

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – May 12, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, May 12, 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, Barbara Casey
Bill Mulligan, Todd Williams, Scott Orenstein, Bob Jacob (7:05)

Also Present: Randall Luther, TSKP
Dan Hetzler
Dr. Paul Freeman
Lawrence Rosati, Michael Brennan, Morganti
Gary MacElhiney

2. Approval of 4/28/2015 Minutes: Mr. Mulligan made a motion to approve the 4/28/15 minutes, seconded by Mr. Orenstein. The minutes were approved 4-0-3 (Casey, Williams, Orenstein abstained)

3. Revisions to the agenda Move executive session up, Move manager to #5, Project Manager #6.

4. Executive session Mrs. Beeman made a motion to move into executive session at 7:03 p.m. to discuss contract negotiations, seconded by Mr. Williams. Mr. Hetzler, Mr. Brennan, Mr. Rosati and Dr. Freeman were invited into executive session. A motion was made and seconded to move out of executive session at 7:39 p.m. and resume the regular meeting.

5. Move Managers Report

Derek Scarane stated they have their team onsite. The delivery of boxes will happen tomorrow arriving on four pallets. Thursday morning there will be an administrative team in place to distribute those boxes. They have generated labels, orange and yellow with the teacher's names on them and office pod and classroom identified. Once the classroom assignments have been made they will go to the proper rooms. The RFP has been completed, the bids are due back on May 20th. The RFP is based on the overall job, not the lowest price. Mr. Pinckney asked if there are meeting minutes that reflect any of this information. Mr. Scarane stated the minutes are taken care of by Morganti. Mr. Pinckney asked for a three week look ahead. Mr. Rosati will incorporate it into his hot list.

6. Project Manager Update. Mr. Rosati distributed the hot list to the committee. He stated he submitted the rebate information to Eversource. Transition meetings are ongoing. The transfer of the Science building is in progress. Dr. Freeman stated it has been bid twice, but they have not been satisfied with the bidding that has come in so far. He stated that they are looking at storage for the weight room or another location. Mr. Pinckney asked if the rebidding will have any effect on Mr. Hetzler's work? Mr. Hetzler stated it would, the work will have to be phased differently. Richards will begin trenching around the building. Dr. Freeman stated that they will not be moving weights into the new building on the floating floor. They have some other thoughts about where to put the weight room temporarily. It is the utility bids that are the immediate concern.

Mr. Rosait stated Hot List items that will be discussed tonight are the Artificial Turf, Additional Engineer Review and the Parking lot alternative.

Mr. Hetzler stated the alternate parking lot will have approximately 70 spaces. Mr. Mulligan made a motion to approve the parking lot alternate with the additional \$33,589 for lighting for a total cost of \$208,589, seconded by Mrs. Casey. The motion carried 7-0-1 Orenstein abstained.

Mr. Hetzler stated that the additional engineer adds a lot to the team. They are still making MEP changes which he handles. He's been part of the closure of the all the ceilings. Mr. Hetzler stated he could use his support. There is a lot of activity with the project coming close to the end. Mr. Pinckney asked for paperwork on it. Mrs. Casey made a motion to approve continuing the additional engineer at

a cost of \$14,965.00 for the month of June. Mr. Pinckney made a motion to approve CDA #97 in the amount of 14,965.00 to be funded from Owners contingency expressly subject to a full reservation and without waiver of the Town contractual and other legal rights, seconded by Mr. Jacob. The motion was approved unanimously

Turf field discussion – Mr. Luther stated that Milone and McBroom have estimated the cost of the turf field would be \$500,000 based on other fields they have done. There has been some discussion over concerns with the crumb rubber not being safe. Milone & McBroom does not believe that is true, but there are other systems that can be installed. There would be an additional cost of approximately \$200,000 for those options. TSKP costs are \$37,000 for the design work, meetings, and all the drawings. Bidding and coordination CA services are also included in the cost. The system will be decided on later. Mr. Jacob asked if there would be additional work to be done if this were to be approved. Mr. Pinckney stated this was not part of the ed spec. BOE and BOS have discussed this. Gary McElhiney stated that the school is phenomenal. The selectman are unanimously agreed that they would like to go forward with the design phase but do not approve this if it goes beyond the bond package. Mr. Pinckney asked Mr. Bloss and Mr. Mazza if they would like the GHBC to consider this. They feel it is helpful to go forward with this. BOE discussed this at their meeting and Dr. Freeman stated they are in favor of moving forward with this option if everything else is being done within budget. Dr. Freeman stated they have discussed at length beginning school later and the benefits this would be to have this second field. Mr. McElhiney stated this would be the only high school that would have two turf fields. Mr. Mulligan asked if lighting could be part of the plan even if this is not something that is done right from the beginning.

Mr. Mulligan made a motion to approve not to exceed \$37,000 for a design fee for an alternate turf field that would include a plan for future lighting, seconded by Mrs. Casey. The motion carried unanimously.

6. School Administration Report Dr. Freeman stated that Dan met with the fire marshal today, they have a draft of what they expect to have for the partial C of O. He will go over the list with Cliff and Dan. He will be sure they are all in place by June 1. The science wing will officially be turned over by June 30th.

The Sibley is being coordinated with the town employees to try and move it between June 19th and July 1.

7. CM Report

a. Move in and north entry egress Mr. Hetzler stated there is a draft plan on how to move into the new building. They have a draft document on how the move will turn over. Concerns that there will be construction personnel in the building was discussed. The new furniture will be moving in with the public, so they have decided the PCO 1 will move the administration offices in. The canopy will extend to the July 25 date. The PCO process will not have to be done twice. PCO 3 will be the pods and the classrooms. Everything is moving forward on permitting.

FF&E the shop is getting ready for the CNC machine and the Shear. The gyms got their final coats of polyurethane. Mr. Pinckney stated they have changed the polyurethane as per the request of Cliff Gurnham. Mr. Pinckney stated that they would like to apply another coat during July to bring it up to five.

b. Monthly Report Mr. Hetzler reviewed the report with the committee. He stated that finishing touches are being done. The areas are being cleaned and items being moved out of the building. The auditorium completion will remain in progress. The perforated metal panels need to be changed. Mr. Williams asked if the water is turned on at the baseball field. Mr. Hetzler stated it has and it has been turned over to Park and Rec.

8. Public Comment

9. Architect's Report

a. PCT 4 Mr. Luther stated the drawings were accepted. They have given them a date of May 29th but believe it will come sooner than that. As part of that package, Kevin Mitchell flagged the need of a video streaming system that was not included. It would have to be done as an addendum if the committee approved it. Mrs. Casey made a motion to approve the video streaming system to phase 4, seconded by Mr. Mulligan. The motion carried unanimously

FF&E The CNC machine will be delivered soon, it will require a plumber and an electrician which is not part of the delivery costs. \$600 not to exceed.

Mr. Luther stated the CAD room has glass walls. Mr. Misenti would like blinds on the windows. There was some confusion about which rooms got blinds. Discussion followed concerning a budget for Dr. Freeman to take care of such items was discussed.

10. Subcommittee /Liaisons reports

a. Communications

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

Morganti \$12,968.76

D'Onofrio \$677.10

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

c. Change Order

COR 154R \$2,285

COR 201 \$1,962

COR 214 \$6,985

COR 220 \$702

COR 224 \$2,376

COR 226 \$1,031

COR 228 \$19,666

CDA 94 \$18,980

Mr. Mulligan made a motion to approve the CDA's and COR's as presented, seconded by Mr. Jacob

The motion carried unanimously

11. Old Business Regretfully accept Jim Axley's resignation and further discussed someone new on the committee.

12. New Business Going forward the GHSBC will continue to meet on the 2nd Tuesdays for Regular meetings and the 4th Tuesday for workshop meetings. There will be special meeting planned as needed that will be held for a specific purpose.

13. Executive Session

14. Next Meeting Agenda Review The GHSBC will meet Tuesday, May 26, 2015 at 7:00 p.m. for a Workshop meeting in the GHS library.

15. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 9:45 p.m. Mr. Mulligan seconded the motion and it was carried unanimously.

Respectfully submitted,

Laurie Kelley, Recording Secretary