

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – May 10, 2016

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, May 10, 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, Barbara Casey
Guido Petra, Scott Orenstein, Todd Williams, Bob Jacob, Margaret Molnar-Ryan

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

2. Approval of minutes 4/26/16

Mrs. Beeman made a motion to approve the minutes of 4/26/16, seconded by Mr. Williams. The minutes were amended and approved 5-0-2 (Casey, Orenstein abstained)

3. Revisions to Agenda as necessary Turf Field will be moved up to before Public comment, Public Comment moved up and budget & Bills moved down. Executive session will be moved up when Atty D'Onofrio arrives.

4. Project Manager's Report Mr. Rosati distributed the revised Turf Field timeline draft. Adjustments to the schedule were discussed.

5. Turf Field Mr. Pinckney stated that the data analysis has not been completed yet.

6. Public Comment

Jerry Silbert, 155 White Birch Drive He stated that he sent a report to the committee concerning the safety of natural turf fields. He commented that a natural turf field would cost less and would provide the same amount of playing as an artificial turf.

Mr. Pinckney stated that the experts are continuing to review all this information.

Paul Lenois, New England Road, Commented about the Lighting Consultant. He thought that the decision on the lighting has been pushed off. He stated that there are a lot of lights surrounding the school and he and the neighbors would like to take the consultants recommendations into consideration.

Margaret Flesher, Long Hill Farm, major issues with the lighting at Long Hill Farm. Hopes that the lighting consultant's recommendations will be taken into consideration.

7. Architect's & Civil engineer Report

a. Jesse Saylor Lighting package was discussed. Mr. Pinckney stated that all the safety concerns need to be addressed. More information needed before a decision can be made. Mr. Rosati will bring it up again at the next regular meeting. Security vendor should be consulted as well as the police department.

b. Paperwork update – They are on track to completing the asbuilts.

c. Letter from Jeff D'Onofrio

8. School Administration Report Nothing to add. Mr. Pinckney will call Mr. Misenti to discuss the State change order

9. Executive Session Mrs. Beeman made a motion to move into executive session at 7:25 p.m., seconded by Mr. Jacob. The committee moved into executive session with Attorney Jeff D'Onofrio, Lawrence Rosati, Jesse Saylor present. A motion was made and seconded to move out of executive session and resume the regular meeting at 7:52 p.m. No action was taken in executive session.

10. Budget & Bills Mr. Mulligan will send out the updated budget
Clerical - \$242.87

Morganti \$10,005.92

Milone & McBroom \$3750

Mr. Jacob made a motion to approve, seconded by Ms. Molnar-Ryan. The motion carried unanimously
Fusco /O&G \$410,234.05

Mr. Jacob made a motion to approve, seconded by Mrs. Beeman. After further discussion the invoice was reduced to \$336,435.08 Mr. Jacob amended his motion to approve, Mrs. Beeman seconded the motion. The motion carried unanimously.

Change Order

CDA 107 \$14,482.00

CDA 169 \$41,492.00

CDA 170 \$4,492.00

CDA 171 \$20,000

CDA 172 \$3,388.00

CDA 173 \$1,616.00

CDA 174 \$23,500

CDA 175 \$6824.00

CDA 176 \$7748.00

CDA 178 \$11,960

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

COR 372 \$6,360

COR 376 (\$10,135.00)

COR 377 (\$105,394.00)

COR 378 (\$20,720.00)

COR 379 (\$20,390.00)

COR 380 (\$2442.00)

COR 381 \$6,659.00

COR 384 \$578

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

Communications

A letter from Dr. Silbert will be distributed to the committee for review.

11. CM Report

a. Old Business Mr. Hetzler discussed some unfinished items that need to be corrected/fixed.

The tiles that are broken won't be fixed until school is out. The tile warranty was discussed.

Comments and concerns from Park & Rec were reviewed and addressed.

Radon results – Cliff Gurnham will forward the report

b. CM Report Mr. Hetzler reviewed the CM report. Scope non/scope changes were reviewed.

c. CM final paperwork update

d. Punchlist and retainage reduction review – An agreement was made with TSKP and Morganti to submit each item individually for comment by the design team. Eleven items remain in this category on the punch list, five have been submitted for review. The retainage reduction action was to get information from Jeff D'Onofrio on retainage on the bond.

13. Adjournment

The next committee meeting will be **June 7, 2016** at Guilford High School at 7:00 p.m.

There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 9:00 p.m. Mr. Jacob seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary