

Approved Minutes  
TOWN OF GUILFORD  
Guilford High School Building Committee  
Minutes – June 2, 2015

**1. Call meeting to order** A special meeting of the Guilford High School Building Committee was held on Tuesday, June 2, 2015 and called to order at 7:00 p.m. at the GHS Library with Bill Mulligan presiding.

**Present:** Mary Beeman, Bill Mulligan, Guido Petra, Todd Williams  
Margaret Molnar-Ryan(7:10), Bob Jacob (7:10) Scott Pinckney (7:20)

**Also Present:** Dan Hetzler  
Lawrence Rosati, Morganti

**2. Revisions to the agenda** none

**3. Project Managers Report**

**a. Hot List** - Lawrence Rosati distributed the report and stated that nothing has been added to the list since last week. Dr. Freeman will give an update on the science building at the next meeting. PCT vendors are emailing Richard, he will update on that at the next meeting. Lawrence reviewed the technology installation schedule. The Dashboard schedule was discussed. The repeater project schedule was looked at and the Eversource rebate is ongoing.

**4. CM Report**

**a. Monthly Report** – Dan Hetzler made corrections to the monthly report. He stated that he has sent out a spreadsheet covering trades reduction and retention. The building occupancy date is listed as June 10, 2015. The project is 89% complete. The non scope changes were looked at as well as the scope changes. This report includes the additional floor waxing that was approved and the floor flattening for large tile costs. Due to the loss of school days the abatement schedule has changed and will begin five days later. The baseball punch list has been completed and there is no water in the dugouts. Milone & McBroom and TSKP will come out and check that everything has been completed. The demolition procedure was discussed. An email from Cliff Gurnham stated that he is planning to begin work by June 6. June 29<sup>th</sup> at 7 am is the last date and time that anyone can enter the old high school building to prepare for demolition. Site light pole installation is 95% complete for phase I. RTU piping update- the response from F&F has not been updated with specifics to the TSKP response to the claim. Roofing issues were discussed, a roof inspection was done earlier in the spring. Their concerns were that the roof insulation has too much foot traffic. The proposed fix is putting down a new membrane, new 1/2inch board will be installed and they will re-weld it. The cost for the fix is \$90,000. Mr. Petra asked if this has been seen before and what the resolution was and what the warranty is. Mr. Pinckney asked for a lot more information on this. Mr. Hetzler is waiting on Kohler Ronan for a response to the excessive water pressure.

**b. Status of IDF room turnover** - There is a total of six rooms that are being finished. Four of the spaces are approved for tile. The other two will be inspected and should be tiled by the end of the week. Mr. Mulligan asked how the turnover of a room works. Mr. Hetzler stated that it is better that no one has access to the room unless Kevin is aware of it. The rooms will be locked, Kevin will have the key, but O&G will have access for the next two weeks while the rooms are being completed. The keys have been turned over to the assistant principal Joel, anyone needing to get into a space has to get a key from him.

**5. Executive Session** Mr. Pinckney made a motion to go into executive session at 8:33 p.m. to discuss contract negotiations with Lawrence Rosati present, seconded by Mary Beeman. A motion was made

and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 8:47 p.m.

**6. Next Meeting Agenda Review** The GHSBC will meet Tuesday, June 9, 2015 at 7:00 p.m. in the GHS library.

**7. Adjournment** There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 8:48 p.m. Ms. Molnar-Ryan seconded the motion and it was carried unanimously.

Respectfully submitted,

Laurie Kelley

Recording Secretary