

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – April 28, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, April 28, 2015 and called to order at 7:00 p.m. at the GHS Library with Chairman Scott Pinckney presiding.

Present: Scott Pinckney, Mary Beeman, Guido Petra
Bill Mulligan, Larry Marcik

Also Present: Richard Szczypek, TSKP
Dan Hetzler
Lawrence Rosati, Morganti

2. Approval of 4/21/2015 Minutes: Mr. Mulligan made a motion to approve the 4/21/15 minutes, seconded by Mrs. Beeman. The minutes were amended and approved unanimously

3. Revisions to the agenda Addition of Public Comment

4. Project Managers Report

Hot List - Lawrence Rosati distributed the hot list to the committee. Transition meetings are held every Thursday. PCT is tomorrow. Other important action dates were discussed.

Move Manager Update. Derek Scarane, the Move Manger, stated he gave a presentation to the department heads yesterday. Meetings have been set up so they can meet with individual departments and determine their needs. They are addressing the weight room/fitness room. The equipment is presently bolted to the floor, they would like it to be moved to an interim building. They want to use one of the wrestling rooms and put mats down for some of the weights. They need to know how the equipment will be supported without being bolted down. It is not on the FF&E, but they have created a line item for the weights just to move them. Mr. Mulligan stated that they need to discuss this with the BOE. During discussion it was noted that there is a floating floor in that room, moving the weights into that room will not be what its intended purpose was. Mr. Mulligan stated that the committee's responsibility is to move it once. Under their contract nothing goes to the math or science wing. The theatre storage may be moved off site. Mr. Scarane stated the transition meeting this Thursday will determine what will happen with some of these issues. The BOE will take care of the items that need to go to the math and science wing. Mr. Hetzler will look at the abatement schedule.

The performance bond was discussed, Mr. Scarane stated it is more tangible to put together a performance contract. They will get three quotes. The job was estimated at approximately \$150,000 – 200,000. Discussion followed concerning the bidding process. Mr. Petra asked who the mover works for? Mr. Rosati stated that the mover works for Hoffman Associates. Mr. Mulligan stated that Attorney D'Onofrio and Pam Millman should be consulted.

Mr. Pinckney clarified that the requirements that the teachers have for their areas was identified. Mr. Scarane stated they clearly identified to the department heads that they are responsible to pack instructional and classroom materials. Larger items that need to be taken apart or put in a special box, will be handled by the mover. The boxes are scheduled to arrive on May 1. Mr. Petra asked where the dumpsters are coming from? Mr. Gurnham will provide the dumpsters.

5. School Administration Report Mr. Misenti had nothing to report

6. CM Report

- a. **Monthly Report** Mr. Hetzler stated he sent out the financial earlier. Finishing work is now being done. Working to get more occupancy issues worked out. Paver work on the west side is being done. The building on the east side is being closed in. \$25,000 was authorized last week, an additional \$41,000 will be take the work through May.
- b. **Update on baseball field** The baseball field is open and is being used. A partial C of

O was received and the ball field was turned over.

c. Front entry They have not met, but are scheduled to meet on Monday.

7. Architect's Report

a. Dedication Plaque

b. PCT

8. Subcommittee /Liaisons reports

a. Communications

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

Testcon - \$10,210.00

FUSCO/OG \$2,861,699.50

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

c. Change Order

COR #208 \$1,233

COR 215 \$3,712

COR 216 \$1,409

COR 217 \$761

COR 219 \$5,999

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

CDA 87 \$6,255

CDA 88 \$6,258

CDA 89 \$3,367

CDA 90 \$10,218

CDA 91 \$7,572

CDA 92 \$1,468

CDA 93 \$4,610

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

11. Old Business Mrs. Beeman asked about the ditches in the road. Mr. Hetzler stated he is waiting for a date to complete the work.

12. New Business The budget was discussed. Mr. Pinckney stated they have discussed putting a budget amount in Elective changes which will create prioritization.

13. Executive Session

14. Next Meeting Agenda Review The GHSBC will meet Tuesday, May 12, 2015 at 7:00 p.m. for a Regular meeting in the GHS library.

15. 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