

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – March 22, 2016

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, March 22, 2016 and called to order at 7:00 p.m. in Guilford High School with Vice-Chairman Barbara Casey presiding.

Present: Mary Beeman, Guida Petra, Todd Williams, Larry Marcik, Scott Orenstein
Bill Mulligan, Barbara Casey, Margaret Molnar-Ryan, Bob Jacob

Also Present: Dan Hetzler, Fusco O&G
Jesse Saylor, TSKP
Lawrence Rosati, Morganti
Dr. Paul Freeman, Mr. Misenti

2. Approval of minutes 3/8/16

Mr. Mulligan made a motion to approve, seconded by Mrs. Beeman. The minutes were approved 4-0-2 (Casey, Marcik abstained)

3. Revisions to Agenda as necessary April meeting discussion added

4. Project Managers report

a. Hot list incorporated into the CM report

5. Budget & Bills

L Kelley \$293.75

Tighe & Bond \$18,761

Test Con \$240

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

6. CM Report

a. Close Out Punch List items Mr. Hetzler stated that a list of disputed punch list items have been distributed. He discussed how to bring the seventeen items to closure. In discussion with TSKP, there are items on that list that they do not feel warrant a credit. Jesse Saylor & Lawrence Rosati commented on the process. Mr. Orenstein stated that the final decision should be left to the GHSBC. The change order subcommittee will review these items.

b. Entry Glazing Work to begin.

c. Update to the Punch List Mr. Hetzler distributed copies to the committee. He discussed the contractual limits of the punch list. He stated they will be moving them down during the month of March. Items pertaining to COR 189 will be held.

d. Milone & McBroom Field 3 and Slope grade Mr. Hetzler distributed the costs for fence and slope grade and drainage revisions. Discussion followed concerning alternatives and costs. Feedback from the design team and pricing to follow. Mr. Petra made a motion to approve not to exceed \$290,000 to include CM fee and administration fee subject to review by the design team verify the cost that are being presented by the trade contractor, Mrs. Beeman seconded the motion. Mr. Jacob asked if the landscaping fees are included in that total. The motion carried 6-1 Mulligan opposed, 1 Marcik abstained.

7. Architects Report

a. Ripman recommendation based on 3/17 visit Jesse stated that the lighting designer has been working on this. The goals that were discussed were bringing the light level down, the temperature of the lighting be softer, and incorporate a subtle accent color. Chris Ripman is going back and developing his recommendation in his pricing package.

b. Underslab ventilation request Presented at the last meeting. There is a noticed improvement in the levels due to the mechanical adjustments.

8. School Administration Report

a. BOE list of items to procure Dr. Freeman stated the BOF approved their budget. A radon verification letter has been sent out to the parents. He further stated that their list has been finalized but if there is a need to hold any of the purchases if it effects other more important issues, they would be happy to do that.

9. Committee Reports**a. CO**

COR #157R \$64,000

Provide additional labor and equipment for rock removal for the excavation of the detention pond, as described in the reference documents. Richards Corporation and the CM hereby unconditionally and irrevocably waive and release any claim for differing or changed conditions for work to complete the base contract scope of site work, as well as any change order work approved to date, in consideration for the approval of RO 157 in the amount of sixty four thousand dollars \$64,000.00. Richards Corp and the CM hereby confirm that the Project site is unclassified.

Mr. Petra made a motion to approve, seconded by Mr. Jacob. Mr. Petra stated it is categorized as unforeseen condition. It will be categorized as Other

The motion carried 8-0-1 (Mr. Orenstein abstained)

b. Communications Emails concerning artificial turf and landscaping were received

c. Other Mr. Jacob asked about the sound issues with the stage during the spelling bee. Discussion followed.

d. The softball and baseball dugout doors Dr. Freeman has looked at it and they will continue to work on it.

10. General Discussion

a. Timeline Lawrence will set up a schedule and calendar.

b. Closeout An email has been circulated concerning the close out and the end of the committees work on this project. The committees understanding that it is through the audit, through 2017. The committee should finish the punchlist, finish field 4, and through the audit. Mr. Mulligan discussed the process of closing out.

11. Next Meeting Agenda Review The committee will meet **April 12, 2016** at the Community Center at 7:00 p.m. and April 26 at 7:00 p.m. at GHS.

12. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 8:55 p.m. Mr. Mulligan seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary