

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – June 23, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, June 23, 2015 and called to order at 7:00 p.m. in the Community Center with Chairman Scott Pinckney presiding.

Present: Mary Beeman, Guido Petra, Barbara Casey, Bob Jacob, Margaret Molnar-Ryan
Bill Mulligan, Larry Marcik, Todd Williams, Scott Pinckney, Scott Orenstein (7:36 p.m.)

Also Present: Richard Szczypek, TSKP
Dan Hetzler, Mike Brennan
Lawrence Rosati, Morganti
Tactical Communications

2. Approval of 6/9/2015 Minutes: Mrs. Beeman made a motion to approve the 6/9/15 minutes, seconded by Mrs. Casey. The minutes were approved 6-0-3 Marcik, Mulligan, Molnar-Ryan abstained

3. Revisions to the agenda none

4. Project Managers Report

a. Hot List Mr. Rosati distributed the report to the committee. The Science building work has not begun yet. Mr. Hetzler stated that the science wing work has no impact on the new building. He stated nothing has been added to the report.

b. Move Manager update Derek Scarane distributed the update to the committee. The committee commended them for a great job. By Friday the move should be completely done. The liquidation should be done by Monday. All of the furniture is being repurposed to another country overseas. None of it will be going to a landfill. They are waiting for the delivery from W.B. Mason for the hanging files. Mr. Szczypek stated that he has spoken to Jeanette and is not sure why it has not be shipped. He will make a recommendation at the next meeting. The Library books, English Book store room, Physical Education and Athletics, the chemical move and the Principal have all been moved to the new high school. Mr. Mulligan stated June 29th Fusco O&G takes over the old building. Mrs. Beeman will put out notification that the old building will not be accessible after 6/26. Mr. Pinckney asked for insurance notification from O&G for the old building.

c. Tighe & Bond industrial hygienist Jim Olsen and Harley were present. Jim Olsen stated that the quantities in the RFP were different from what the US EPA requirements for this project. T&B provided technical input on the development of the Industrial Hygienist RFP. They put together the PCB cleanup plan, but never saw the final quantities on the town's RFP until the project went out to competitive bid. Mr. Marcik asked how far off it is? The town's RFP called out for 680 PCB tests it's more like 1800 to 2000 samples which was in their proposal at approximately \$53 each. The PCB air sampling in the RFP is not needed which will save the project some money. It was all stated in their document. Mr. Szczypek asked who determines the quantity. In the development of the Self Implementation Plan (SIP) T&G were able to negotiate with EPA for a PCB test every five feet. Mr. Hetzler stated that there are some areas that actually align well with mass demolition which may help reduce the overall number of PCB tests required. Mrs. Casey asked for the technical notes to be sent to the committee. In the vent 1800+ PCB tests were needed the additional costs could be in the \$67,000 to \$70,000 plus added labor costs for T&B. Mr. Petra asked if this testing is critical path work? Mr. Hetzler stated they are. Discussion continued as to the difference in cost between a normally performed PCB test and results period vs. the cost of an expedited test and results period. T&B mentioned an upcharge of \$17 per sample for the expedited sampling plus T&B management time to expedite. Mr. Szczypek asked how many expedited samples are needed. Mrs. Casey asked for

something in writing. Mr. Pinckney asked if there were any other issues which should be discussed tonight. Discussion followed concerning a two day or a five day turn around. Mr. Mulligan stated that Lawrence should be authorized to approve some two day to keep the job moving. The committee will discuss this further in executive session.

5. School Administration Report Dr. Freeman stated the Sibley painting was successfully taken down in six panels that is now in the science wing for storage. The local contractor has refused compensation. The work was all done with the town.

6. CM Report

a. Punch List Update- Mr. Hetzler stated that the lobby projection screen was scheduled to start this week. The entry canopy work is outstanding and the auditorium needs to be completed. The Masonite needs to be laid on the stage. The acoustical panels in the student center should be done by July 2. He issued the punchlist which is not complete. TSKP has walked through the second and third floor. They should be through the punch list generation in July. Mr. Pinckney stated that they made a commitment to vote on the additional help at the first meeting of the month. Mr. Hetzler stated that Dave is taking the role of closeout and will be paid from the MEP side internally. Mr. Pinckney asked for a summary of that information.

9. Architect's Report

a. Turf Field Mr. Szczypek stated that he has spoken to Steve Deitzko, They are a week away from a decision on the turf field. Kevin stated they are meeting with the standing fields committee on Monday. They had met with them on June 6 to discuss design and drainage systems. There are issues with size and pitch that need to be discussed further. The field was planned to be 210 X 60 which would accommodate all sports. The concrete curb and the fencing needs to be considered. They have looked at pricing for two different types of turf. The striping and the G will be placed on the field. The trenching that was supposed to start this week is being coordinated with the utility work. Mr. Szczypek asked if the committee definitely wanted to bid it. Mr. Pinckney stated this cannot be done without sending it out for bid.

b. Cameras for Parking Lot A sketch from Bo Laria recommends two cameras which are on the southeast and southwest corner of the parking lot.

c. PCT-4 State vendor procurement update. Purchasing agent has processed all proposals that have been submitted. Installation of the equipment is included. Dave would have liked to do the installation during normal working hours, but the panels and the fire marshal have caused issues. Premium time would have to be added to the proposal. Dave Moffitt stated that they need further information about completion of the cables that have been pulled. They have gotten first pass from the state. The fire marshal has told Dr. Freeman stated that as long as the work is ongoing this is not a code requirement. Delivery and access are key to get this completed by the opening of the school. The proposal was presented to the committee. Mr. Pinckney asked if the \$197,168.52 is the completed cost. The committee reviewed the proposal. Mr. Pinckney made a motion to approve the \$197,168.52 not to exceed for Tactical, seconded by Mrs. Casey. The motion carried 9-0

Other issues – Mr. Szczypek stated that piano won't be delivered until a week from now. The CNC hydraulic shear has been delivered but not hooked up yet.

10. Subcommittee /Liaisons reports

a. Communications Mrs. Beeman stated that she has received emails concerning memorials, bricks and turf field. Dr. Freeman and Mr. Misenti have been handling the memorials with the families as well as the bricks.

Budget & Bills Mrs. Casey presented the following bills for payment:
Richard Hoffman \$38,802.50

Mr. Pinckney made a motion to approve, Mr. Jacob seconded the motion. The motion carried unanimously

Richard Hoffman \$4,400

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

c. Change Order

COR 221 \$1,875.00

COR 232 \$1,967.00

COR 233 \$8340.00

COR 235 \$861.00

COR 239 \$1,106.00

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

11. Old Business The emergency shelter issues were discussed with Donna.

12. New Business Reinstallation of the indoor ropes course.

Change Order #1 to approve commercial moving services. Mr. Pinckney made a motion to approve \$231,300.30 for moving contractor fee, and a fee of \$4,400.00 for 2000 moving cartons, seconded by Mr. Jacob. The motion carried unanimously.

13. Executive Session Mr. Pinckney made a motion to move into executive session at 10:04 p.m. with Lawrence Rosati, Richard Szczypek, and Dan Hetzler present. The committee moved into executive session to discuss contract negotiations. A motion was made and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 10:30 p.m. Mr. Pinckney authorized Lawrence 200 expedited samples at an upcharge at \$17.00 each, seconded by Mr. Jacob. The motion carried 8-0-1 (Marcik abstained)

14. Next Meeting Agenda Review The GHSBC will meet on Tuesday, July 14, 2015 at 7:00 p.m. at a location to be determined.

15. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 10:30 p.m. Mr. Jacob seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary