

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – August 11, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, August 11, 2015 and called to order at 7:00 p.m. at the GHS Library with Vice-Chairman Barbara Casey presiding.

Present: Mary Beeman, Guido Petra, Margaret Molnar-Ryan
Bill Mulligan, Larry Marcik, Scott Pinckney

Also Present: CES
Dan Hetzler
Lawrence Rosati, Morganti

2. Approval of 7/28/2015 Minutes: Mr. Mulligan made a motion to table the approval of the 7/28/2015 minutes until August 25, 2015.

3. Revisions to the agenda

4. Project Managers Report–

a. Hot List Mr. Rosati distributed the hot list to the members. He stated that most of the items will be covered in the agenda by others.

b. Repeater He has asked for a price for cell service, he will update the committee at the next meeting.

c. ECI This Friday they will have crews pulling wires to the roof, BOE electrical vendor ECI will continue finishing the wires. The Radio system will be ready for the end of August. Mr. Misenti still has some cell phone issues.

d. Eversource Looking for more information, working with Dan.

e. Hoffman Services Mr. Rosati reported that there was a misunderstanding on Parts 1 & 2. The hours were exceeded due to additional tagging and working with staff. Mr. Hoffman will be willing to come down to explain the extra 400 hours. Mr. Pinckney requested more backup information.

5. Public Comment

a. Standing Fields Mr. Kennedy from Standing Fields was present and stated the softball field needs deep 1” base line gate to get out to mow the other field. The posts are already installed, the gate can be added between the posts. He further asked if the 4’ sidewalk coming down from the high school toward the JV field can be 8’ wide? That width is needed for trucks and groomers instead of driving across the grass. The cost for the gate is \$1400, the pavement would be between \$3 and 4,000. Other issues that were discussed were a full clay arch on the softball field, the turf field. Being that there were no quotes available, standing fields will prepare a prioritized list on all field by Friday 8/21 and will attend the 8/25 meeting to discuss.

6. CM Report

a. Auditorium Completion update – Mr. Hetzler reported that the work is mostly wrapped up in there.

b. Canopy the installer will be finished mid day Monday, working in the rain today. Will meet projected date for lass and aluminum, APG has been great.

PCO 3 complete, PCO 4 open school as planned even if auditorium is not done.

DEMO – going well and on schedule. The Asbestos is cleared from the east half, the finish date is 8/24. Some unforeseen asbestos was located in the media center and on the exterior of the building. It will be a \$35-50 K change. Tighe and Bond coming Wednesday to consult.

PCB removal is more stringent. Expedited tests, 70 on Friday, 70 on Monday, moving forward.

Monthly report – working with commission agent testing systems.

7. Architects Report

a. Furniture Installation Substantially complete. The open items were reviewed. The Sheer training is on hold until new check is received.

b. Emergency Shelter update sent out spreadsheet

c. Front entry display Richard is working out issues with HP. It has been designed with the film that must receive the image at a particular angle. Film manufacturer said they cannot change the design.

d. Turf field A detailed estimate received from MM. Estimates have come in for different types of fields. A motion was made to bid the Turf field with no guarantee to make the purchase, seconded by , during discussion it was noted that most members are in favor of going out to bid. The motion carried unanimously.

e. Water Pressure to fixtures A meter was set up which read every 30 seconds. 20K readings were taken over 10 days. The average pressure was 70 psi with a reading of 80 psi less than 1% of the time. Plumber says we don't need a PRV, pressure reducing valve.

f. Dedication plaque A paper version is set up near the front office

g. Gas Meter update Looking at screening.

h. Site Handrails The handrails have a larger diameter than code, they need to come up with a temporary smaller diameter handrails to get PCO. There are three additional areas that George wants handrails. Working on a cost.

8 Administration Report

a. West Wing update Meeting with Dan and Cliff Gurnham, working on their schedules. Trench work ongoing to create parent dropoff route.

b. Teachers and BOE for convocation Tuesday, September 1, GHSBC invited.

9. Subcommittee /Liaisons reports

a. Communications

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

11. Old Business**12. New Business**

13. Executive Session Mr. Pinckney made a motion to move into executive session at 9:30 p.m. to discuss contract negotiations, seconded by Mr. Mulligan. A motion was made and seconded to move out of executive session and resume the regular meeting. was mad

14. Next Meeting Agenda Review The GHSBC will hold a Special meeting on Tuesday, August 11, 2015 at 7:00 p.m. in the GHS library.

15. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 10:00 p.m. Mr. Mulligan seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary