleven cost issues were added to the cost report this month. Landscaping changes have been added.

b. Roof Remedial work Update work to be done during the April break

c. Gym Floor – warrantee Kenvo is satisfied that the floor and will not have a problem going forward. He agreed to the extended five year warranty. Both gyms will be worked on during the April break.

d. Glazing fix at main entry Materials have been received. Meeting with the building official with the work to be done during the April break.

A meeting was held with the Athletic Director and the Park and Rec maintenance to discuss concerns regarding the fencing and lawn maintenance at the south side of the field. On the southside of the field the fence is currently at the forward slope. They are looking to change it to the fence line on the top of the slope. It is a steep embankment that will be difficult for Park and Rec to maintain. The fence will be increased by 450 feet. The fencing is \$11,000 but will be reduced to \$8500 if only the higher portion is fenced. Mr. Beaudin stated Dr. Freeman is in support of this proposal.

A permanent guardrail for the path to the baseball field was also discussed. It was installed as a temporary access during construction last year. There is a section of two line rail needed to keep the walkway safe. It is approximately 90' at a cost of \$14,000. Mr. Jacob made a motion to go with both improvements, seconded by Mr. Petra. Mr. Jacob withdrew his motion, Mr. Petra withdrew the second to the motion. Mr. Jacob made a motion to go with the \$14,000 guardrail, seconded by Mr. Petra. The motion carried unanimously.

Mr. Petra made a motion to relocate the fence at a cost not to exceed \$11,000, seconded by Mr. Williams. Mr. Saylor stated he does not feel this is reimbursable since it is beyond the scope. The motion carried 5-2 (Pinckney, Mulligan opposed) – 1 abstained (Orenstein)

Mr. Pinckney made a motion to move the slope not to exceed \$9000 for mowing safety, seconded by Mr. Petra. The motion carried 7-0-1 (Orenstein abstained)

8. Architects Report

a. Auditorium to music room relay These are televisions that are going to show the band room, chorus room, and boys and girls dressing rooms what is going on in the auditorium. There is no signal getting to the screens. Kevin Mitchell was able to set up the feed to the screens with the exception of the boy's dressing room. Cable is needed to run at a cost not to exceed \$4000. The committee stated this can be done with exposed cable.

b. Ripman Lighting Scheduled meeting for March 17th in the evening.

c. RTU frozen piping update Cold temperatures caused three frozen small pipes in the rooftop units. Looked at the system to set up for cold temperatures in the future. Additional training is necessary to run this system. More than one person should be trained.

Mr. Pinckney stated that with the added ventilation do they have anything to report?

Mr. Saylor stated that some tweeking has been done. The building is being run as it was intended. The underslab system performance is being looked at with Kohler Ronan.

There is gym equipment change order. It is a very minor change credit of \$260. Change order #4 option 1, Mr. Pinckney made a motion to approve, seconded by Mr. Jacob. The motion carried unanimously.

Mechanical yard under the gym, mesh wall with louvers. There are gaps where there are no louvers. Requesting pricing on those spaces. The BOE is fine with the mesh. Ms. Molnar-Ryan made a motion to authorize TSKP not to exceed \$5000 for custom louvers in the gaps, seconded by Mr. Petra. The motion carried 7-1 (Pinckney opposed) -0

9. School Administration Report

a. Update on state change orders The stated schedule has already been discussed. Final list will be submitted by Friday the 18th.

10 Committee Reports

a. CO

COR #361 \$8180

COR #362 \$3427

COR #363 \$6471

COR #364 \$11,251

COR #365 \$9,451

COR #366 \$4,865

COR #367 \$8,633

COR #368 \$772

Mr. Mulligan made a motion to approve, seconded by Mrs. Beeman. The motion carried unanimously. With Mr. Orenstein recusing himself on #361, #362, #363, #364, #365, & #367.

CDA #159 \$38,236

CDA #160 \$18,636

CDA #161 410,442

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

b. Communications Nothing to report

c. Other

5. Executive session Mr. Pinckney made a motion to move into executive session for contract negotiations at 10:15 p.m. with Lawrence Rosati present. A motion was made and seconded to move out of executive session and resume the regular meeting at 10:30 p.m. No action was taken in executive session.

6. Next Meeting Agenda Review The committee will meet **April 11, 2016** at the Community Center at 7:00 p.m.

7 Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 10:35 p.m. Mr. Mulligan seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary