

Draft Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – April 26, 2016

1. Call meeting to order A Special meeting of the Guilford High School Building Committee was held on Tuesday, April 26, 2016 and called to order at 7:00 p.m. in Guilford High School with Chairman Scott Pinckney presiding.

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

Also Present: Dan Hetzler, Fusco O&G
Jesse Saylor, TSKP
Kevin Fuselier, Milone & McBroom
Lawrence Rosati, Morganti
Rick Misenti

3. Approval of minutes 4/12/16

Mrs. Beeman made a motion to approve the minutes of 4/12/16, seconded by Ms. Molnar-Ryan. The minutes were amended and approved 4-0-3 (Petra, Williams & Mulligan abstained)

3. Revisions to Agenda as necessary Special meeting to review requisition and work on turf field RFP.

4. Budget & Bills

Northeast Communication \$7500

Morganit \$12,298.40

Cuilia & Donofrio \$3,266.20

Cuila & Donofrio \$2,679.01

GPS \$25,410.00

GPS \$2,168

GPS \$2,699.75

GPS \$6,959.06

GPS \$5175

GPS \$2,188.68

GPS \$842.25

GPS \$5,750

GPS \$3,398

GPS \$3,025

GPS \$2,352

GPS \$10,878

Mrs. Beeman made a motion to approve, seconded by Ms. Molnar-Ryan. A question was asked about the ropes course invoice. The response was that it was just paperwork that needed to be completed.

The motion was approved unanimously

TSKP \$15,073.16

TSJP \$13,837.50

Mr. Jacob made a motion to approve, seconded by Ms. Molnar-Ryan. The motion carried unanimously.

O&G \$166,467.87

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

5. Turf Field Mr. Rosati distributed a revised timeline for the Turf Field. The schedule was reviewed. A question was asked about a completion date. The work will be completed 6/21/16 through 9/21/16 tentatively. A special meeting with the BOS will have to be held after 6/7/16.

Kevin Fuselier reported that the Specs have been updated. The only outstanding items they foresee are encountering rock and soil to restore area around the site. Bid alternates were discussed, chain link fencing and removable football uprights were discussed as add alternates. A question was asked if the bidding should come in too high, is there a cost and schedule to install a natural grass field. The original drawings would have to be modified. Mr. Hetzler stated that the slope on the north side needs a proposal request if it is to be hydro seeded.

Analysis of the fields – number of uses in a ten year cycle turf vs natural turf.

6. CM Report

a. Radon corrective work update Last of the pipeline cleared today. Testing will be done again in two to three weeks.

b. Punchlist and retainage reduction review Mr. Hetzler distributed a punch list at the last meeting. He stated that the work is substantially complete. \$172,100 is the updated total value of punch list work open and in dispute. Some of the work has been completed in the last two weeks. Jesse Saylor and Lawrence Rosati will review the list. Mr. Jacob made a motion to approve \$1.1mil in retainage pending triple agreement from Dan Hetzler, Lawrence Rosati, Jesse Saylor in 48 hours to allow Scott Pinckney to deduct from it, seconded by Mrs. Beeman. The motion carried unanimously. The retainage amount from Fusco/O&G CM Services retainage was discussed. Mr. Pinckney will discuss further with Jeff D’Onofrio. Mr. Jacob made a motion to authorize Scott Pinckney to release up to \$55,000 on CM retainage, seconded by Mr. Petra. The motion carried unanimously.

c. Work completed during April break. Items that have been taken off the punch list were done during that week.

8. Architects Report

a. Ripman Lighting consultant Jesse distributed a pricing package that will move into a bid package. The committee will review.

9. School Administration Report

a. Update on state changes orders

10. Committee Reports

a. CO

COR 375 \$12,910 roller shades

CDA 102 \$16,046

CDA 106 \$6,858

CDA 166 \$6,676

Mrs. Beeman made a motion to approve the CDA’s as presented, seconded by Ms. Molnar-Ryan. The motion carried unanimously

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

b. Communications Mrs. Beeman received an email from Jerry Sillbert asked about costs of the Turf Field.

Kathryn Shauer sent an email in opposition to the turf field.

Meg Teape sent an email in opposition to the crumb rubber infill for the turf field.

Mary Louise Gross sent an email in opposition to the Turf field

Mary Mariano sent an email in opposition to the Turf field

Sarah Johns sent an email in opposition to the crumb rubber infill for the turf field.

12. Executive Session Mr. Pinckney made a motion to move into executive session at 9:03 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 9:10 p.m. No action was taken in executive session.

The next committee meeting will be **May 10, 2016** at Guilford 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 9:10 p.m. Mr. Jacob seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary