

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – September 8, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, September 8, 2015 and called to order at 7:00 p.m. in the Community Center with Chairman Scott Pinckney presiding.

Present: Mary Beeman, Guido Petra, Scott Orenstein
Bill Mulligan, Todd Williams, Scott Pinckney

Also Present: Dan Hetzler, Fusco O&G
Lawrence Rosati, Morganti
Mr. Misenti, Dr. Paul Freeman

2. Approval of 8/25/2015 Minutes: Mrs. Beeman made a motion to approve the minutes of 8/25/2015, seconded by Mr. Pinckney. The motion carried 5-0-1 (Orenstein abstained)

3. Revisions to the agenda none

4. Project Managers Report

a. Hot List Mr. Rosati distributed the report to the committee. The ongoing state submissions are being done. Waiting for a response from Tactical to attend an upcoming meeting.

b. Draft Turf Timeline Schedule A timeline of the proposed Turf field was distributed. Jesse Saylor will comment further when he arrives. Mr. Hetzler stated FUSCO/O&G would be submitting a proposal.

5. CM Report

a. COR 189 Letter was sent to the committee. No new information to present.

b. Auditorium and Canopy Update- The auditorium has reached its C of O for the space. Completing the two lighting change orders. Internal punchlist being done now. Mrs. Beeman asked if the color of the panels is still an issue. Mrs. Hetzler stated it was noted and that work is being completed. The downspouts and caulking is being worked on the canopy. They have noticed some spark marks on the panels. The contractor has notified the insurance company, the issue will be handled as an insurance claim. It is not a safety issue.

c. Roof remedial work update Nothing to report

d. CM's supervision cost explanation Nothing new to report

e. Abatement Heavily into removal of the eastern half of the building. 60% complete with the demolition on the east side. There are other issues with the abatement over by the cafeteria area. This will not hold up the schedule. He will be submitting two change orders to handle that disposal. The demolition is right on schedule.

Mr. Mulligan made a motion to authorize Mr. Pinckney to approve up to \$55,000 in expenses for below grade waterproofing abatement, seconded by Mrs. Beeman. The motion carried unanimously.

Mr. Pinckney made a motion to authorize Mr. Mulligan if further decisions need to be made in his absence, seconded by Mrs. Beeman. The motion carried unanimously.

Mr. Hetzler stated that staffing has been changed. He and Mr. Chan are on site now.

6. Public Comment Steve Mustakos, across the street neighbor, stated that he and his neighbors are not in favor of the artificial turf with lighting. Mr. Pinckney stated there won't be lights on the new artificial turf field if it should be approved. Mr. Mustacho stated that he has heard that turf fields can be irritants and is not sure if any of them are totally safe. He commended the committee on a fine job building the new building. He is concerned about the dust and does not feel that Richards is doing their job. Mr. Pinckney stated that they are working on controlling the lighting.

Ed Dill, Liaison, Long Hill Farm, thanked the committee for a fine job. Lighting is an issue, the building is lit up all night. Both interior and exterior. Mr. Pinckney stated they are working on it. Some of the residents took a tour over the weekend noticed plantings around the periphery seemed like they needed water. Dust storm today on the east side. Mr. Hetzler stated it is too dry to do the work on the sod. Mr. Hetzler stopped working right away. They are taking care of watering the plantings.

7. Architect's Report

a. Ticket booth Jesse Saylor stated the ticket booth was included in the contract. They took a credit on the original one with a decision to do a wood frame ticket booth later from Kloter Farms. Looking for authorization to proceed. Mr. Pinckney asked about the maintenance of a wood building. Mr. Pinckney would like more information about electrical, site work, and the previous credit.

b. Fields committee requested items Four items, Milone & MacBroom, group them all together. The field maintenance issues were discussed, Dr. Freeman stated that Park & Rec maintain all of the fields, including the high school fields. Mr. Hetzler will get pricing and get back to the committee.

c. Sheet music folders They have a cost for flat bottom folders. The folders are not strong enough and are ripping with multiple sheets filed in them. Mr. Mulligan asked if this is being considered a design flaw or a request from BOE. Dr. Freeman stated that he believes they have initiated this, they would be willing to accept the cost for these.

d. Door bumpers on refrigerator doors – four bumpers to protect the wall. Less costly to replace the refrigerator with a smaller one. It's a maintenance issue not a functional issue. Mr. Mulligan asked if this can be looked at again in June.

e. exterior floor light fixtures – Light studies have been done. Looking at fewer fixtures at each location and some of the fixtures have been replaced. Mr. Pinckney asked if the parking light fixtures are fully cut off?

f. conference table floor box – add power at one conference table. Mr. Mulligan stated that he thought they should go forward with this .

g. Roof screens – still working on it.

h. Increase light levels at chorus – taking readings, looking at replacing fixtures. Will get fixture costs.

i. Gas meter screening – will come back to this.

j. toilet paper height – Conflict in the handicap stalls. Requesting to have them raised. On hold for now.

Jesse stated that they can have the turf field mark ups by the end of the week. The fencing was discussed. Cannot have grass inside the fencing, presents maintenance issues.

8. School Administration Report

a. School Openings - The committee has been recognized for their efforts.

a. BOE'S list of enhancements Dr. Freeman stated they are still looking at the list and they will continue to fine tune it

b. Repeater update Fire marshals concerns are being addressed. All the work needs to be done after 6:00 p.m. Working on a schedule and a plan.

10. Subcommittee /Liaisons reports

a. Communications Mrs. Beeman stated that the ribbon cutting ceremony is September 26 from 2:00 to 4:00 p.m.

b. Bills

Mr. Mulligan presented the following bills for payment:

TIghe & Bond \$22,628.00

Clerical Services \$251.25

GHS electricity \$91,096.95

GHS gas - \$3,381.33

GHS water - \$551.07

CES \$11,766.00 94% of construction moving into occupancy stage

Mrs. Beeman made a motion to accept as presented, seconded by Mr. Petra, the Motion carried unanimously

Mr. Mulligan stated the Hoffman invoices have been approved, they are not being presented tonight.

c. Change Order

COR 253 \$4,672.00

COR 257 \$3961.00

COR 286 \$43,824.00

COR 287 \$8,583.00

COR 291 \$3,536.00

COR 295 24,371.00

COR 297 \$2,938.00

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

COR 281 gymnasium projector, owner instigated change \$29,689.00. Jesse Saylor stated that the bid documents do include a screen, controller, mixer. They were carrying a base model, but when it became more clear how it was going to be used they felt the controller would not be adequate for what the use was. Mr. Pinckney asked about the function. Mr. Saylor does not know. Mr. Pinckney asked if Bo Laria can summarize the need for the upgraded controller and how often it will be used.

11. Old Business

12. New Business

13. Executive Session Mr. Pinckney made a motion to move into executive session at 9:07 p.m. to discuss contract negotiations, seconded by Mrs. Beeman. The committee moved into executive session with Lawrence Rosati present. A motion was made and seconded to move out of executive session at 9:20 p.m. and resume the regular meeting.

14. Next Meeting Agenda Review The GHSBC will meet on Tuesday, September 22, 2015 at 7:00 p.m. at the GHS library.

15. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 9:20 p.m. Mr. Petra seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary