

Approved Minutes  
TOWN OF GUILFORD  
Guilford High School Building Committee  
Minutes – April 21, 2015

**1. Call meeting to order** A workshop meeting of the Guilford High School Building Committee was held on Tuesday, April 21, 2015 and called to order at 7:00 p.m. at the GHS Library with Chairman Scott Pinckney presiding.

**Present:** Scott Pinckney, Mary Beeman, Bill Mulligan, Guido Petra  
Margaret Molnar-Ryan, Larry Marcik, Bob Jacob, Todd Williams,  
Barbara Casey (7:17)

**Also Present:** Richard Szczypek, TSKP  
Dan Hetzler, Brian Calvert  
Lawrence Rosati, Morganti  
Dr. Freeman, Mr. Misenti

**2. Approval of 3/24/2015 & 3/31/2015 & 4/7/2015 Minutes:** Mrs. Beeman made a motion to approve the minutes of 3/24/2015, seconded by Mr. Pinckney. The minutes were approved unanimously. Mrs. Beeman made a motion to approve the minutes of 3/31/2015, seconded by Mrs. Beeman. The motion carried unanimously. Mrs. Beeman made a motion to approve the minutes of 4/7/2015, seconded by Mr. Pinckney. The motion carried 7-0-1 (Mulligan abstained)

**3. Revisions to the agenda** none

**4. Project Managers Report**

**a. Hot List** - Lawrence Rosati distributed the report and updated the committee on the ongoing activity. He stated that the transition meetings are beginning again on 4/23. Mr. Mulligan asked about the Sibley work. Dr. Freeman stated they have the certificate of insurance, the vendor is insured. If the piece cracks and breaks, the committee will only pay for the work that has been done. It will not be remounted anywhere in the new high school, it will be stored in the science wing and will possibly be displayed at a later date. They are charging the prevailing wage. The committee raised concerns about moving something that has no plan. The responsibility of Sibley fall under the School Administration not the GHSBC. There are community members have requested an effort be made to save the painting. Dr. Freeman stated that saving the painting digitally has already been done.

**5. School Administration Report**

**a. Repeater Project** – Dr. Freeman stated the revised proposal has been sent to TSKP.

**b. Update on Fibertech** - Will confirm all the due dates with Kevin.

**c. Update on Sibley Painting**

**d. Update on BOE items required by FM for 6/1 occupancy** Cliff will meet with fire marshal next week to check that all the occupancy components are in place.

Mr. Misenti stated there are community members that are interested in what will happen with the shields. Dr. Freeman stated they will have a well thought out plan for placement of the shields in the new building.

**6. CM Report**

**a. Update on front entry means of egress** – Mr. Hetzler stated they held a meeting with the building official. They will meet on a weekly basis to go over all the plans.

**b. Baseball field update** The baseball field has passed the local authority inspection requirements. Items of concern were moved around and vetted, COO is not in hand yet. TSKP walked the field with Dan today, they are waiting on the local authority. Mr. Portley has not signed off yet. The field meets the plans and specs set forth by TSKP. Dr. Freeman stated as soon as Mr. Portley receives Mr. Pinckney's email he will sign off. Mr. Hetzler stated the dugouts are still getting water,

they are re-grading. It is a work in progress to resolve the issue. Mr. Marcik asked about the warranty. Mr. Szczypek stated it would start tomorrow. The certificate of substantial completion will spell all of that out. The area in question was accepted last June, so it will be warrantied until June 1. Field testing done? The area in the first base side is about a two foot fill. The other areas were an even exchange.

The building is coming along, pushing the trades hard to completion. Looking to turn over the space for FF&E delivery. The funds in the GMP were set aside for acceleration. At this time \$50,000 has been requested, but at this time another commitment of \$25,000 would motivate the trades. Mr. Calvert stated they come out on a weekly basis, the trades are putting in extra time, 9 hour days and Saturdays.

Mr. Petra asked how this impacts the completion of the auditorium. Mr. Hetzler will put together a schedule to carry through the month of May. Mr. Jacob made a motion to approve \$25,000 to be used to expedite the trades, seconded by Mrs. Beeman. This is a one time amount, the committee will wait to see the schedule Dan puts together. The motion carried unanimously.

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

**a. Dedication plaque – size and location** Mrs. Beeman will send the final version around and then to Mr. Szczypek. Mr. Szczypek does not have a location in mind.

**b. PCT 4 state vendor procurement update** PCT Phase 4 is scheduled for radio communication, library security, display monitors, projectors and computer equipment on Wednesday the 29<sup>th</sup> of April. David Moffitt will be there from Tactical. The documents will be reviewed by the state. Mr. Pinckney stated that the committee wanted to go over the list. Mr. Szczypek will meet with Dave Moffitt and schedule another appointment with him for the committee. Mr. Jacob made a motion to approve the cost estimate of \$788,784.00 dated 4/17/2015 to go to the state PCT, seconded by Ms. Molnar-Ryan. It was noted that #4 and #5 is language cart items that may or may not be approved or necessary. #1 and #2 are items that will be out of contingency, there is no line item for those items. The motion carried unanimously.

Mr. Pinckney asked about the drawings for the repeater project.

### **9. Subcommittee /Liaisons report**

**a. Communications** Lots of communication about the shields. Ribbon cutting Saturday, September 26 at 2 p.m.

**b. Budget & Bills** Mr. Mulligan presented the following bills for payment:

TSKP #41 \$35,047.61 Hold approval until after executive session

CES \$3,922.00 45% of construction

Versatile \$15,662.00

L Kelley \$305.25

Mr. Pinckney made a motion to approve the bills as presented, seconded by Mrs. Beeman. The motion carried unanimously.

Mr. Mulligan also stated they have received From Dexter retaining.

COR#169 \$0

COR #213 \$0

COR #209 \$1285.00

COR #210 \$3,595.00

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

**11. Old Business** The Sibley – During discussion it was stated that it would be satisfactory to digitally remake it. Mr. Mulligan made a motion to approve Fairfield Fine Art in the amount of \$9,140.00 to take the Sibley down and move it, seconded by Mr. Jacob. The motion failed 4-5 Marcik, Petra, Williams, Beeman and Casey voting in opposition.

**12. New Business** Mr. Jacob stated GFFE has been approached for a fundraiser to build a black box. Mr. Pinckney met with Mr. Mazza, Mr. Meyers and asked for direction for the turf field.

**13. Executive Session** Mr. Pinckney made a motion to go into executive session at 8:38 p.m. to discuss contract negotiations with Richard Szczypek and Lawrence Rosati present. A motion was made and seconded to come out of executive session, 8:49 resume regular meeting. Mr. Marcik asked about the punch list. Mr. Szczypek stated that once the certificate of substantial completion is issued, a punch list will be attached. But even if there is an item that is found a year later that was part of construction, it is the responsibility of the Contractor. Mr. Pinckney asked about the document that accepted the grass area on the baseball field. Mr. Rosati will look into it. Mr. Mulligan made a motion to approve TSKP #41 \$35,047.61, seconded by Mrs. Casey. The motion carried unanimously.

**14. Next Meeting Agenda Review** The GHSBC will meet Tuesday, April 28, 2015 at 7:00 p.m. in the GHS library. With Tactical.

**15. Adjournment** There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 9:00 p.m. Ms. Molnar-Ryan seconded the motion and it was carried unanimously.

Respectfully submitted,

Laurie Kelley

Recording Secretary