

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – April 12, 2016

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, April 12, 2016 and called to order at 7:00 p.m. in Guilford High School with Chairman Scott Pinckney presiding.

Present: Mary Beeman, Scott Orenstein, Scott Pinckney
Barbara Casey, Bob Jacob, Larry Marcik, Margaret Molnar-Ryan

Also Present: Dan Hetzler, Fusco O&G
Jesse Saylor, TSKP
Kevin Fuselier, Milone & McBroom
Lawrence Rosati, Morganti
Dr. Paul Freeman

2. Public Comment No Public comment

3. Approval of minutes 3/22/16

Mrs. Beeman made a motion to approve the minutes of 3/22/16, seconded by Mrs. Casey. The minutes were approved 4-1 (Pinckney abstained)

4. Revisions to Agenda as necessary Table budget & bills

5. Project Managers report

Mr. Rosati distributed a timeline to the committee. The turf field infill options will be discussed tonight. The goal would be to have the RFP formalized by the 26th of April. It would allow an end of June start to the project. The committee reviewed the schedule. Kevin Fuselier will be on site tomorrow to determine what will conflict with the installation of the field and should be held off until the field work is completed.

Kevin Fuselier discussed alternative options of infill for the turf field. Traditional crumb rubber over a shock pad was what the original proposal was. All of the infill options will be installed over a shock pad. The shock pad has a twenty five year warranty and a Gmax rating of 160. He presented the different options and stated the pricing is based on 93,600 sq feet.

Dr. Freeman asked if any of these costs included an irrigation system? Kevin stated it does not.

Mr. Orenstein asked which fill is most acceptable to people that are concerned with health issues.

Kevin stated Organic, the coated sand and Envirofill are the ones that most people agree are safe. He further stated that the different infill options were considered by Standing Fields Committee and they selected the crumb rubber.

Mr. Pinckney reviewed some of the options and some of the health concerns.

Ms. Molnar-Ryan asked if there are installers in the northeast that have worked with these products?

Kevin stated they would all have experience with these infills. The bid process was discussed.

Mr. Pinckney stated that the Base bid spec is the crumb rubber, but adding alternatives is still an option. The maintenance issues were discussed. Ms. Molnar-Ryan stated that although the Organic products are favored by the public, there are issues of maintenance and it would not be a good fit for our climate.

The three infill options to be bid on are Crumb rubber, coated crumb rubber and coated sand.

Mr. Pinckney made a recommendation to the BOS to contract Milone & McBroom for completing the turf field design not to exceed \$18,500. They are the current civil engineer of record. The motion was seconded by Mr. Jacob. The motion carried unanimously.

6. Budget & Bills Tabled

7. CM Report

a. Monthly Report Mr. Hetzler distributed the monthly report. He reviewed the summary data, stating that the burn rate was a 67,000 increase. The biggest costs were discussed. The project is now 96% complete. May 5th was the substantial completion date, but with Richards change order work settled it is now May 27. The open items were looked at, there are 58 items remaining on the punch list. Mr. Pinckney questioned the time limit on the Teco-Gen warranty. Mr. Hetzler stated that the warranty on the Teco-Gen begins at start up. He further stated that a lot of work is being completed this week. The schedule has been updated to recognize all of the activity.

b. Roof Remedial Work Update Working on completion, still negotiating the trade damage and trying to lower the numbers. Mr. Pinckney stated mediation will be discussed at the next meeting.

c. Gym Floor – warrantee extension Completed

d. Glazing fix Work began last week, will be completed by Friday.

e. CM final paperwork A list has not been generated yet, looking to close out in June

f. Radon corrective work update Weather not cooperating today, looking to clear the pipes on Thursday and Friday.

g. Punchlist and retainage reduction review Mr. Hetzler distributed a punch list spreadsheet with valuations added. He stated that some of these items are being addressed this week. Mr. Pinckney stated that he is looking for a list of items that are over \$1000. Mr. Hetzler asked that the committee scan over the report. He assured the committee that these items will get closed out and will be reflected in the April report.

8. Architects Report

a. Auditorium to music room Jesse stated it was working in all locations except the boy's dressing room. Spoke to Kevin and he is not sure if it's been added, but it has been worked out.

b. Ripman Lighting consultant Pricing package should be together by the end of the week.

c. TSKP final paperwork update Jesse distributed a closeout responsibility sheet.

d. Potential change order – Snow drainage on the greenhouse was discussed. It is a sloped roof causing the collected snow to drastically come off. They are proposing snow guards for \$3,300. They also feel that they need to provide heat trace the bottom edge to eliminate ice at a cost of \$5800. The committee will need to discuss this further.

9. School Administration Report

a. Update on state changes orders - Dr. Freeman has had no more communication with them.

10. Committee Reports

a. CO

COR 369 \$493.00

COR 371 \$289,820.00

COR 373 \$6,353.00

COR 374 \$4,753.00

Mr. Orenstein recused himself on COR 371, 373

Mr. Jacob made a motion to approve the COR's presented, seconded by Ms. Molnar-Ryan. The motion carried 5-0-1 (Orenstein abstaining on 371 & 373)

b. Communications Turf Field communications were received in opposition to the crumb rubber. Mrs. Beeman read them to the committee.

There is a meeting tomorrow with Joe Mazza at the school to go over the landscaping changes.

c. Other During a discussion on the turf field, it was stated that the cost to put in a grass field instead of the turf field would be approximately \$200,000.

11. Public Comment None

12. Executive Session Mr. Pinckney made a motion to move into executive session at 10:03 p.m., seconded by Mr. Jacob. The committee moved into executive session with Lawrence Rosati present.

A motion was made and seconded to move out of executive session and resume the regular meeting at 10: 25 p.m. No action was taken in executive session.

The next committee meeting will meet **April 26, 2016** at the High School at 7:00 p.m.

13. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 10:04 p.m. Mr. Jacob seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary