

Approved Minutes
TOWN OF GUILFORD
Guilford High School Building Committee
Minutes – September 22, 2015

1. Call meeting to order A regular meeting of the Guilford High School Building Committee was held on Tuesday, September 22, 2015 and called to order at 7:00 p.m. in the Guilford High School Library with Chairman Scott Pinckney presiding.

Present: Mary Beeman, Guido Petra, Scott Orenstein, Larry Marcik
Bill Mulligan, Barbara Casey, Scott Pinckney, Todd Williams, Bob Jacob (7:41)

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

2. Revisions to the agenda

3. Approval of 9/8/2015 Minutes: Mrs. Beeman made a motion to approve the minutes of 9/8/2015, seconded by Mr. Petra. The motion carried 7-0-1 Casey abstained

4. Subcommittee /Liaisons reports

a. Communications Mrs. Beeman stated that the ribbon cutting ceremony is September 26 from 2:00 to 4:00 p.m. Self-guided tours and an open house are also planned. There was a request at the Board of Finance meeting from Sid Gale for an audit of the project. Dr. Freeman stated that the members of the Board of Finance are in full support of the project. Mr. Mulligan stated that State will be conducting a full audit.

b. Bills

Mr. Mulligan presented the following bills for payment:

Ciulia \$466.20

Morganit \$14,471.72

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

Trident \$3,028

Walker Group - \$10,000

Interscape \$279.36

Interscape \$75,217.32

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

WB Mason \$357,385.27

O&G \$1,500,764.18

Mrs. Beeman made a motion to approve, Mrs. Casey seconded the motion, the motion carried unanimously

Budget update – through August 30 – the remaining contingency is 1.2 mil. There is still 1.7 mil in contingency for demolition and abatement of the old building. \$1,682.516 remains for demolition and abatement of the old building. The turf field is not priced in the remaining contingency.

c. Change Orders

COR 171R \$4,685

COR 276 \$2,005

COR 281 \$29,689.00 on hold

COR 283 \$3,547.00

COR 285 \$18,639.00

COR 296 \$1,482

COR 299 \$3,529.00

COR 300 \$1,109

COR 301 \$3,459

COR 302 \$5,452

COR 303 \$2,811

COR 305 \$3,967

COR 306 \$48,675

COR 268R \$7,925

COR 307 \$6,111

Mrs. Beeman made a motion to approve, seconded by Mrs. Casey. The motion carried unanimously.

CDA 113 \$18,247.00

Mr. Pinckney made a motion to approve, seconded by Mrs. Casey. The motion carried unanimously. COR 285R temporary south egress rails \$18,639.00 Code change During discussion it was noted that this was required by the Fire Marshal. Mr. Pinckney made a motion to approve, seconded by Mr. Mulligan. The motion carried 7-1 Casey opposed.

COR 281 \$29,689. Gymnasium projector install. Mr. Mulligan stated that he spoke to Kevin concerning this, there doesn't seem to be a need for it. Mr. Pinckney made a motion to deny this, seconded by Mr. Mulligan. The motion carried 8-0-1 Jacob abstained

5. Executive Session Mr. Pinckney made a motion to move into executive session at 7:46 p.m. seconded by Mrs. Beeman. The committee moved into executive session to discuss contract negotiations with Lawrence Rosati, Attorney Chris Wanat, and Mike Ayles present. A motion was made and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 8:39 p.m.

6. Project Managers Report

a. Hot List Mr. Rosati distributed the Hot List. Tactical - Mr. Moffitt was present for a discussion the committee tonight. Other items on the Hot list are ongoing. The turf field decision tonight is whether to go out to bid through the town or accept FOG proposal. Mr. Pinckney stated that there seems to be some discrepancies with the proposal Mike Brennan submitted. Mr. Hetzler stated that he cannot speak to it, he would prefer that his firm answer the concerns. Mr. Pinckney stated that he is questioning the fee changes. He would like justification and a better understanding why many things have changed in the proposal. Mr. Pinckney will review with the change order committee and make a decision to accept or send it out to bid.

b. Tactical Communications Mr. Moffitt was present and distributed a progress update to the committee. He reviewed the completed tasks and discussed the pending tasks. He distributed a revised timeline. They are working with the Fire Marshal to set up a schedule to get this all completed. Mr. Pinckney asked how many man hours this will be. Mr. Hetzler is working with Mr. Moffitt to work out crews to work with him. Mr. Pinckney asked if the public safety walkie talkies are working in the building now? Mr. Moffitt stated that once the BDA is installed they will work. Mr. Pinckney asked if they cannot make it functional for now and come back and complete the work during school breaks and vacations. Mr. Moffitt stated that they could possibly make this a modular install. Mr. Moffitt stated they get materials by the end of the month, they would need some shop time and then possibly try an install on October 12.

7. CM Report

a. Monthly Review Mr. Hetzler distributed the monthly report with the committee. This month's report will close on Friday with Tim. Mr. Pinckney discussed getting the reports done on time. Mr. Pinckney asked about the change orders for the last month. The hand rails were discussed. Mr. Hetzler stated that they are being requested by the building official. Mr. Pinckney would like exact costs on this. Demo and abatement – the south side of the building is completed. The building has come down with the exception of the slabs that still remain. The west side is completed with the exception of the gym that needs an air clearance. All of the roof materials have not been taken down. That will be done in about two weeks. The soap dispenser change order was discussed. Mr. Pinckney stated that they need to cancel the additional soap dispensers. What is there is sufficient. The PRV valve is ordered. Auditorium lighting changes were discussed. COR 288 for cord reels was discussed. Mrs. Beeman asked about the toilet paper dispensers. Mr. Hetzler stated that he could fix 32 of them at a cost of approximately \$3300.

b. Trade Contractor Retainage Reduction Review There is 5% retainage on the contractors.

c. Roof Remedial Work Update No update from Silktown. Waiting to see the plan. Mr. Pinckney would like an update.

8. Architect's Report

a. Gas meter screening update The commission approved a pricing request.

b. Exterior Light Screening The lighting was looked at, some of the fixtures need to be replaced. There are accessories that can be purchased that will redirect the light. The fixtures are about \$550 to replace. Mr. Pinckney would like to walk the exterior with Mr. Saylor to address this.

c. Review of PR's to be authorized There are acoustical concerns that are being addressed. Mr. Pinckney asked to proceed with pricing.

Mobile smartboard in chorus room – layout is not working presently. Discussed moving the smartboard that is already there. Mr. Pinckney asked to look at further options and compare pricing. Ticket Booth – pricing request approval.

Roof screens – working with the engineers.

9. School Administration Report

a. BOE'S list of enhancements Dr. Freeman stated there are four items – soap and paper towel dispensers, music folders, blinds in office windows and gym floor protective covering that total \$38,000. That is the cost without the blinds.

b. Repeater update

10. Old Business

11. New Business

12. Next Meeting Agenda Review The GHSBC will meet on Tuesday, October 13, 2015 at 7:00 p.m. at the GHS library.

13. Adjournment There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 10:50 p.m. Mr. Petra seconded the motion and it was carried unanimously.

Respectfully submitted,
Laurie Kelley, Recording Secretary