

WEBVTT

1

00:02:23.250 --> 00:02:23.610

Guilford Host1: Hear me

2

00:02:44.370 --> 00:02:45.360

Daniel Lamberton: Good, how are you good

3

00:02:49.050 --> 00:02:50.100

Guilford Host1: You can hear a chef ball.

4

00:02:52.050 --> 00:02:54.390

Paul Lisi: Oh, OK. I can hear you now.

5

00:02:54.480 --> 00:02:55.230

Guilford Host1: Okay, yeah.

6

00:02:55.500 --> 00:02:56.010

Paul Lisi: How are you

7

00:02:56.400 --> 00:02:57.030

Guilford Host1: I'm good, how are you

8

00:02:57.390 --> 00:02:58.050

Paul Lisi: Good, thank you.

9

00:04:19.830 --> 00:04:21.060

Daniel Lamberton: Just Mike whacking away.

10

00:05:56.310 --> 00:05:57.930

Guilford Host1: People rolling in here still see

11

00:06:51.600 --> 00:06:54.180

Guilford Host1: Happened to Terry you let her in. But I haven't seen her.

12

00:07:15.330 --> 00:07:15.990

Guilford Host1: To join

13

00:07:52.380 --> 00:07:56.580

Guilford Host1: Hey Dan, can you text, Jeff, if he's gonna join us tonight.

14

00:07:57.690 --> 00:08:00.000

Guilford Host1: Yeah, so we don't have a quorum. Yeah.

15

00:08:01.590 --> 00:08:05.640

Guilford Host1: I just text will Thompson, to see if he's joining us over at him. He says,

16

00:08:06.840 --> 00:08:11.100

Daniel Lambertson: Jeff actually texted me just now and says, I'm trying to get into the trying to get

17

00:08:12.840 --> 00:08:15.570

Daniel Lambertson: To the call, but having trouble with the password.

18

00:08:20.700 --> 00:08:25.380

Guilford Host1: Can you share the link with them. Yes. Thank you. Yep.

19

00:08:30.930 --> 00:08:33.750

Josh Cartwright: We go Josh Josh would etc. I'm on

20

00:08:33.900 --> 00:08:34.440

Josh Cartwright: I'm on the line.

21

00:08:35.070 --> 00:08:35.430

Guilford Host1: Right here.

22

00:08:39.300 --> 00:08:41.850

Guilford Host1: We need one more member. I have a quorum here.

23

00:10:36.930 --> 00:10:38.310

Guilford Host1: With Jeff's then

24

00:10:41.430 --> 00:10:48.870

Daniel Lambertson: I'm just trying to find a way to said he just got a new phone is actually recently retired. So they had to get rid of his old

25

00:10:50.280 --> 00:10:55.590

Daniel Lambertson: Is old phone was a company phone so he's got a new phone number that I'm trying to send it to her so

26

00:10:56.640 --> 00:10:57.210

Working on

27

00:11:01.830 --> 00:11:04.410

Guilford Host1: Them, sorry guys are just we got to have a forum or this

28

00:11:04.410 --> 00:11:05.100

Guilford Host1: isn't gonna work.

29

00:11:08.190 --> 00:11:08.400

Yeah.

30

00:11:13.200 --> 00:11:15.180

Guilford Host1: just left a message for will Thompson.

31

00:11:17.370 --> 00:11:17.880

Guilford Host1: And

32

00:11:19.230 --> 00:11:25.830

Josh Cartwright: N gram Curtis's he's on another call for another project that he's given me joined to just so you guys know,

33

00:11:29.460 --> 00:11:32.130

Guilford Host1: Here, you don't have Adams phone number. Do I have an email.

34

00:11:35.190 --> 00:11:38.490

terry buckley: I was just looking up, um,

35

00:11:40.590 --> 00:11:54.600

terry buckley: No, I don't have people's phone numbers for Jeff Hedberg, though he sent me a new email of Jeff, uh, let's see. Jeff dot r dot Hedberg at GMAIL. COM. That's where I sent the agenda.

36

00:11:54.900 --> 00:11:57.030

Guilford Host1: I did this, I did send the invite there as well.

37

00:11:58.410 --> 00:12:00.360

Guilford Host1: I don't know if he joins various computer or phone

38

00:12:00.720 --> 00:12:03.060

terry buckley: Let me. Um, one other

39

00:12:06.120 --> 00:12:12.870

terry buckley: I have a. It looks like I'm Mike tires. I'm application here so I might have a phone number for him, do we know about

40

00:12:13.470 --> 00:12:14.130

Guilford Host1: Mike is on

41

00:12:14.640 --> 00:12:15.240

terry buckley: Oh, okay.

42

00:12:15.780 --> 00:12:16.260

Guilford Host1: Peter right

43

00:12:16.710 --> 00:12:19.800

terry buckley: Here. Hi. I do have a phone number for Hedberg, I have this application here.

44

00:12:20.040 --> 00:12:25.530

Guilford Host1: All right. Well, Dan has his phone number. Okay. It says father in law actually so

45

00:12:28.440 --> 00:12:29.640

Daniel Lambertson: Yeah, I'm just trying to find out.

46

00:12:30.090 --> 00:12:34.110

Michael Tyre: Who we know if they do you know if Peter reader could not make it

47

00:12:34.470 --> 00:12:36.900

Guilford Host1: He didn't respond. I don't have his phone number.

48

00:12:37.230 --> 00:12:38.310

Michael Tyre: I can text them.

49

00:12:38.850 --> 00:12:46.500

Guilford Host1: Mine. Thank you and I today. I texted in call will Thompson and I'm looking for Adams phone number. If anybody happens

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00:12:47.610 --> 00:12:49.470

Guilford Host1: I gotta start collecting phone numbers, I guess.

51

00:12:57.930 --> 00:12:59.700

Guilford Host1: A cliff, are you

52

00:13:01.590 --> 00:13:02.040

Clifford Gurnham: Good.

53

00:13:02.280 --> 00:13:02.550

If

54

00:13:04.020 --> 00:13:12.810

Guilford Host1: We don't get a quorum. Couldn't we we could hold and gather information for all these folks that are here. We just won't be able to act on it tonight.

55

00:13:15.240 --> 00:13:22.830

Guilford Host1: Yeah, I bet I, you know, just the disadvantages that the other people won't be able to have the same knowledge that we have

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00:13:25.890 --> 00:13:28.470

Clifford Gurnham: Because we do have several change orders which

57

00:13:28.650 --> 00:13:29.340

Guilford Host1: The I know there

58

00:13:29.580 --> 00:13:32.070

Clifford Gurnham: We need to, obviously, figure out

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00:13:33.180 --> 00:13:34.050

Clifford Gurnham: Whether we want to

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00:13:35.130 --> 00:13:38.790

Clifford Gurnham: Move forward with those. Did anyone find Adam tunes.

61

00:13:42.090 --> 00:13:42.690

Clifford Gurnham: Cell phone

62

00:13:44.430 --> 00:13:46.020

Guilford Host1: No, I only have his email.

63

00:13:46.830 --> 00:13:49.110

Clifford Gurnham: I I'll try it fears. I have it.

64

00:13:51.450 --> 00:14:01.530

terry buckley: Here I found something for Adam I'm tried this 860-916-8399. I don't know.

65

00:14:02.070 --> 00:14:05.460

Clifford Gurnham: Tyler right now. Okay, or at least trying to text them.

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00:14:10.590 --> 00:14:11.670

Guilford Host1: you're texting or calling

67

00:14:22.380 --> 00:14:24.930

Clifford Gurnham: I just texted them, Dave, I can give me a call to

68

00:14:26.970 --> 00:14:27.540

Clifford Gurnham: Double up

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00:14:47.070 --> 00:14:47.520

Guilford Host1: Yes.

70

00:14:57.720 --> 00:14:58.620

Guilford Host1: Webinar class.

71

00:15:00.450 --> 00:15:00.840

Guilford Host1: Expert

72

00:15:04.230 --> 00:15:05.880

Daniel Lambertson: Jeff should be on him and he's almost there.

73

00:15:06.360 --> 00:15:12.450

Daniel Lambertson: Okay struggles struggles from iPhone to into a droid so he's learned

74

00:15:35.190 --> 00:15:37.470

Clifford Gurnham: So unfortunately, I got his voicemail.

75

00:15:39.150 --> 00:15:39.510

Clifford Gurnham: So,

76

00:15:40.200 --> 00:15:41.430

Guilford Host1: I get in here will be golden

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00:15:59.040 --> 00:15:59.760

Michael Tyre: Two minutes.

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00:16:00.300 --> 00:16:01.830

Guilford Host1: Okay, thank you.

79

00:17:11.190 --> 00:17:14.010

Clifford Gurnham: Yeah, and will not be joining us the Cl.

80

00:17:14.400 --> 00:17:14.700

Guilford Host1: Okay.

81

00:17:14.790 --> 00:17:16.080

Clifford Gurnham: He's tied up with other stuff.

82

00:17:58.410 --> 00:18:07.410

Bob: If, if somebody's having trouble with the link you they know they can just dial in on any of those numbers in the invite as well. Right. You don't get to see their face that way, but

83

00:18:09.870 --> 00:18:11.310

Guilford Host1: Just knows the direction. Right.

84

00:18:13.740 --> 00:18:14.910

Guilford Host1: That's what he usually does.

85

00:18:18.030 --> 00:18:23.250

Daniel Lamberton: Yeah, that's what he that's what he does. So I sent them both on some of the whole agenda again so

86

00:19:09.060 --> 00:19:10.530

Clifford Gurnham: No way in the waiting room right Dave

87

00:19:13.710 --> 00:19:13.950

Clifford Gurnham: Yeah.

88

00:19:29.130 --> 00:19:29.580

Guilford Host1: Here we go.

89

00:19:44.490 --> 00:19:46.080

Peter Rader: I'm here, Dave. Sorry, I was

90

00:19:47.160 --> 00:19:47.520

Peter Rader: Tonight.

91

00:19:48.300 --> 00:19:48.660

Guilford Host1: What's up,

92

00:19:49.560 --> 00:19:51.540

Peter Rader: Yeah, apologize for being late tonight.

93

00:19:54.000 --> 00:20:02.130

Guilford Host1: We have a quorum. Thank you for joining. I'm without I apologize to everybody, and we'll, we'll get rolling here. So I'm going to call the

94

00:20:04.320 --> 00:20:09.660

Guilford Host1: December 1 2020 meeting to the standing building committee for the town of Guilford to order.

95

00:20:11.070 --> 00:20:12.330

Guilford Host1: I have a time of

96

00:20:14.370 --> 00:20:14.790

Guilford Host1: Guess.

97

00:20:16.260 --> 00:20:17.280

Guilford Host1: 716

98

00:20:19.230 --> 00:20:19.560

Guilford Host1: And

99

00:20:20.610 --> 00:20:25.260

Guilford Host1: First item will be to approve the minutes of the regular meeting from November 3

100

00:20:28.500 --> 00:20:34.530

Guilford Host1: I have a motion to approve them meetings of the December 3 2020 standing building committee meeting.

101

00:20:38.250 --> 00:20:39.120

Daniel Lamberton: With data, Dan.

102

00:20:40.620 --> 00:20:43.890

Guilford Host1: Any discussion, any, any discussion on the meeting minutes, folks.

103

00:20:46.380 --> 00:20:48.180

Guilford Host1: Don't know discussion a look for a second.

104

00:20:49.080 --> 00:20:49.950

Michael Tyre: Second, Michael.

105

00:20:50.520 --> 00:20:52.650

Guilford Host1: Nothing. All in favor. Aye.

106

00:20:53.040 --> 00:20:54.270

Daniel Lamberton: Aye. Okay.

107

00:20:54.720 --> 00:20:55.350

Fast

108

00:20:56.490 --> 00:20:57.270

Guilford Host1: One more.

109

00:20:58.830 --> 00:21:10.050

Guilford Host1: Meeting Minutes, we had a special meeting on November 10 of the standing building committee to discuss and select an option for the Melissa Jones elevator project.

110

00:21:11.220 --> 00:21:14.310

Guilford Host1: I do have a motion to approve these PD minutes

111

00:21:20.280 --> 00:21:20.850

Guilford Host1: Well guys,

112

00:21:23.070 --> 00:21:23.430

Michael Tyre: Thank you.

113

00:21:24.420 --> 00:21:26.040

Guilford Host1: Any discussion on the meeting minutes

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00:21:28.590 --> 00:21:29.490

Guilford Host1: May have a second

115

00:21:31.080 --> 00:21:32.070

Daniel Lamberton: I'll second that. Dan

116

00:21:33.000 --> 00:21:33.630

Guilford Host1: All in favor.

117

00:21:34.770 --> 00:21:35.010

Daniel Lamberton: Aye.

118

00:21:35.520 --> 00:21:35.850

Aye.

119

00:21:39.540 --> 00:21:44.520

Guilford Host1: next item on the agenda is public comment. I don't believe we have anybody from the public here see me.

120

00:21:48.420 --> 00:21:51.420

Guilford Host1: A revisions to Agenda cliff. Anything you want to revise

121

00:21:55.050 --> 00:21:57.750

Guilford Host1: Or to finance report I attended the on November.

122

00:21:58.920 --> 00:22:00.510

Guilford Host1: 2020 board of finance meeting.

123

00:22:02.130 --> 00:22:09.000

Guilford Host1: And answered a few questions that they had and I can catch up group at the end if that's appropriate.

124

00:22:13.980 --> 00:22:21.600

Guilford Host1: And moves us to Item five discuss for possible action update on the Cox elementary school age PAC upgrade project.

125

00:22:23.070 --> 00:22:26.880

Clifford Gurnham: So the board of selectmen have

126

00:22:30.000 --> 00:22:33.630

Clifford Gurnham: Awarded the projects based upon your recommendations so

127

00:22:34.710 --> 00:22:54.930

Clifford Gurnham: Those contracts have been sent out and silver PETROCELLI has received those so there'll be starting on those now moving forward again, our goal would be to ramp up relatively quickly get this out to late winter no later than early spring.

128

00:22:56.760 --> 00:23:03.630

Clifford Gurnham: To bed around April, we know that we do have some funds for Cox and we have

129

00:23:04.830 --> 00:23:11.730

Clifford Gurnham: The funds for Guilford lakes that are being proposed in the bond package that will discuss later tonight so

130

00:23:13.080 --> 00:23:26.460

Clifford Gurnham: We do have Bob banding with us, who can give us more information on projects, if there any questions. Obviously, these two are are brand new. And now, I think, much as you know taking place yet because we've just signed

131

00:23:26.460 --> 00:23:28.230

14752678209: Contracts, but

132

00:23:28.770 --> 00:23:32.010

Bob: Yeah, we, we do have our we did receive the purchase.

133

00:23:32.010 --> 00:23:33.750

Bob: orders for for

134

00:23:33.780 --> 00:23:34.410

Bob: For both

135

00:23:34.440 --> 00:23:52.740

Bob: Coxon and lakes. We've got a different engineer for each because of the schedule we felt we needed to do that can be able to keep to keep the design on schedule. But they will obviously coordinate closely, since we know that the that the systems are, are, you know, likely to be fairly mimicked

136

00:23:53.880 --> 00:23:56.490

Bob: What the guys are targeting as a first step here is

137

00:23:56.490 --> 00:23:58.020

14752678209: To put together.

138

00:23:58.350 --> 00:24:06.630

Bob: An abbreviated schematic design we know we're not looking at at vastly different systems, but I think they're there, if I remember right, looking to evaluate both

139

00:24:08.310 --> 00:24:09.570

Bob: Both air.

140

00:24:11.190 --> 00:24:13.530

14752678209: Care side and water side.

141

00:24:13.890 --> 00:24:22.530

Bob: Heat pumps solutions and they would present that information before the end of the year, so that we could make that decision and then dive right

142

00:24:22.530 --> 00:24:24.810

14752678209: Into the detailed design with with

143

00:24:24.840 --> 00:24:29.130

Bob: The goal, as you said, have a have a late winter being out of it.

144

00:24:31.140 --> 00:24:35.460

Bob: Thanks. And that really, really goes exactly four, five and six on your agenda.

145

00:24:45.390 --> 00:24:46.110

James DeMaio: Any other

146

00:24:46.230 --> 00:24:47.730

Guilford Host1: Questions or comments regarding

147

00:24:48.570 --> 00:24:51.120

Guilford Host1: Fox elementary school weeks, please feel free project.

148

00:24:51.660 --> 00:24:52.530

Guilford Host1: Those design.

149

00:24:56.940 --> 00:24:58.380

Guilford Host1: Before we go to six.

150

00:24:58.950 --> 00:25:03.030

Guilford Host1: I believe, Jeff Hedberg has joined us. Yeah, I'm on day thank

151

00:25:03.030 --> 00:25:04.290

14752678209: You. Sorry about that.

152

00:25:04.320 --> 00:25:04.710

Sorry.

153

00:25:06.240 --> 00:25:08.250

Guilford Host1: And Terry James's

154

00:25:08.280 --> 00:25:13.260

Guilford Host1: Microphone isn't working. I'm going to try and give me a hand signals when he's voting.

155

00:25:14.400 --> 00:25:14.760

Guilford Host1: Okay.

156

00:25:17.790 --> 00:25:18.930

Guilford Host1: I still don't have your James

157

00:25:20.790 --> 00:25:24.930

Guilford Host1: All right. Item six, I don't. This is a typo. It's not repeating Cox, again, are we

158

00:25:25.320 --> 00:25:30.960

Clifford Gurnham: Know, and then we just give an update on both five and six because I didn't print off the updated.

159

00:25:32.220 --> 00:25:36.600

Clifford Gurnham: Agenda, so I haven't still listed that together. So yeah, that

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00:25:36.660 --> 00:25:36.930

Clifford Gurnham: That

161

00:25:37.020 --> 00:25:38.100

14752678209: Overview is for both

162

00:25:38.100 --> 00:25:39.540
14752678209: Five and six very

163
00:25:40.560 --> 00:25:44.160
Guilford Host1: Good. Alright, so on to item number seven on the agenda.

164
00:25:44.220 --> 00:25:48.450
Guilford Host1: Is the possible action Guilford high school stadium turf field and track.

165
00:25:51.390 --> 00:25:52.470
Clifford Gurnham: They're still working on getting

166
00:25:52.470 --> 00:25:56.910
Clifford Gurnham: The plans together to go to bid for that project.

167
00:25:58.020 --> 00:26:10.920
Clifford Gurnham: So I'm hoping in the next month. So January, at some point, we will have a set of plans to review. I did. I thought, Luke was going to join us and give us a brief update, but to

168
00:26:11.640 --> 00:26:12.870
Clifford Gurnham: Don't see him on here.

169
00:26:12.870 --> 00:26:13.230
So,

170
00:26:14.520 --> 00:26:19.380
Clifford Gurnham: Hopefully next month we'll have a substantially completed set of plans.

171
00:26:19.650 --> 00:26:24.360
Clifford Gurnham: That we can start really diving into and getting ready to put this out to bid.

172
00:26:28.770 --> 00:26:29.820
Guilford Host1: Questions or comments.

173
00:26:34.890 --> 00:26:38.910
Guilford Host1: To me discuss for possible action the update on performance contracting

174

00:26:42.300 --> 00:26:57.900

Clifford Gurnham: Not really have an update on the performance contracting obviously JC is falling along right behind save more on the Baldwin project and they're still pushing through and getting approvals for any of the

175

00:26:59.100 --> 00:27:09.870

Clifford Gurnham: required paperwork for the solar project additional solar project for the Melissa Jones, so not really a whole lot going on there, you know, slow stuff behind the scenes.

176

00:27:14.490 --> 00:27:17.250

Guilford Host1: And. Any other discussion on that for anyone.

177

00:27:21.540 --> 00:27:28.470

Guilford Host1: Item nine on the agenda is discussed for possible action update on etc upgrades and Melissa Jones school

178

00:27:31.380 --> 00:27:32.070

Clifford Gurnham: Okay.

179

00:27:36.090 --> 00:27:57.660

Clifford Gurnham: We do have a couple of change colors of projects. It's about complete for all the primary main work. However, we have a number of change orders and we do have on the line. Paul from Antonov Ozzy along with Graham Curtis and Josh

180

00:27:58.680 --> 00:28:11.040

Clifford Gurnham: You know, both from etc to discuss some of these change orders and I'll let Paul that you go through each I can pull them up. I believe I sent them all out.

181

00:28:12.120 --> 00:28:13.230

Clifford Gurnham: To everyone they don't

182

00:28:14.820 --> 00:28:21.270

Clifford Gurnham: They have least the base copy and know if they would get some revisions today that were minor for you guys more than for the committee so

183

00:28:22.110 --> 00:28:37.140

Clifford Gurnham: Everyone should have a copy of those change orders. There are approximately we have changed order 3456 and seven. Although three and four is a duplicate depending on what direction we choose to go in. So that's gonna be one of the main

184

00:28:38.880 --> 00:28:42.300

Clifford Gurnham: Decisions that we talked about today. So Paul, you want to take over.

185

00:28:42.900 --> 00:28:44.670

Paul Lisi: Yes. Good evening, everyone.

186

00:28:45.750 --> 00:28:48.120

Paul Lisi: So yeah, there's five change orders that we

187

00:28:49.380 --> 00:28:50.880

Paul Lisi: Be discussing tonight and

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00:28:52.110 --> 00:28:55.500

Paul Lisi: The majority of them are contracts are recommended

189

00:28:57.090 --> 00:28:59.730

Paul Lisi: And I'll just go over them briefly and then I'll let

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00:29:00.960 --> 00:29:06.180

Paul Lisi: Graham or Josh chime in as well as cliff. So

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00:29:07.260 --> 00:29:10.500

Paul Lisi: BC O number three is regarding

192

00:29:12.210 --> 00:29:25.890

Paul Lisi: Replacement of quoted lightweight heat recovery system piping with new schedule 40 piping and that's in the amount of 33,003 94 and 70 cents. Now,

193

00:29:27.870 --> 00:29:41.430

Paul Lisi: That that's existing piping that's been there for years. That is a lightweight type of pipe that has been corroding over over many years. So let's just keep that in mind. That's number three.

194

00:29:42.690 --> 00:29:43.800

Paul Lisi: And number four,

195

00:29:43.830 --> 00:29:45.780

Clifford Gurnham: Just to explain. I don't know.

196

00:29:46.830 --> 00:29:56.790

Clifford Gurnham: If everyone understands what that's for. So that lightweight pipe is for the heat recovered system. So the way this building setup. It has the to me unless it's got a

197

00:29:57.450 --> 00:30:15.240

Clifford Gurnham: Supplier for fresh air, and then the exhaust this piping actually transports the fluid or water and recovers the heat from the exhaust unit and pushes it all the way to the other way.

198

00:30:15.270 --> 00:30:31.020

Clifford Gurnham: To where the air handler is and goes to the coil there and pre heats the air coming in the building. So it's a heat recovery system using essentially like all, I think it's a great call water system. And that's the pipe between those two areas.

199

00:30:32.130 --> 00:30:50.640

Clifford Gurnham: That was originally put in as a thin wall type of piping. So it's been there for years probably when the system was originally put in, and I don't think believe there's been a lot of water treatment or anything else. So it has some pitting and erosion. That's kind of

200

00:30:52.560 --> 00:30:59.250

Clifford Gurnham: Picked away at it over the years, so sorry, I just want to make sure we understand what that piping for and what it does.

201

00:30:59.850 --> 00:31:00.480

Graham Curtis: Yeah, there's not

202

00:31:00.750 --> 00:31:03.360

Graham Curtis: A linear feet. If I can just for

203

00:31:04.680 --> 00:31:08.580

Paul Lisi: 700 linear feet. Correct. Yeah. That's my understanding. Yeah. Yep.

204

00:31:09.330 --> 00:31:11.910

Guilford Host1: Just corrosion on the inside of the pipe or the exterior

205

00:31:14.280 --> 00:31:14.490

Graham Curtis: It's

206

00:31:15.180 --> 00:31:18.540

Clifford Gurnham: It's on the interior of the plank. So we were on were able to

207

00:31:19.890 --> 00:31:29.310

Clifford Gurnham: See the corrosion obviously until we cut the pipe up started pulling the pumps out and doing work on the system, otherwise it would have been something that we could have

208

00:31:30.420 --> 00:31:38.970

Clifford Gurnham: Known about you know ahead of time, but because it was a sealed system, we did not know that the inside of the pipes were deteriorating.

209

00:31:42.720 --> 00:31:56.790

Paul Lisi: So that's PCL number three PC or number four is is is an alternative option to replacing the piping entirely and that would be to provide a strainer basically

210

00:31:57.900 --> 00:32:06.570

Paul Lisi: System to catch any debris, you know that the these pipes are rusting and so forth. I guess I would consider this perhaps a temporary

211

00:32:08.160 --> 00:32:17.700

Paul Lisi: Measure, and that that's in the amount of 7007 42 and 80 cents. So this would be in lieu of, you know, replacing all the piping.

212

00:32:21.510 --> 00:32:23.010

Paul Lisi: Now we'll just

213

00:32:24.570 --> 00:32:26.340

Paul Lisi: Hold on for that for a moment and I'll

214

00:32:27.510 --> 00:32:32.850

Paul Lisi: Go on to PCL number five. And this is related to

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00:32:33.930 --> 00:32:46.380

Paul Lisi: Piping as well that, again, this is an existing condition that's been ongoing because of the the unique situation where you have these pipes in the attic and

216

00:32:47.430 --> 00:32:51.030

Paul Lisi: in certain instances they tend to, they could sweat.

217

00:32:52.710 --> 00:33:03.540

Paul Lisi: And it's mainly when the system is not functioning at certain levels, but there are certain situations where they do sweat and there's evidence of that you know on the

218

00:33:05.010 --> 00:33:05.700

Paul Lisi: In the attic.

219

00:33:06.990 --> 00:33:17.610

Paul Lisi: So there's a suggestion to perhaps insulate the piping. Now, I believe they provided a price to insulate the entire system.

220

00:33:18.600 --> 00:33:37.830

Paul Lisi: However, we were simply suggesting that they insulate areas where the piping is located over certain equipment you know either electrical panel or certain sensitive equipment. So I think this could be revisited, but currently the PC O is \$13,254

221

00:33:39.330 --> 00:33:42.420

Clifford Gurnham: And that, let me just follow me to cut you off again. Sorry.

222

00:33:43.770 --> 00:33:56.820

Clifford Gurnham: I'm just to explain this a little further. So the piping that we're talking about now is under the recovered piping. It's your main building loop and that normally runs temperature wise 7080

223

00:33:58.470 --> 00:34:10.350

Clifford Gurnham: Hopefully below 90 degrees circulates water going to your heat pumps and that's what your heat pump speed off of either that warm water cooler water in order to

224

00:34:11.070 --> 00:34:21.360

Clifford Gurnham: Produce heating or cooling in the classrooms. So what happened recently when they started up the system this year with the new controls and the, the new

225

00:34:21.900 --> 00:34:36.330

Clifford Gurnham: Equipment that controls were not functioning properly, and it was driving the temperature in that loop down below 60 degrees. So now you have extremely cold water in a warm Matic, and it was causing sweating browns.

226

00:34:37.470 --> 00:34:45.900

Clifford Gurnham: It shouldn't happen because if you're controlling the temperature and maintaining you're going to 70 to 80 degree water towns.

227

00:34:46.560 --> 00:34:55.080

Clifford Gurnham: You shouldn't have an issue with the sweating. However, because we couldn't actually turn the cooling off. It was over closing that loop and then

228

00:34:55.530 --> 00:35:05.880

Clifford Gurnham: That loop was basically just sweating when it hit the with the ad because of the temperature differential. So really the problem only persist when the

229

00:35:06.540 --> 00:35:18.750

Clifford Gurnham: Control system is malfunctioning. So is it something that should happen often know has it happened before. Yes, but it's not a regular problem. So again,

230

00:35:21.960 --> 00:35:44.310

Clifford Gurnham: My personal opinion is, if we maintain the system and operate it correctly. We shouldn't need to spend this \$13,000 however we may want to entertain as Paul mentioned, if there are a couple of areas that are where there's critical equipment that could be affected by the system malfunctioning.

231

00:35:45.630 --> 00:35:59.610

Clifford Gurnham: That maybe we want to look into that and just do those couple areas so that if it malfunctions, and we don't know about it quick enough. We obviously don't want that water dripping down an electrical panel or server or main piece of equipment so

232

00:36:02.790 --> 00:36:17.700

Clifford Gurnham: That's kind of. In summary, and Dave, I don't know how you want to do this because people might get confused. If we go through all five of these or whatever, you know, or you want to take them as individual because most of them don't cross over, only three and four.

233

00:36:20.850 --> 00:36:24.060

Guilford Host1: Here to get some questions on the table and do

234

00:36:24.330 --> 00:36:26.490

Guilford Host1: A THREE, FOUR, possibly five here.

235

00:36:27.210 --> 00:36:34.680

Josh Cartwright: Hey, Clifford. It's Josh from DTC. Um, so is this a controls issue if we if we manipulate the controls.

236

00:36:35.040 --> 00:36:49.110

Josh Cartwright: Can we overcome the condensation factor. Now that the, you know, we're putting 100% hundred percent outside air that's been, you know, can we just manipulate the controls which is way cheaper solution than replacing piping or insulate

237

00:36:49.740 --> 00:36:52.620

Clifford Gurnham: Correct. So this only happens when the controls are malfunctioning.

238

00:36:52.980 --> 00:36:53.760

Josh Cartwright: So again,

239

00:36:54.060 --> 00:36:58.590

Clifford Gurnham: For some reason, when they first started up the cooling this the summer.

240

00:36:59.640 --> 00:37:07.860

Clifford Gurnham: The system did not recognize the set point or it could not, you know, see the temperature of the water. There was something that wasn't communicating

241

00:37:07.890 --> 00:37:09.570

Josh Cartwright: The system was overworking itself.

242

00:37:09.630 --> 00:37:10.260

Clifford Gurnham: Correctly.

243

00:37:10.350 --> 00:37:12.300

Clifford Gurnham: And that's it. So yes, it says

244

00:37:12.300 --> 00:37:16.500

Josh Cartwright: So is this a thermostat issue inside the rooms, um,

245

00:37:16.590 --> 00:37:17.100

Josh Cartwright: No, it was

246

00:37:17.430 --> 00:37:24.870

Clifford Gurnham: It was a I recall it to some sort of programming issue on the front end of the chiller or something of that nature, which was it since been fixed.

247

00:37:26.940 --> 00:37:39.150

Clifford Gurnham: But again, if somebody changes. Yes. Oh, or something of that nature or a sensor goes bad, and it doesn't recognize the temperature of the water and it says okay myself point supposed to be 75

248

00:37:39.600 --> 00:37:50.700

Clifford Gurnham: But my sensor now is flipped out and says it's 95 it's going to naturally try to cool that water down, even though it's never gonna get there because the sensor is broken, it doesn't it doesn't recognize it.

249

00:37:51.030 --> 00:38:02.100

Josh Cartwright: Sure. So has anyone talk to the controls contractor who's ever on on on contract for that to talk about either a low temperature setting or any type of

250

00:38:02.700 --> 00:38:14.550

Josh Cartwright: conveniences setting that that the school, or even the manufacturer would know that that's going below that temp setting or there's some wrong with the controls. Has that been even better before

251

00:38:14.940 --> 00:38:25.770

Clifford Gurnham: Right, so the, so should have in it. And again, they've uploaded a new. So at the beginning of the year when the system to my line. So we had to start backtracking into what happened.

252

00:38:26.250 --> 00:38:37.350

Clifford Gurnham: But the so that we developed a couple years ago, through our energy performance contract had a alarm indication. So if that temperature of that loop got either too high or too low.

253

00:38:38.190 --> 00:38:42.510

Clifford Gurnham: It would do a couple of different things. So if it got too high, it would actually started shutting down equipment.

254

00:38:43.080 --> 00:38:55.350

Clifford Gurnham: If it got too low and set an alarm. And again, as certain point, we actually cut off and turn off the equipment. So really it should never really happen if that so is is correct, you know, and

255

00:38:55.560 --> 00:38:59.370

Josh Cartwright: This is all coordinated through the DDC or correct.
What's the

256

00:38:59.460 --> 00:39:02.340

Clifford Gurnham: Okay so john six novels and the DDC control system.
Yep.

257

00:39:02.430 --> 00:39:04.470

Josh Cartwright: Okay, it's not back net provided though.

258

00:39:04.860 --> 00:39:09.120

Clifford Gurnham: No, it's all through J CI stuff. Okay. Yep. Okay.

259

00:39:13.950 --> 00:39:23.550

Clifford Gurnham: So the other thing that I recommended as a secondary means if we know there's certain areas that are more apt to sweat was to put on a moisture indicator

260

00:39:24.150 --> 00:39:40.860

Clifford Gurnham: And just strap that right to the pipe so that if you know that area starts to get moisture on it, it would trigger an alarm and then we would know that we're starting to have a sweating problem. So I brought that forward to, I believe, J CI.

261

00:39:42.090 --> 00:39:42.900

Clifford Gurnham: To find out if

262

00:39:44.070 --> 00:39:48.090

Clifford Gurnham: The GCI or might have been saved. Well, I think I asked save more about

263

00:39:52.230 --> 00:40:04.140

Josh Cartwright: So to unravel the the to put this in layman's terms. Um, the, there's an issue with the communications between the systems and who's actually monitoring that

264

00:40:04.740 --> 00:40:11.460

Josh Cartwright: That this is something that could be handled through a simple system change that's not going to be

265

00:40:12.210 --> 00:40:20.250

Josh Cartwright: Replacing piping insulation. Um, this needs to be looked at. Further through who who's ever controlling those systems.

266

00:40:20.700 --> 00:40:35.550

Josh Cartwright: For a solution. I think as a check balance and how's it going to check balance through whoever maintains that system through the school. Whatever makes it easier for them. I think we need a to make that known um

267

00:40:37.260 --> 00:40:39.570

Josh Cartwright: But how much was this change order.

268

00:40:39.720 --> 00:40:42.480

Clifford Gurnham: The PC. Oh 513 thousand 200

269

00:40:43.050 --> 00:40:46.560

Josh Cartwright: Yeah, I think that could be dramatically reduced right

270

00:40:47.640 --> 00:40:48.360

Josh Cartwright: In my opinion,

271

00:40:53.340 --> 00:41:01.290

Peter Rader: It. I agree. Getting the controls right is super important. The belts and suspenders approach that cliff is talking about.

272

00:41:01.680 --> 00:41:15.780

Peter Rader: I think it'd be it would be good to know what that change order is just to cross those critical key spaces that you're talking about cliff. Do we know what that 13,000 drops to if it's just those key spaces.

273

00:41:18.240 --> 00:41:21.720

Clifford Gurnham: I don't believe we have that number, Paul, we never got that number from

274

00:41:23.430 --> 00:41:24.450

Clifford Gurnham: Saving more correct

275

00:41:24.660 --> 00:41:26.760

Paul Lisi: No, we do not have that number so

276

00:41:26.790 --> 00:41:27.840

Josh Cartwright: Yeah it Paul

277

00:41:27.870 --> 00:41:43.350

Josh Cartwright: Just to piggyback on that, if, if we're going built suspenders. I mean, if this was a new school we designed it knew we would definitely insulate the pipe. If you guys have an budget to do that, we would recommend that you do that. Not that it's mandatory you do that, um, but

278

00:41:44.430 --> 00:41:52.020

Josh Cartwright: If you want to spend the money to preempt and and kind of prolong the life or the, you know, anything underneath.

279

00:41:52.530 --> 00:42:06.210

Josh Cartwright: That you're you feel is going to be damaged, we would suggest that you do that, but you don't have to. That sounds to me that this is more control than it is a installation worry prolong life situation.

280

00:42:07.740 --> 00:42:16.110

Clifford Gurnham: All from from actually pulled up that change order from rereading that the 13,000 is for portions of the existing fight.

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00:42:17.460 --> 00:42:18.450

Clifford Gurnham: Over the sensitive

282

00:42:18.510 --> 00:42:19.260

Clifford Gurnham: Equipment.

283

00:42:19.290 --> 00:42:35.880

Clifford Gurnham: To be insulated. So it's not for the entire system and this one is for just the sensitive areas was \$13,000 to do the entire loop. I imagine would probably be upwards of probably 50 or 60,000 because that loop travels the whole village.

284

00:42:36.720 --> 00:42:55.620

Paul Lisi: Well, yes, but I recall my discussion with our discretion with Troy, that it was a lot more than what we expected. What he was considering to be sensitive areas versus what we were considering to be sensitive areas. So I think this could certainly come down quite a bit. Yeah.

285

00:42:59.220 --> 00:43:00.810

Michael Tyre: It looks like on the page in the

286

00:43:01.890 --> 00:43:13.170

Michael Tyre: The change or were there that's broken down, it looks like. I think it's a linear foot breakdown of the specific parts that seems like quite a bit of linear footage

287

00:43:14.340 --> 00:43:18.810

Michael Tyre: Just, just, well, I mean, I don't know how big this sensitive berries are

288

00:43:22.350 --> 00:43:26.370

Paul Lisi: Yeah, I believe this is overkill on this for sure. So

289

00:43:26.430 --> 00:43:30.450

Michael Tyre: Yeah, I mean, if we can get a revised and get confirmation that

290

00:43:30.840 --> 00:43:38.970

Michael Tyre: You know, it's just for the critical areas and maybe have them spell out which ones those are in the description. You know, is this one, this one,

291

00:43:40.470 --> 00:43:41.190

Michael Tyre: That would be helpful.

292

00:43:43.770 --> 00:43:44.280

Paul Lisi: Absolutely.

293

00:43:50.970 --> 00:43:51.540

Paul Lisi: That cliff.

294

00:43:52.380 --> 00:43:56.340

Guilford Host1: Many agree that we're going to put the installation one aside for further information.

295

00:43:59.640 --> 00:44:00.180

Peter Rader: Yes.

296

00:44:01.560 --> 00:44:02.010

Daniel Lamberton: So that

297

00:44:03.930 --> 00:44:04.590

Was on hold.

298

00:44:07.980 --> 00:44:10.800

Guilford Host1: Back to change order three and four, um,

299

00:44:12.060 --> 00:44:16.620

Guilford Host1: Let's see if there's any questions from the group on those two. So we're going to act on those and

300

00:44:18.450 --> 00:44:32.910

Peter Rader: Dave, what, what is the 14 Georgia three the PC oh three I think I heard 700 linear feet. What does it work out to a linear cooks, you know, the cost and does it seem reasonable.

301

00:44:33.240 --> 00:44:34.020

Guilford Host1: Do the math for you.

302

00:44:40.140 --> 00:44:41.820

Guilford Host1: 4778 foot

303

00:44:44.010 --> 00:44:46.410

Peter Rader: And this is scheduled 40 right we said

304

00:44:46.470 --> 00:44:50.520

Guilford Host1: Yes 40 welded pipe seems to be well that is reporting here.

305

00:44:56.250 --> 00:44:57.150

Guilford Host1: Yeah, I'm not sure.

306

00:44:57.840 --> 00:45:01.230

Peter Rader: I'm not too familiar just. Does that seem like

307

00:45:02.790 --> 00:45:09.420

Peter Rader: People that have more kind of experience with with each fact systems that seem seem like a reasonable number

308

00:45:10.890 --> 00:45:13.080

Graham Curtis: Is feasible. Yeah.

309

00:45:13.170 --> 00:45:15.390

Graham Curtis: Yeah 100% yeah

310

00:45:15.930 --> 00:45:18.000

Josh Cartwright: It should be, you know, should be a

311

00:45:18.780 --> 00:45:19.140

Josh Cartwright: You know,

312

00:45:20.970 --> 00:45:34.380

Josh Cartwright: It's not a welded. Can you know complete pipe, but it should be grooved in or we'd like to see a big topic number for just for you know maintenance wise for the school. But we thought the numbers worked out just fine. Yeah, yeah.

313

00:45:35.250 --> 00:45:36.060

Josh Cartwright: Total replacement

314

00:45:36.900 --> 00:45:42.930

Paul Lisi: Your opinion, though, on, on, actually, you know, replacing it with your recommendation, whether it should be.

315

00:45:43.140 --> 00:45:54.060

Josh Cartwright: Yes. So according to the data that we've been provided we seen a couple of pictures of fully basically compromised pipe that's been received from the interior out

316

00:45:54.510 --> 00:46:12.780

Josh Cartwright: On which is science to us as an engineer that number one the glycol system has been run dry and running straight water through the system cool dried or or even frozen at points. So, I'm the glycol just so everyone's aware is basically like a

317

00:46:14.130 --> 00:46:26.760

Josh Cartwright: It's a refrigerant inside the water that keeps freezing. So the my recommendation. Our recommendation is not to do a partial replacement to do a full replacement if of course the funds are there.

318

00:46:27.330 --> 00:46:41.130

Josh Cartwright: But if there's a wait period or time that's going to take longer to approve the money the definitely a strainer system or some type of filtration system other than I think there was like a five gallon bucket of water. This thing strain and into right now.

319

00:46:42.240 --> 00:46:52.020

Josh Cartwright: Should be put in place immediately, but our recommendation would be to do it full replacement of the the system piping, for sure.

320

00:46:53.220 --> 00:46:59.730

Clifford Gurnham: Yeah, this is something that we either do now, or probably not, you know, the system will be taken off in the

321

00:46:59.820 --> 00:47:00.660

Josh Cartwright: Right in the cop.

322

00:47:00.720 --> 00:47:09.990

Josh Cartwright: The compromises all the new fan coils are in these new units. Now you're putting old dirty basically rust filled glycol water solution through these

323

00:47:10.320 --> 00:47:21.690

Josh Cartwright: And you're compromising basically a brand new system with who we don't know how old and how contaminated and when one chunk of that brush breaks off.

324

00:47:22.110 --> 00:47:32.970

Josh Cartwright: You could replace the entire system. So it's just it's who will the school to to really do a full replacement and we're definitely on board for that, though.

325

00:47:35.280 --> 00:47:35.490

Peter Rader: And

326

00:47:35.820 --> 00:47:40.290

Peter Rader: Cliff with with these PCs that we have in front of us tonight.

327

00:47:41.310 --> 00:47:54.660

Peter Rader: I don't know where we are with the project financials. But do we feel like we're, we're at a place where we are with the project that you know approving it we would still be in good good standing relative to other potential

328

00:47:55.800 --> 00:47:56.580

Peter Rader: change orders.

329

00:47:58.920 --> 00:48:03.210

Clifford Gurnham: Uh, let me get back to you will keep to go pull up the numbers and

330

00:48:04.440 --> 00:48:05.490

Clifford Gurnham: Confirm that

331

00:48:08.370 --> 00:48:09.150

Real quick.

332

00:48:11.100 --> 00:48:19.650

Peter Rader: For my perspective, it sounds like if that if it is if there's money there and we feel comfortable PCL three seems like the way to go for sure.

333

00:48:20.220 --> 00:48:32.190

Josh Cartwright: Yeah, and and really the bottom line factories, the piping that that's been installed does not meet current spec and it's not the piping that supposed to be for that system. It's a thin walled system instead of a schedule 40 so

334

00:48:32.490 --> 00:48:44.550

Josh Cartwright: Basically what they put in was a piping for fire protection, not for the system that's month to transfer heat or cooling. It's not the piping is supposed to be installed there so

335

00:48:46.050 --> 00:48:53.340

Josh Cartwright: If that helps in any way, but it's definitely not what we would specify in that situation.

336

00:49:02.940 --> 00:49:05.910

Guilford Host1: We're holding for Chris to give us some financial information here.

337

00:49:08.070 --> 00:49:09.150

Clifford Gurnham: Yeah, hang on one second.

338

00:49:13.980 --> 00:49:17.040

Guilford Host1: Cliff is looking at Terry PROBABLY NOTICED THAT WILL has joined us.

339

00:49:21.000 --> 00:49:21.540

Guilford Host1: Thank you. Well,

340

00:49:28.860 --> 00:49:33.210

Clifford Gurnham: So according to the most up to date.

341

00:49:35.550 --> 00:49:36.570

Clifford Gurnham: Bond.

342

00:49:39.750 --> 00:49:49.410

Clifford Gurnham: fund balance. We have about 216,000 left in this, which is obviously we're nowhere close to that with these changeovers

343

00:49:54.630 --> 00:49:55.560

Peter Rader: Okay, great.

344

00:49:58.890 --> 00:50:00.480

Guilford Host1: Peter, would you like to make a motion.

345

00:50:00.660 --> 00:50:03.870

Peter Rader: Sure, I moved to approve PC oh three.

346

00:50:05.370 --> 00:50:07.560

Peter Rader: For the including the pipe replacement

347

00:50:09.240 --> 00:50:12.990

Guilford Host1: Any further discussion on this change order.

348

00:50:17.550 --> 00:50:21.270

Guilford Host1: Will you're muted. I don't know if you're saying anything or not see your lips moving

349

00:50:23.190 --> 00:50:24.810

Guilford Host1: Still, still don't have it.

350

00:50:28.590 --> 00:50:29.790

Will: I'll second that motion.

351

00:50:30.210 --> 00:50:31.500

Guilford Host1: Back. Thank you. Thank you.

352

00:50:32.430 --> 00:50:34.770

James DeMaio: All in favor. Aye.

353

00:50:34.920 --> 00:50:35.280

Aye.

354

00:50:36.690 --> 00:50:37.050

Clifford Gurnham: So,

355

00:50:37.530 --> 00:50:40.320

Clifford Gurnham: David just for the record, can you

356

00:50:41.520 --> 00:50:45.630

Clifford Gurnham: Have somebody move declining change order number four.

357

00:50:48.000 --> 00:50:50.130

Guilford Host1: Because we took number three. Okay.

358

00:50:51.090 --> 00:50:51.450

Peter Rader: You're on.

359

00:50:52.200 --> 00:50:53.580

Peter Rader: The overhead.

360

00:50:55.110 --> 00:50:57.720

Daniel Lambertson: This is Dan. I'll move to decline change order number for

361

00:50:59.340 --> 00:51:01.080

Guilford Host1: Any discussion to be had on that.

362

00:51:02.670 --> 00:51:03.720

Model look for a second.

363

00:51:05.850 --> 00:51:06.690

Peter Rader: Second day

364

00:51:07.350 --> 00:51:10.920

Guilford Host1: James got that too. So do whatever you're sounding right James

365

00:51:12.120 --> 00:51:12.930

Guilford Host1: Hey, all in favor

366

00:51:13.440 --> 00:51:13.800

Aye.

367

00:51:16.950 --> 00:51:21.990

Clifford Gurnham: And there is a why strainer and stuff being put in the new system when they pipe up the new system so

368

00:51:24.360 --> 00:51:32.070

Clifford Gurnham: Just so everyone knows, you know, they will have strangers and the appropriate equipment to ensure that we don't have debris in the system when we started up

369

00:51:39.510 --> 00:51:42.450

Guilford Host1: Anyone to change order proposed change order number six foot

370

00:51:43.470 --> 00:51:43.980

Clifford Gurnham: Correct.

371

00:51:44.070 --> 00:51:44.760

Paul Lisi: One was six.

372

00:51:45.780 --> 00:51:55.830

Paul Lisi: Number six is for adding basically a overflow overflow switch alarm on the relief valve.

373

00:51:57.360 --> 00:52:01.530

Paul Lisi: Again, because of the unique situation where you have up so equipment up in the attic.

374

00:52:02.550 --> 00:52:03.330

Paul Lisi: There's little

375

00:52:05.190 --> 00:52:26.520

Paul Lisi: Roof drain in that area. There's no sanitary line. So right now it's dumps into A into a five gallon or 55 gallon drum. So at a minimum, we want to put an alarm on it and it's a is a cost is \$3,532 for that.

376

00:52:33.330 --> 00:52:34.980

Paul Lisi: That's number six.

377

00:52:35.730 --> 00:52:38.700

Clifford Gurnham: So in the past, if this actually malfunctioned and

378

00:52:38.730 --> 00:52:46.860

Clifford Gurnham: Blue the relief valve blue really probably wouldn't know about it until it overflows, and then came down in the classroom. Unfortunately, which

379

00:52:47.550 --> 00:53:03.900

Clifford Gurnham: Make a hell of a mess. So the thought was, you know, how are we going to know when this thing actually fires off so the thought was to again put this sensor in there. So if it does trip out we know we have a water issue and that hopefully

380

00:53:05.250 --> 00:53:09.540

Clifford Gurnham: We can respond to it before it creates a problem with the classrooms down below.

381

00:53:11.430 --> 00:53:15.990

Guilford Host1: So it's still going to blow off and have a 55 gallon drum, but you're going to know about it. Correct.

382

00:53:16.080 --> 00:53:16.380

Yeah.

383

00:53:18.420 --> 00:53:19.230

Guilford Host1: And there's no

384

00:53:21.180 --> 00:53:24.060

Guilford Host1: permanent way to get that into a drain. It's just on there anything

385

00:53:25.290 --> 00:53:39.390

Clifford Gurnham: Right now. Oh, we looked at trying to find a dream near there we were unsuccessful. And it's like, all right, Paul. So I have to move on to blow it out the side of the building onto the sidewalk is like storm drain water.

386

00:53:40.860 --> 00:53:41.370

Clifford Gurnham: So,

387

00:53:42.180 --> 00:53:42.480

Right.

388

00:53:45.900 --> 00:53:58.350

Josh Cartwright: Well, the, the really the logic behind the five gallon drum was the glycol barrel is free. I mean, you guys are gonna have the

glycol there. So why not reuse it. That was our kind of recommendation for that.

389

00:53:59.850 --> 00:54:00.330

Josh Cartwright: So,

390

00:54:01.440 --> 00:54:12.300

Josh Cartwright: Kind of like reusing re upping or, you know, kind of doing some shabby chic with the building but our recommendation is you don't blow it out the side is that keep that contained

391

00:54:14.280 --> 00:54:21.480

Josh Cartwright: For sure. So I don't know the EPA regulations for for the glycol, but it can just go down a storm drain. I know that.

392

00:54:24.150 --> 00:54:31.200

Peter Rader: Was, was there a reason why I think on PC oh three and four. I heard it was a sealed system so we couldn't have known.

393

00:54:31.590 --> 00:54:32.970

Peter Rader: About it going into the

394

00:54:32.970 --> 00:54:39.960

Peter Rader: Base bit was this PC oh six, not something that we could have understood and should have been part of a base bid.

395

00:54:45.690 --> 00:54:47.490

Clifford Gurnham: Sure, if I understand the question, Peter.

396

00:54:48.540 --> 00:54:53.010

Peter Rader: Well, again, why wasn't this part of the original design, we're paying for a change order.

397

00:54:54.180 --> 00:54:55.740

Peter Rader: Change order premium price.

398

00:54:58.470 --> 00:55:05.280

Clifford Gurnham: I think we are. I think I understand now. So the system was offline or has been offline since I've been here.

399

00:55:05.910 --> 00:55:16.350

Clifford Gurnham: So we're essentially putting this system back online as far as the damage to the pipe. You know, you will know about that kind of the pipe where you pull out equipment to see that it's crowded inside

400

00:55:17.670 --> 00:55:23.460

Clifford Gurnham: Since it's been offline. I don't know if they ever fired off prior to

401

00:55:24.630 --> 00:55:31.110

Clifford Gurnham: Me being here. And what happened when that to you know when that relief let loose. I don't know.

402

00:55:32.610 --> 00:55:42.810

Clifford Gurnham: You know how they found out about it, but it was my recommendation that I didn't want to find out about it from having water coming you know out of the attic into a classroom.

403

00:55:44.520 --> 00:55:51.480

Clifford Gurnham: But rather have some sort of mechanism that would notify us ahead of time that that relief valve is stripped off.

404

00:55:52.950 --> 00:55:53.280

Okay.

405

00:55:54.690 --> 00:55:57.540

Peter Rader: Yeah, it definitely makes sense to have it.

406

00:55:58.710 --> 00:55:59.100

Clifford Gurnham: Um,

407

00:56:02.700 --> 00:56:03.090

Guilford Host1: Any

408

00:56:04.170 --> 00:56:06.450

Guilford Host1: Any further comments before we asked for emotion.

409

00:56:09.510 --> 00:56:16.140

Josh Cartwright: Budget, just to kind of piggyback that that was out of the original scope on other replacement. It's just a this is a kind of

410

00:56:16.530 --> 00:56:28.230

Josh Cartwright: Convenience item that makes more sense for your maintenance arm and your operations moving forward. So wasn't part of the scope. The DTC was involved in. So I just want to make that clear.

411

00:56:29.250 --> 00:56:29.790

Peter Rader: Thank you.

412

00:56:31.050 --> 00:56:41.730

Clifford Gurnham: It wasn't until we discuss how the system work feature that we understood, you know, realize what that actually was doing and based upon that information, it just made sense to try to find a way to be notified.

413

00:56:43.290 --> 00:56:48.240

Peter Rader: Yep, no i i appreciate the history in the background that's helpful. Thank you.

414

00:56:52.260 --> 00:56:53.850

Guilford Host1: May have a motion to

415

00:56:56.580 --> 00:56:57.390

Guilford Host1: Approve or

416

00:56:58.500 --> 00:57:00.360

Guilford Host1: Wine. The stranger order.

417

00:57:02.910 --> 00:57:05.880

Michael Tyre: Motion to approve PC six Michael

418

00:57:07.860 --> 00:57:09.450

Guilford Host1: Any further discussion to be had.

419

00:57:10.260 --> 00:57:11.250

Will: Second will

420

00:57:14.670 --> 00:57:15.390

Guilford Host1: One favor

421

00:57:16.290 --> 00:57:17.550

Michael Tyre: Aye. Aye.

422

00:57:23.130 --> 00:57:25.830

Guilford Host1: Okay, we're you see your number seven.

423

00:57:26.610 --> 00:57:40.020

Paul Lisi: Yep. You see on number seven. The last one for tonight is something that came up recently and train is requiring a safety interlock unit on the condenser.

424

00:57:42.660 --> 00:57:51.330

Paul Lisi: It's something that they're they're requiring and that I guess we weren't aware of. But if the cost is \$1,458

425

00:57:52.740 --> 00:57:54.930

Paul Lisi: Josh, I don't know if you could speak to that at all.

426

00:58:00.120 --> 00:58:09.090

Josh Cartwright: Yeah, so the the safety interlock has been incorporated into the new designs and the recommendations for the systems running that 100% outside air.

427

00:58:09.570 --> 00:58:14.010

Josh Cartwright: So, um, with the coven restrictions and all the recommendations.

428

00:58:15.000 --> 00:58:26.760

Josh Cartwright: To basically run these systems wide open. Now they're they're asking us to put a safety interlock that when these basically the system overheats or it gets to a an operational error that

429

00:58:27.270 --> 00:58:40.770

Josh Cartwright: The system will automatically lock down. Um, it's somewhere incorporating all the new food new designs and not only all our schools, but I'm all the facilities that were running with

430

00:58:42.420 --> 00:58:53.310

Josh Cartwright: It with public safety at risk. So it's kind of a life safety issue that trains incorporate into their design. So it's a recommendation based basic from us, that

431

00:58:54.120 --> 00:59:11.010

Josh Cartwright: I would suggest for for the minimal expense that you would do it. But, um, it's a some more convenience than it is a half to, um, the system has been designed to to not have this, but our recommendation would be that you would

432

00:59:12.030 --> 00:59:17.730

Josh Cartwright: Install this per the manufacturers recommendation of the system. So,

433

00:59:18.810 --> 00:59:31.500

Michael Tyre: It's just true so that I understand you're saying train came out with this recommendation based on the, I guess, more common use of 100% outside air that came out of the pandemic. Is that what

434

00:59:31.680 --> 00:59:35.910

Josh Cartwright: So the initial design didn't incorporate these systems running at full

435

00:59:35.910 --> 00:59:43.800

Michael Tyre: Capacity. Yeah, no, I get that. I just wanted to understand like that the recommendation from train follow

436

00:59:44.010 --> 00:59:47.490

Michael Tyre: This kind of this percent our air trend from Cogan

437

00:59:48.180 --> 00:59:59.850

Josh Cartwright: Correct. Yeah, when you're when you're running the system is basically wide open on their worry is that the systems are going to maintain their, their normal life expectancy, so

438

01:00:00.570 --> 01:00:20.280

Josh Cartwright: This is a safety provision, they've put in place to oversee the initial design and what the engineers basically designed this building to run at so it's definitely totally related to coven and and basically these systems at 100% of outside air recommendation, so

439

01:00:20.790 --> 01:00:30.870

Michael Tyre: Yeah, I mean I think it's about change over in that sense that you couldn't have known, none of us really before we wrote the scope for that project that such requirement was going to come out.

440

01:00:31.680 --> 01:00:32.730

Josh Cartwright: That's right, yeah.

441

01:00:32.850 --> 01:00:36.960

Paul Lisi: It drain is actually requiring it there mandating it now. Yeah.

442

01:00:37.950 --> 01:00:48.630

Josh Cartwright: Yeah, to yeah they're not that they're maintaining the warranty through this, but all the new systems that we're we're designing now it's it's a it's a half to for them to maintain the warranty.

443

01:00:49.170 --> 01:00:58.200

Josh Cartwright: Through the system. So, this is this basically they're giving you a gift because they're charging us about \$10,000 on on the new systems for this so

444

01:01:00.990 --> 01:01:02.910

Josh Cartwright: It's it's a good deal of what they give you

445

01:01:06.240 --> 01:01:10.020

Guilford Host1: Any. Any other discussion before we asked for emotion on this item.

446

01:01:13.500 --> 01:01:17.250

Guilford Host1: And may I get a motion to approve or deny this change order.

447

01:01:19.950 --> 01:01:22.440

Daniel Lambertson: I'll move to approve change order sevens, Dan.

448

01:01:24.120 --> 01:01:25.320

Guilford Host1: Any further discussion.

449

01:01:27.870 --> 01:01:33.240

Peter Rader: Well, I think it's, it's important to note, it's a recommendation because, I mean, I think in a year.

450

01:01:34.170 --> 01:01:52.920

Peter Rader: And we'll see I you know ashtrays recommendations, in my opinion, are, are somewhat in in contradiction to the energy code. And so in until they reconcile this and and make it part of code. It's going to be a recommendation and. And so, you know, in a year from now.

451

01:01:54.090 --> 01:02:10.050

Peter Rader: It may be a non issue, right, because we might not be at 100% fresh air in a year from now, so I don't think it's the right thing to do it, but I know it's a record. I think it's a recommendation and it's not a code requirement. Correct.

452

01:02:11.520 --> 01:02:12.690

Peter Rader: That that's

453

01:02:12.810 --> 01:02:15.960

Josh Cartwright: 100% it's a recommendation. Yeah, yeah.

454

01:02:18.660 --> 01:02:22.050

Guilford Host1: Thank you Peter for that discussion may have a second on this motion was

455

01:02:22.920 --> 01:02:23.670

Peter Rader: I'll second. At

456

01:02:25.800 --> 01:02:25.980

Guilford Host1: All

457

01:02:27.390 --> 01:02:27.720

Peter Rader: High

458

01:02:42.510 --> 01:02:44.760

Guilford Host1: School projects.

459

01:02:45.360 --> 01:02:48.420

Clifford Gurnham: Yep. We'll get these, you know,

460

01:02:49.650 --> 01:02:51.510

Clifford Gurnham: Back over to save more so that

461

01:02:52.860 --> 01:02:59.130

Clifford Gurnham: They can get the work completed until we get that project kind of closed out hopefully right after the first of the year.

462

01:03:01.380 --> 01:03:15.870

Clifford Gurnham: I would actually I'm speculating. But, you know, we'll talk a little bit about save more ability to finish the projects off did a manpower in a timely fashion. So,

463

01:03:16.500 --> 01:03:27.990

Clifford Gurnham: We may be looking at extending the Jones project out until I would guess, possibly even February or March depending on save more civility to

464

01:03:28.770 --> 01:03:41.070

Clifford Gurnham: Staff projects due to Kobe problems, you know, in cases. So we'll talk more. There's a letter, when we get to the ball and project, we can talk more. So, but

465

01:03:42.720 --> 01:03:45.990

Clifford Gurnham: Will process everything and get it over to them and then we'll see what the schedule is

466

01:03:48.270 --> 01:03:48.660

Ready.

467

01:03:53.580 --> 01:03:56.070

Guilford Host1: Folks around phonology. Do we need them to stay

468

01:04:00.240 --> 01:04:02.850

Clifford Gurnham: I don't believe so. Right. Anything else for that we need to cover

469

01:04:03.090 --> 01:04:04.860

Paul Lisi: What was it for tonight.

470

01:04:05.400 --> 01:04:05.760

Oh,

471

01:04:07.740 --> 01:04:16.230

Clifford Gurnham: Thanks, Josh. And Graham and Paul, thank you all for signing on tonight to, you know, help us get the background and information needed to

472

01:04:17.310 --> 01:04:20.580

Clifford Gurnham: Get these things approved and understand what for, for

473

01:04:23.640 --> 01:04:23.970

Michael Tyre: You

474

01:04:24.300 --> 01:04:25.800

Paul Lisi: Okay, we're gonna

475

01:04:26.220 --> 01:04:26.970

Josh Cartwright: Get. Thanks, guys.

476

01:04:28.170 --> 01:04:29.160

Peter Rader: Have a good night, guys.

477

01:04:30.180 --> 01:04:38.370

Guilford Host1: Move on to item on the agenda, discuss for possible action update on the Western journalists elementary school partial window and door Replacement Project

478

01:04:40.770 --> 01:04:45.780

Clifford Gurnham: Essentially for that one. We have all the paperwork. You guys have approved the bid.

479

01:04:47.880 --> 01:04:59.460

Clifford Gurnham: And the specs. So again, we're just really sitting on that project until after the first year, and we'll push that out with purchasing the town's purchasing department.

480

01:05:10.740 --> 01:05:11.010

Guilford Host1: Hey,

481

01:05:12.360 --> 01:05:18.330

Guilford Host1: I'm 11 on the agenda, discuss her possible actual update them listen germs elevator modernization and upgrade projects.

482

01:05:19.770 --> 01:05:24.540

Clifford Gurnham: I know bottom if you want to give an update on that. I know we've had a couple emails going back and forth.

483

01:05:25.320 --> 01:05:35.220

Bob: Yeah, sure. I mean, I could i well i don't know whether you care to see it. I could share if I share the screen. I could show you progress set that that together right now but

484

01:05:36.060 --> 01:05:47.220

Bob: The basic ideas you know we made that selection as far as which type of equipment. We're going to move forward with the architectural drawings have since progressed to

485

01:05:48.330 --> 01:05:58.950

Bob: A near complete state we're we're diving into the architectural specs now and just getting the last and the information from a couple of vendors

486

01:06:00.000 --> 01:06:08.880

Bob: Relative to the exact motor horsepower and heat rejection that we're likely to see so that we can finalize the mechanical and electrical design.

487

01:06:10.440 --> 01:06:15.390

Bob: We are, let's see, what are we targeting on that on

488

01:06:16.620 --> 01:06:20.370

Bob: I guess the, the whole crew is intending to have a set

489

01:06:21.450 --> 01:06:29.070

Bob: Before Christmas that's ready for you guys to review to see if there's anything additional that you want to capture in there.

490

01:06:29.760 --> 01:06:35.670

Bob: Um, you know, I think we've got the basic scope covered. There's, there's a bunch of elevator code.

491

01:06:36.240 --> 01:06:51.030

Bob: Updates minor things, but the, you know, things that will make sure we get captured in the in the set, but when all is said and done, it'll be a new new elevator with with all code compliant accessories, but you should have that set to look at before the holiday.

492

01:06:52.980 --> 01:07:06.600

Clifford Gurnham: Yeah, if you send out over Bob will get it out and then the committee can, you know, celebrate the holidays by, you know, reviewing those plans and specs. So after the first of the year at our first meeting come January.

493

01:07:07.140 --> 01:07:15.600

Clifford Gurnham: Maybe we can get those approved, you know, because I'm sure nobody will have anything to do because you'll have to stay home because it cold. And so, you know, it's all good.

494

01:07:16.980 --> 01:07:21.000

Bob: Black and white prints. Don't make nearly as good wrapping paper is the old blueprints used to

495

01:07:22.290 --> 01:07:22.530

Bob: It.

496

01:07:26.340 --> 01:07:29.370

Guilford Host1: Any questions from the group on the on the elevator project.

497

01:07:32.820 --> 01:07:41.700

Guilford Host1: Okay, we will move on the agenda items 12 discuss from possible action update on HBC phase two upgrades and Baldwin Middle School.

498

01:07:43.050 --> 01:07:47.790

Clifford Gurnham: So we have a couple things to touch on with the face to have Baldwin.

499

01:07:49.470 --> 01:08:02.760

Clifford Gurnham: First of all, I believe I said that a change order change order number three from save more heating and cooling and that change or they are essentially looking at are proposing.

500

01:08:03.780 --> 01:08:10.770

Clifford Gurnham: To replace an upgrade the exhaust fan for the bathrooms.

501

01:08:13.560 --> 01:08:21.840

Clifford Gurnham: Which I believe are the the locker room bathrooms for the gym and then the kitchen exhaust.

502

01:08:24.270 --> 01:08:27.090

Clifford Gurnham: Isn't yeah so

503

01:08:28.290 --> 01:08:35.820

Clifford Gurnham: That change order is at \$7,283 very expensive change or

504

01:08:37.560 --> 01:08:48.630

Clifford Gurnham: Really the exhaust fan itself for the bathrooms is not an overly expensive proposition. The cost comes down to the kitchen exhaust.

505

01:08:49.410 --> 01:09:08.940

Clifford Gurnham: Which because it's a kitchen exhaust, I believe, has to be stainless steel and welded in order to go through the multiple levels and then up to the roof. They were talking about proposing taking the exhaust fan out of the mezzanine mechanical room and actually putting it up on the roof.

506

01:09:10.020 --> 01:09:14.880

Clifford Gurnham: That's where often you know exhaust fans for the kitchen exhausts are located.

507

01:09:16.170 --> 01:09:17.640

Clifford Gurnham: Well, that being said,

508

01:09:20.430 --> 01:09:29.580

Clifford Gurnham: I would be tempted to recommend not moving forward, only because we are in the process of evaluating and reviewing

509

01:09:31.170 --> 01:09:34.170

Clifford Gurnham: It has been made to you guys. Yet the

510

01:09:35.340 --> 01:09:50.610

Clifford Gurnham: Kitchen in cafeteria setup at Baldwin. So we have a concept plan that was done by an architect an engineering firm to look at ways to re purpose. The areas and

511

01:09:51.780 --> 01:10:09.930

Clifford Gurnham: Make that whole and I don't know how many of you've been through Baldwin, but it's really a kind of strange setup that they have there, you can't actually really lock off the serving areas, these gates come down right on top of your serving tray.

512

01:10:11.430 --> 01:10:14.850

Clifford Gurnham: It just, it's a whole mess where they've just kind of

513

01:10:16.080 --> 01:10:24.150

Clifford Gurnham: I think hotspots things over the years to make it work. The center area used to be a tray and

514

01:10:25.230 --> 01:10:34.830

Clifford Gurnham: dishwashing area that was all ripped out years ago and and that's all gone. So there's a lot of free space. The kitchen itself is enormous.

515

01:10:35.670 --> 01:10:44.970

Clifford Gurnham: Probably almost the size of the high school kitchen. So there's a lot of opportunity to reprogram space. The two coolers, the freezer and the

516

01:10:45.450 --> 01:10:57.810

Clifford Gurnham: Actual referring unit in there have exceeded their life cycle and we're struggling to keep those going until we do this design,

but there's a good possibility will relocate those two units in this design.

517

01:10:58.860 --> 01:11:08.880

Clifford Gurnham: Right now you have the condenser is for both those units in the boiler room and anyone that knows boiler and boilers room. Where's the hot, hot spot in the whole freakin

518

01:11:09.750 --> 01:11:16.230

Clifford Gurnham: Building. It's in the boiler room, why would you put a condenser in the boiler. I had no clue why does it have problems. I don't know. So

519

01:11:16.890 --> 01:11:25.470

Clifford Gurnham: This is a there's a lot of opportunity to make improvements. So I'd hate to go and spend \$87,000 on

520

01:11:26.340 --> 01:11:38.640

Clifford Gurnham: Moving and and making adjustments to the exhaust for the kitchen and then come. A year later, or a year and a half later when we decide to move forward with that project that

521

01:11:39.420 --> 01:11:53.520

Clifford Gurnham: They've moved the kitchen cooking equipment to the opposite side of the kitchen and now we have to you know deconstruct that newly welded pipe and exhaust and relocate somewhere else. So

522

01:11:55.800 --> 01:12:02.340

Clifford Gurnham: That's my recommendation. Now, you know, somebody might have a different opinion, but I want to make sure you guys knew about the change order.

523

01:12:03.510 --> 01:12:11.520

Clifford Gurnham: The exhaust fan. I am. See, it's a major component or major issue it's, I don't know what the horsepower of the fan was off top my head but

524

01:12:12.180 --> 01:12:22.620

Clifford Gurnham: It's something that we can you know replace you know the belt Napoleon the motor. I believe the squirrel cage is in okay condition. So, you know, at this point, I would just

525

01:12:23.700 --> 01:12:30.570

Clifford Gurnham: I would recommend declining that and dealing with it with the upcoming project for the Baldwin kitchen renovation project.

526

01:12:31.830 --> 01:12:35.040

Guilford Host1: Before it was a driver it even gets a stranger.

527

01:12:38.010 --> 01:12:50.100

Clifford Gurnham: We're looking at all the equipment in that area in the mezzanine and then we got to start discussing that way out. How did we miss this exhaust. These two fans and then what would they survey so

528

01:12:51.570 --> 01:12:56.010

Clifford Gurnham: We said, well, we really want everything in that mezzanine to be replaced.

529

01:12:57.090 --> 01:13:09.720

Clifford Gurnham: You know, so if they came back and told me it was going to be, you know, \$25,000, you know, I might be okay well let's all do that now. So that everything's running efficiently and well for the next couple of years, but for 87,000

530

01:13:12.330 --> 01:13:17.490

Clifford Gurnham: It's a hard one for me to to approve or recommend moving forward with so

531

01:13:18.120 --> 01:13:21.930

Guilford Host1: Did you want the bathroom separated. Are you interested in that one at all. Not at all.

532

01:13:22.650 --> 01:13:29.610

Clifford Gurnham: You know, I'm not at all. I'm not overly concerned with that. I think my guy can do that portion, if we have to if there's any problems.

533

01:13:30.630 --> 01:13:33.150

Clifford Gurnham: You know, in house staff to deal with that so

534

01:13:41.730 --> 01:13:49.440

Will: Is there any any like life safety issue with a existing kitchen exhaust, or is it basically functioning low enough

535

01:13:50.190 --> 01:13:54.780

Clifford Gurnham: It's functioning fine. It has no leaks or issues or concerns, so

536

01:13:56.040 --> 01:13:57.600
Clifford Gurnham: It just was based upon age.

537
01:13:58.860 --> 01:14:04.650
Will: Okay. Oh, yeah. It'd be a shame to suddenly have to rebuild everything around it being in the wrong place. So

538
01:14:09.360 --> 01:14:14.670
Guilford Host1: There's another discussion this point man asked for emotion to either approve or decline or

539
01:14:16.650 --> 01:14:17.460
Guilford Host1: Android or number

540
01:14:18.840 --> 01:14:22.560
Guilford Host1: Three for the for the middle school is Austrians

541
01:14:23.190 --> 01:14:25.650
Peter Rader: Dave. I'll make a motion to reject that change.

542
01:14:26.790 --> 01:14:28.140
Guilford Host1: Any other discussion on that.

543
01:14:30.840 --> 01:14:31.740
Guilford Host1: That may have a second

544
01:14:33.450 --> 01:14:33.870
Michael Tyre: Second,

545
01:14:36.300 --> 01:14:36.690
Guilford Host1: Whatever.

546
01:14:38.580 --> 01:14:38.940
Guilford Host1: Favor

547
01:14:39.570 --> 01:14:40.470
Daniel Lambertson: Hi. Hi.

548
01:14:48.720 --> 01:14:55.110
Clifford Gurnham: So thanks for that one. Moving on to the next piece I did send out

549

01:14:55.380 --> 01:15:01.020

Clifford Gurnham: In Florida, a letter from save more. It was a notice of potential delay.

550

01:15:03.210 --> 01:15:05.250

Clifford Gurnham: And reservation of their rights.

551

01:15:06.360 --> 01:15:13.740

Clifford Gurnham: So as we recall from our last meeting last month, we were talking about trying how we could push them.

552

01:15:14.250 --> 01:15:34.410

Clifford Gurnham: Trying to get this project completed now that Jones is winding down maybe, you know, pull some labor from that project and put it on to the Baldwin project. However, it appears that we're actually going backwards, possibly even more they're struggling to maintain one or two people.

553

01:15:36.000 --> 01:15:39.750

Clifford Gurnham: You know, pushing a project and working on the project so

554

01:15:41.010 --> 01:15:42.210

Clifford Gurnham: We got this. Notice

555

01:15:43.710 --> 01:15:45.480

Clifford Gurnham: I did not force it to

556

01:15:46.620 --> 01:16:03.330

Clifford Gurnham: Jeff to know for y'all. I don't know if that's something David that you feel we should do, just to have him review it to make sure we don't need to have a formal response to this because, again, I don't know contract wise, how it might affect

557

01:16:04.530 --> 01:16:08.820

Clifford Gurnham: Us. If we don't respond, that type of thing. And then how much we have to

558

01:16:09.930 --> 01:16:13.350

Clifford Gurnham: Give them leeway. You know, I mean, I don't want to be

559

01:16:14.370 --> 01:16:21.840

Clifford Gurnham: Coming to Julian and find out, you know, we're still trying to get the project closed out because they don't have staff.

560

01:16:24.210 --> 01:16:30.930

Guilford Host1: Um, my opinion is, if you care to hear it is absolutely get this in front of the town attorney.

561

01:16:32.190 --> 01:16:40.380

Guilford Host1: This was not just something that the President of saved more came up with. I mean, this is a well crafted my opinion it's a well crafted

562

01:16:41.820 --> 01:16:47.130

Guilford Host1: Document that's had some legal input. I think you guys should definitely have a legal response to it.

563

01:16:49.830 --> 01:16:50.880

Guilford Host1: Or are they are they

564

01:16:51.990 --> 01:16:58.380

Guilford Host1: Viewed as a shared with you that they are, they have coven cases that are actually taking out manpower.

565

01:16:59.220 --> 01:17:07.530

Clifford Gurnham: They have that's what they've stages that they've had. Well, they didn't say they had Kovac cases, they said they had to quarantine because of potential exposures.

566

01:17:07.770 --> 01:17:09.180

Guilford Host1: Ya know it's happening all over

567

01:17:10.440 --> 01:17:18.000

Clifford Gurnham: And we'll do you know of course, my question was, do we have any potential exposures in our schools. They said now.

568

01:17:19.140 --> 01:17:25.200

Clifford Gurnham: Instead, you know, we have not had any issues or exposures within the school. So we don't have any concerns on our end

569

01:17:26.040 --> 01:17:36.570

Clifford Gurnham: We just know that we've been delayed. I know originally we were supposed to start the mezzanine and the air handlers up on the mezzanine back around the ninth of November.

570

01:17:37.290 --> 01:17:46.710

Clifford Gurnham: That work is still not started yet as they are still trying to finish up the the abs and stuff down in the main section of the school so

571

01:17:47.850 --> 01:17:48.480

Clifford Gurnham: The

572

01:17:51.420 --> 01:17:52.620

Clifford Gurnham: Last I heard,

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01:17:54.780 --> 01:18:04.890

Clifford Gurnham: They're pushing back approximately another two weeks. This is an update we had just before Thanksgiving. They're pushing back at least a couple, couple more weeks back.

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01:18:05.940 --> 01:18:08.070

Clifford Gurnham: To try to finish up Vanquisher 12

575

01:18:10.080 --> 01:18:10.740

Clifford Gurnham: And then

576

01:18:12.180 --> 01:18:23.310

Clifford Gurnham: Around the seventh, which would be next week they thought they might be able to start the air handler and the mezzanine wouldn't start for another four weeks on top of that. So you're in the January.

577

01:18:24.600 --> 01:18:25.860

Clifford Gurnham: Before we start work.

578

01:18:27.090 --> 01:18:28.530

Clifford Gurnham: On the area so

579

01:18:29.550 --> 01:18:35.250

Guilford Host1: I mean, how far behind how far behind. Will they be on the against the original schedule.

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01:18:37.020 --> 01:18:47.730

Clifford Gurnham: The original schedule is October 15 that got pushed a month to November. And so, I mean, if they're not even starting work until January on the mezzanine

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01:18:48.720 --> 01:19:01.740

Clifford Gurnham: You know, you can do the calculations there. They think that work is probably about four weeks worth of work up on the mezzanine they have the equipment. It's just a matter of getting the manpower tearing stuff out and putting it back.

582

01:19:03.690 --> 01:19:06.930

Clifford Gurnham: But it's a month of time after they can start

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01:19:09.510 --> 01:19:25.410

Clifford Gurnham: And that's under full I'm assuming the four weeks is under full staff. So again, even if they started, you know, January 15 and you don't have full staff that could be still. Two more months worth of work. So you could be talking, you know, almost six months past

584

01:19:27.240 --> 01:19:31.470

Clifford Gurnham: completion date that the original contract completion date.

585

01:19:33.540 --> 01:19:41.730

Peter Rader: A day like I think I agree. I think we should have the our attorney. Look at it, just I know on other projects were

586

01:19:42.420 --> 01:19:49.170

Peter Rader: Forced matures come up on an issue with projects that we've been involved with the attorneys have pointed that Cove, it has not

587

01:19:49.800 --> 01:20:02.340

Peter Rader: Come into play with forest measured. We're actually including language specifically relative to cove it on on contracts moving forward. So I think it sounds to me like it might be

588

01:20:03.690 --> 01:20:10.080

Peter Rader: That notice is kind of positioning themselves. And if we don't respond that are left we lose our leverage

589

01:20:13.620 --> 01:20:15.150

Bob: I did notice that the letter.

590

01:20:16.440 --> 01:20:28.290

Bob: it while it's while it's titled potential delay it does also include a statement about potential increase in contract price I quiz Mike and Ken about that and then it doesn't sound like there's any

591

01:20:29.250 --> 01:20:34.020

Bob: Specific claim that they've offered. I just wanted to point out that that languages in the letter.

592

01:20:40.290 --> 01:20:50.610

Clifford Gurnham: Yeah, the other the other discussion that we probably will eventually have to have depending on when they actually start the work as we know we're going to have a couple of

593

01:20:52.950 --> 01:21:00.420

Clifford Gurnham: rental units that we're going to supply fresh air and cooling slash sheet to the van room and the gym during

594

01:21:01.110 --> 01:21:14.400

Clifford Gurnham: The construction. So if the construction was going to be four weeks, we would have had that rental equipment which we have not yet brought in, because they have not started to work, thank goodness we haven't brought it in otherwise we'd be sitting on in

595

01:21:15.870 --> 01:21:33.780

Clifford Gurnham: The rental costs for that, but something that has to be discussed is if this four weeks worth of work now is going to take six weeks or eight weeks, who's responsible for the additional class for that rental agreement.

596

01:21:35.910 --> 01:21:36.270

Clifford Gurnham: And

597

01:21:39.810 --> 01:21:40.710

Bob: I think you're muted.

598

01:21:41.460 --> 01:21:46.650

Clifford Gurnham: Yeah, Dave. You're not coming through. For some reason, I was gonna say another good reason why we need to let the attorney.

599

01:21:47.670 --> 01:21:49.530

Clifford Gurnham: Get a look at this. Yep.

600

01:21:51.600 --> 01:22:02.340

Clifford Gurnham: So I will send this to Jeff in the morning, and I'll include you Dave. So you're you're on that email and then we can check and see what his responses.

601

01:22:05.340 --> 01:22:08.070

Anyone else on the committee want to add anything that we may have missed

602

01:22:10.410 --> 01:22:12.990

Clifford Gurnham: You're very hard to hear. Dave, for some reason, if you're

603

01:22:14.040 --> 01:22:17.520

Clifford Gurnham: Your mics covered or something, I don't know, maybe just

604

01:22:18.540 --> 01:22:23.100

Anyone. Anyone else on the committee want to add anything in before this goes out to Jeff.

605

01:22:33.720 --> 01:22:39.300

Guilford Host1: Alright, we're gonna move on to item 13 on the agenda update on district wide interior door unlocked project.

606

01:22:40.890 --> 01:22:44.340

Clifford Gurnham: So just waiting for the delivery of the materials that was again and

607

01:22:45.510 --> 01:22:49.260

Clifford Gurnham: Hopefully we'll have them in the next couple weeks. So we can do some work over the holidays.

608

01:22:52.320 --> 01:22:54.510

Guilford Host1: Questions, comments from anyone. No.

609

01:22:56.670 --> 01:23:04.530

Bob: I'm sorry, just to jump back to Baldwin cliff. You don't have a pay gap that needs to be approved. Do you like wasn't sure whether there was one pending or not.

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01:23:06.120 --> 01:23:07.470

Clifford Gurnham: I believe

611

01:23:10.080 --> 01:23:10.680

Clifford Gurnham: I have

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01:23:12.240 --> 01:23:14.670

Clifford Gurnham: I have a record number five.

613

01:23:16.110 --> 01:23:18.870

Bob: Number five is the last one we had also yeah

614

01:23:20.910 --> 01:23:23.550

Clifford Gurnham: So I can, I believe.

615

01:23:24.990 --> 01:23:26.850

Clifford Gurnham: You guys are very approved that correct

616

01:23:26.910 --> 01:23:31.260

Clifford Gurnham: Correct. So we had held that from last month, I believe.

617

01:23:34.530 --> 01:23:35.310

Clifford Gurnham: So,

618

01:23:36.510 --> 01:23:38.280

Clifford Gurnham: No. Is that helped Jones.

619

01:23:44.220 --> 01:23:45.840

Clifford Gurnham: Yeah, so we have that

620

01:23:47.460 --> 01:23:48.480

Clifford Gurnham: That's moving forward.

621

01:23:57.330 --> 01:23:58.230

Bob: To be really there.

622

01:23:59.430 --> 01:24:00.240

Guilford Host1: Is that the

623

01:24:03.210 --> 01:24:04.260

Guilford Host1: For balding direct

624

01:24:04.350 --> 01:24:06.630

Clifford Gurnham: Yeah, actually I don't have a signed copy of that one.

625

01:24:06.780 --> 01:24:12.780

Guilford Host1: Let's do 1124 2811 invoice 11 935

626

01:24:13.080 --> 01:24:15.480

Clifford Gurnham: Yeah. Invoice yeah 11 935

627

01:24:16.020 --> 01:24:17.610

Guilford Host1: You suddenly a signed copy of it.

628

01:24:18.030 --> 01:24:22.050

Clifford Gurnham: I did. I just pulled up the wrong one. Yes, you have a signed copy

629

01:24:22.530 --> 01:24:24.750

Clifford Gurnham: That's a signed copy from the engineer today.

630

01:24:26.700 --> 01:24:29.490

Guilford Host1: It's got the non certified architects signature.

631

01:24:29.970 --> 01:24:30.750

Clifford Gurnham: Okay, yep.

632

01:24:31.500 --> 01:24:34.410

Guilford Host1: Over Petra selling Mike, I'm thinking to get rid of.

633

01:24:34.470 --> 01:24:35.370

Clifford Gurnham: Ladies. Oh, yeah.

634

01:24:35.820 --> 01:24:35.970

Yeah.

635

01:24:39.450 --> 01:24:40.950

Guilford Host1: That that is a separate item for me.

636

01:24:49.350 --> 01:24:50.070

Clifford Gurnham: So,

637

01:24:51.780 --> 01:24:52.530

Let's see.

638

01:24:55.980 --> 01:24:56.370

Guilford Host1: Also

639

01:24:59.340 --> 01:25:04.500

Clifford Gurnham: Yeah, I think it was anything else that you need to cover. I think that's it for projects. Right.

640

01:25:04.620 --> 01:25:07.110

Bob: I think that was the last on my list. Yeah.

641

01:25:07.770 --> 01:25:11.010

Clifford Gurnham: You're welcome to hang out and listen to us pay bills and do other stuff.

642

01:25:11.910 --> 01:25:13.620

Bob: Pass on that. Have a great night. Everybody

643

01:25:13.950 --> 01:25:15.150

Guilford Host1: Thank you, Bob. Thank you.

644

01:25:17.610 --> 01:25:22.320

Guilford Host1: Alright, we're going to move to Item 14 and Review Board of Ed capital proposed bonded project.

645

01:25:24.540 --> 01:25:26.580

Clifford Gurnham: All right, so hopefully

646

01:25:30.300 --> 01:25:33.330

Clifford Gurnham: Everyone got a copy of this, we sent it out.

647

01:25:35.490 --> 01:25:50.760

Clifford Gurnham: So starting from the top we have the stadium turf field. And again, we're proposing to bond for the unfortunately the most expensive infill

648

01:25:51.810 --> 01:25:56.040

Clifford Gurnham: Which is the same infill that we use on the upper field.

649

01:25:57.120 --> 01:25:59.790

Clifford Gurnham: That's our worst case scenario, if

650

01:26:01.410 --> 01:26:05.520

Clifford Gurnham: This committee and the Board of Ed and the Board of finance and the word slackman and everyone else who's

651

01:26:06.570 --> 01:26:12.780

Clifford Gurnham: You know evolved decided to go with a different infill because we aren't going to build it out with three different infidels.

652

01:26:14.850 --> 01:26:23.010

Clifford Gurnham: Then we just went to obviously have to use the additional body and money. So we just wouldn't actually bottom the additional cost. So

653

01:26:25.140 --> 01:26:35.400

Clifford Gurnham: So the, the cost of that projects just over \$2 million we added in RCA costs for construction administration of 1% the

654

01:26:36.330 --> 01:26:57.000

Clifford Gurnham: Base RA had the 20% owners contingency as well as the construction contingency we add in the 4% bond issuance which they have and then inflation was taken in consideration brought the project to a \$2.155 million project.

655

01:26:58.590 --> 01:27:01.050

Clifford Gurnham: So that's the first project on there.

656

01:27:02.190 --> 01:27:03.570

Clifford Gurnham: Again, that bond.

657

01:27:05.460 --> 01:27:19.800

Clifford Gurnham: And then I know there's going to be discussions between the superintendent IN THE BOARD OF ED with the first selectman probably in the board of finance regarding how to split these up because technically that's a town slash board of that project.

658

01:27:21.000 --> 01:27:29.700

Clifford Gurnham: So we'll see if that falls where that falls as far as who who actually proposes that bond.

659

01:27:31.170 --> 01:27:41.310

Clifford Gurnham: So that's the first one. The second one is the Guilford lakes HBC project which we, as you all know, we just started the engineering for that project.

660

01:27:44.070 --> 01:27:45.330

Clifford Gurnham: That based bit

661

01:27:48.270 --> 01:27:55.380

Clifford Gurnham: Which again, you should have description sheet that gives you an idea of what is included in each one of these

662

01:27:56.730 --> 01:28:01.110

Clifford Gurnham: So it just gives you a rundown on the system. And what's being replaced so

663

01:28:02.970 --> 01:28:05.910

Clifford Gurnham: The class itself was pulled from the

664

01:28:11.340 --> 01:28:16.800

Clifford Gurnham: Assessment or facility needs assessment and that's how we kind of got to that number.

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01:28:18.870 --> 01:28:25.200

Clifford Gurnham: I am hoping that as we move forward with the design that we can maybe drive that number down

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01:28:27.120 --> 01:28:28.290

Clifford Gurnham: If we have a more

667

01:28:29.580 --> 01:28:41.010

Clifford Gurnham: Detailed, you know, design, maybe the contingencies can drop a little bit down to 20% but because we don't have the design. We have the contingency at 30%

668

01:28:41.850 --> 01:29:02.130

Clifford Gurnham: The normal 1% see a 4% bond and 3% inflation. So again, that project itself, much like the Cox and Alyssa Jones and Baldwin at this point. I mean, all our projects are very similar that we were so essentially going through the whole entire HBC system and that Cox and

669

01:29:04.260 --> 01:29:15.750

Clifford Gurnham: Gil, Gil for lakes, the boilers are also being replaced as part of these and I know I've already been question a couple times, or why weren't the boilers replaced as part of the injury performance contract.

670

01:29:16.980 --> 01:29:21.840

Clifford Gurnham: Those who left. Remember the engine energy performance contract was over six years ago.

671

01:29:22.860 --> 01:29:27.090

Clifford Gurnham: So if we have replaced them, we, we would have replaced them six years earlier than

672

01:29:27.840 --> 01:29:46.050

Clifford Gurnham: Really needed or almost seven at this point. So I think we got a good number of extra years out of them by not incorporating them into those. And again, it's a little bit of a juggling act of knowing how long you can push these, but they are at the end of their, their useful life so

673

01:29:47.520 --> 01:29:48.120

Clifford Gurnham: So,

674

01:29:50.190 --> 01:29:55.830

Clifford Gurnham: That's where we get the Guilford lakes project. So the overall total on that is

675

01:29:57.030 --> 01:29:59.760

Clifford Gurnham: 2,000,890 \$8,000

676

01:30:00.930 --> 01:30:21.630

Clifford Gurnham: So I would speculate that hopefully by that. Be wary mid February will have an estimate from So Professor Sally on the design for Guilford lakes and we can use that to tweak these numbers as needed. Hopefully down, not up but

677

01:30:23.670 --> 01:30:30.060

Clifford Gurnham: You know, we'll see when they they come back with that design and that estimate. So any questions about good for lakes.

678

01:30:32.400 --> 01:30:50.760

Clifford Gurnham: They're all pretty standard. The Cox Boiler Replacement so this was not as bonded as part of the original HTC project that's going to happen at Cox so Cox was bonded for each VC, I want to say two years ago now.

679

01:30:51.900 --> 01:31:04.770

Clifford Gurnham: So again, the boilers were still functioning and we're pushing their life out. But now we have a couple of leaks here in there. So those sections are starting to give up on us. So

680

01:31:06.450 --> 01:31:07.500

Clifford Gurnham: Talking with our

681

01:31:08.820 --> 01:31:11.730

Clifford Gurnham: Mechanical contractor he recommended replacing them.

682

01:31:13.470 --> 01:31:24.900

Clifford Gurnham: Actually, before the season season and we're pushing them for one more year so I'm praying. It's a light year on cold weather than so far, knock on wood kind of locked out so that project again.

683

01:31:26.220 --> 01:31:31.080

Clifford Gurnham: Yet the 1% ca 30% contingency because it hasn't been designed

684

01:31:32.370 --> 01:31:38.130

Clifford Gurnham: bond issuance and inflation. So just under half million dollars at \$414,000

685

01:31:40.770 --> 01:31:46.020

Clifford Gurnham: Lastly, the list of Jones elevator upgrades that number, we got

686

01:31:47.130 --> 01:31:50.160

Clifford Gurnham: Essentially I pulled that number so far from the atoms.

687

01:31:52.710 --> 01:32:02.940

Clifford Gurnham: Elevator Replacement Project developed it off of that adding an RCA 3% contingency. As you can see 4% by new students in inflation.

688

01:32:04.170 --> 01:32:21.150

Clifford Gurnham: Bring a project at 550 \$2,000 so that's another project that as we go and move forward with the design those numbers will fluctuate a little bit again hopefully the numbers that we have are a little bit on the heavy side because they're

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01:32:22.470 --> 01:32:30.150

Clifford Gurnham: Not a designed number internet based upon a design yet. So once we get that design and more

690

01:32:31.200 --> 01:32:32.010

Clifford Gurnham: Specific

691

01:32:33.600 --> 01:32:43.080

Clifford Gurnham: You know estimate from silver hopefully we again we can drive these down and lower the overall bond cost for all these projects so

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01:32:43.560 --> 01:32:52.350

Clifford Gurnham: The last thing we have in there is a need for future projects we put that in to allow us to get a jump on our designs otherwise.

693

01:32:52.710 --> 01:32:59.100

Clifford Gurnham: You know Guilford lakes is a perfect example where we're designing now before we have the funding for the project.

694

01:33:00.060 --> 01:33:12.270

Clifford Gurnham: In hopes that we'll do it next summer, we wouldn't be able to do that if we didn't put these future any class in there so it allows us to do the design normally a year ahead of time. I mean,

695

01:33:14.190 --> 01:33:20.490

Clifford Gurnham: And the Guilford lakes windows. A perfect example where we've taken the last year to, you know, design that project.

696

01:33:22.200 --> 01:33:30.570

Clifford Gurnham: Because we had those funds and that's how the projects really should be done unless they get moved up on the schedule like go for lakes was this year so

697

01:33:31.920 --> 01:33:37.110

Clifford Gurnham: So overall total \$6,203,000

698

01:33:38.310 --> 01:33:40.530

Clifford Gurnham: In bond request class.

699

01:33:42.390 --> 01:33:46.950

Clifford Gurnham: I've already talked to the superintendent about this, our goal would be to try to get this below.

700

01:33:49.230 --> 01:33:59.400

Clifford Gurnham: \$6 million, but until we get additional information. We really, I recommend holding these numbers, unless you guys feel that they're too.

701

01:34:00.600 --> 01:34:03.780

Clifford Gurnham: High or low and use a direction and need to be adjusted.

702

01:34:10.740 --> 01:34:13.110

Guilford Host1: So the only thing that jumped out at me was the

703

01:34:15.660 --> 01:34:21.390

Guilford Host1: There's a project here. I think was the Guilford lakes was the governor lakes HBA see that was back to 2012 you

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01:34:23.580 --> 01:34:28.890

Guilford Host1: Know you got a 30% contingency in there, which seems pretty aggressive and heavy, but that one.

705

01:34:32.160 --> 01:34:36.090

Guilford Host1: I guess based on being a 2012 number I wouldn't recommend that we do much flashing

706

01:34:37.440 --> 01:34:46.140

Clifford Gurnham: Yeah. Um, the other reason or thing I took into consideration was actually anti Nazi

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01:34:47.580 --> 01:34:49.920

Clifford Gurnham: When they gave their proposals to do the engineering

708

01:34:51.060 --> 01:35:00.630

Clifford Gurnham: They stated in one of their proposals that they are looking closer to \$2 billion for that project as well. So that kind of also backed up my

709

01:35:01.800 --> 01:35:02.190

Clifford Gurnham: You know,

710

01:35:03.240 --> 01:35:10.200

Clifford Gurnham: Where I was at with my numbers on here is that potentially could be an expensive proposition or project.

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01:35:15.180 --> 01:35:16.110

Guilford Host1: Or comments to the group.

712

01:35:22.740 --> 01:35:41.520

Clifford Gurnham: So I think in the past. What we've asked for is just a statement. It's not a motion or a action, but more of a statement that

based upon the information that you have at this time. These projects and these costs seem to be reasonable.

713

01:35:42.810 --> 01:35:44.520

Clifford Gurnham: Based upon the scope of the project.

714

01:35:47.820 --> 01:35:48.930

Guilford Host1: Could have said it better myself.

715

01:35:53.550 --> 01:35:57.930

Peter Rader: Yeah, I think that's an i would i would only add to, I think the 30%

716

01:35:59.340 --> 01:36:07.620

Peter Rader: Does seem high but, given what Cliff said, you know, the system is not designed so I think it's appropriate. I do think it's it's worth saying it's

717

01:36:08.010 --> 01:36:20.040

Peter Rader: You know, in my mind, though it's it's it's a scope for a system that's that that you would install now and it's not any sort of enhanced systems or beyond you know

718

01:36:21.780 --> 01:36:28.230

Peter Rader: You know drastically changing the the fresh air and take or something of that nature. Correct.

719

01:36:29.850 --> 01:36:39.210

Clifford Gurnham: Correct. You know that's based upon the other scopes that we've kind of discussed with the engineers up to this at this point in time.

720

01:36:40.320 --> 01:36:42.240

Clifford Gurnham: The other thing I want to point out is

721

01:36:43.830 --> 01:36:51.810

Clifford Gurnham: You know, and Guilford lakes is a good example. We have not done any especially for hazardous material testing or investigation yet.

722

01:36:53.010 --> 01:37:08.250

Clifford Gurnham: But that will get done as we start to move forward. So, and my only concern there is because, much like Cox and Melissa Jones Guilford lakes also has a roof over a roof.

723

01:37:09.000 --> 01:37:16.980

Clifford Gurnham: And many of you, especially being architects know especially as often gets incorporated in the roofing material from, you know, the old

724

01:37:17.610 --> 01:37:31.500

Clifford Gurnham: roofing material and many of these schools have the old roofs underneath the new roofs. So if we now have to make penetrations for additional supply or to

725

01:37:31.890 --> 01:37:44.190

Clifford Gurnham: You know, cut something to get it up into the attic or any number of reasons, then we have to do an abatement to obviously remove that as best as. So once we know further what we're going to

726

01:37:45.930 --> 01:37:56.640

Clifford Gurnham: Touch in and you know demo and replace as far as how it's going to work again having that higher contingencies a

727

01:37:57.660 --> 01:37:59.010

Clifford Gurnham: Good plan in my eyes.

728

01:38:00.180 --> 01:38:07.980

Peter Rader: Yeah I agree 100%

729

01:38:09.030 --> 01:38:12.000

Guilford Host1: Warm a record to say that this is a reasonable request.

730

01:38:14.970 --> 01:38:26.910

Clifford Gurnham: Over here, we'll, we'll move it up to the Board of Ed, they'll, they'll review it, it doesn't go to the board of finance, I believe until about February. So again, we do have some time.

731

01:38:27.360 --> 01:38:36.960

Clifford Gurnham: To keep reviewing these numbers in evaluating, but we do want to get luminary number to the Board of Ed so they can start looking at these and discussing him. So thank you.

732

01:38:42.210 --> 01:38:46.980

Guilford Host1: Paul 15 on the agenda is the chairman's report committee correspondence

733

01:38:51.180 --> 01:38:53.430

Guilford Host1: I'll just bring you guys up to speed, quickly, I did.

734

01:38:54.540 --> 01:38:55.890

Guilford Host1: During the board of finance.

735

01:38:57.120 --> 01:39:01.260

Guilford Host1: Meeting this month or nothing in November and

736

01:39:02.610 --> 01:39:18.300

Guilford Host1: Had a couple of questions on a few projects, nothing out of the ordinary. They did want a little more clarification on our question I had spoken to Matt Halloween and he was on it was at the meeting. And we talked a little bit more about

737

01:39:20.460 --> 01:39:28.260

Guilford Host1: You know, the kind of lack of projects coming across our bow from other entities within the town, other than the Board of Education and

738

01:39:29.670 --> 01:39:34.410

Guilford Host1: I think the you know that the bottom line is, there hasn't been projects.

739

01:39:36.120 --> 01:39:42.690

Guilford Host1: You know, we've we've seen the elevator project at the town hall. I think we've seen the routine project of Community Center.

740

01:39:43.770 --> 01:39:51.420

Guilford Host1: And it may be a boiler project with community center, if I recall and something that the police station as well, but a quick look at but

741

01:39:53.550 --> 01:39:58.230

Guilford Host1: According to Matt there hasn't been that many town projects and

742

01:40:00.060 --> 01:40:01.140

Guilford Host1: That's why we haven't seen him.

743

01:40:02.340 --> 01:40:10.110

Guilford Host1: He was very complimentary of the committee that we have in place here right now. So kudos all you guys and girls and gals that are on this committee.

744

01:40:11.550 --> 01:40:16.980

Guilford Host1: We got it, we got a really good standing building committee right now, a lot of good depth, a lot of good good knowledge here so

745

01:40:20.190 --> 01:40:20.820

Guilford Host1: That's what I have

746

01:40:25.860 --> 01:40:31.530

Guilford Host1: No other committee correspondence happy to move item 16 which the approval bills.

747

01:40:37.680 --> 01:40:39.960

Clifford Gurnham: I'm going to unmute myself first so you can hear me.

748

01:40:41.850 --> 01:40:43.500

Clifford Gurnham: I'll put the invoices up

749

01:40:45.420 --> 01:40:46.590

Clifford Gurnham: As I've done in the past.

750

01:40:49.350 --> 01:40:55.350

Clifford Gurnham: And we'll just take them one at a time. So first invoices are our monthly arc

751

01:40:56.640 --> 01:40:58.740

Clifford Gurnham: invoice for the sky site.

752

01:40:59.610 --> 01:41:00.900

Clifford Gurnham: And this is

753

01:41:01.110 --> 01:41:02.310

Clifford Gurnham: Members invoice.

754

01:41:03.210 --> 01:41:07.980

Clifford Gurnham: 1097 in the amount of \$195

755

01:41:11.910 --> 01:41:13.410

Guilford Host1: A motion to approve.

756

01:41:14.460 --> 01:41:16.350
Michael Tyre: Motion to approve this bill.

757
01:41:17.280 --> 01:41:17.640
Any

758
01:41:18.900 --> 01:41:19.650
Guilford Host1: Any discussion.

759
01:41:23.460 --> 01:41:24.270
Guilford Host1: Second, please.

760
01:41:25.440 --> 01:41:26.400
Daniel Lamberton: I'll second. Dan

761
01:41:28.020 --> 01:41:28.680
Guilford Host1: All in favor.

762
01:41:29.580 --> 01:41:30.690
Will: Aye. Aye.

763
01:41:31.110 --> 01:41:31.350
Alright.

764
01:41:32.910 --> 01:41:33.300
Thanks.

765
01:41:35.310 --> 01:41:35.850
Clifford Gurnham: Next one.

766
01:41:35.910 --> 01:41:37.680
Clifford Gurnham: Is a hurt.

767
01:41:39.180 --> 01:41:41.070
Clifford Gurnham: This was the

768
01:41:41.100 --> 01:41:44.250
Clifford Gurnham: Generator for the HTC system that was

769
01:41:44.310 --> 01:41:45.210
Clifford Gurnham: Doing the cooling

770

01:41:47.580 --> 01:41:49.710

Clifford Gurnham: It's the invoice from October.

771

01:41:49.740 --> 01:41:50.640

Clifford Gurnham: 8 to

772

01:41:51.030 --> 01:41:52.440

The 11th of November.

773

01:41:54.300 --> 01:42:00.540

Clifford Gurnham: I was hoping, just to transfer this break to the heating unit, but I have since

774

01:42:01.740 --> 01:42:15.090

Clifford Gurnham: Had that generator picked up so we won't have any more invoices until we actually are ready to use the equipment again. So if I know, they're going to be delayed. I probably would have had it picked up earlier but you know

775

01:42:16.380 --> 01:42:20.850

Clifford Gurnham: Hindsight one thing. So this is for her Reynolds invoice.

776

01:42:22.710 --> 01:42:29.820

Clifford Gurnham: 003 I'm not gonna put the whole number out there in the amount of \$1,860

777

01:42:32.700 --> 01:42:34.020

Guilford Host1: The questions or discussion.

778

01:42:37.200 --> 01:42:45.060

Guilford Host1: I will ask for a motion to approve. Her rentals invoice 003 dated 11 720 20

779

01:42:50.550 --> 01:42:52.200

Peter Rader: To approve. I'll second.

780

01:42:53.430 --> 01:42:54.090

All in favor.

781

01:42:55.170 --> 01:42:55.500

Daniel Lamberton: Aye.

782

01:43:00.840 --> 01:43:08.550

Clifford Gurnham: Next is invoice for the ball and phase two project requisition 005

783

01:43:10.740 --> 01:43:21.180

Clifford Gurnham: invoice number 1195 which we touched on before with Bob dating from silver. He was asking about this one. And so

784

01:43:22.500 --> 01:43:24.780

Clifford Gurnham: They're currently asking for a payment of

785

01:43:24.780 --> 01:43:27.690

\$36,750

786

01:43:28.890 --> 01:43:29.370

Clifford Gurnham: As

787

01:43:29.760 --> 01:43:32.550

Clifford Gurnham: And again, disregard this the one I did send over to

788

01:43:33.090 --> 01:43:36.990

Clifford Gurnham: David is signed, so it leaves a balance to finish of

789

01:43:36.990 --> 01:43:39.210

Clifford Gurnham: 119,981

790

01:43:40.200 --> 01:43:45.870

Clifford Gurnham: And I believe it put us at 62% complete based contract.

791

01:43:52.110 --> 01:43:54.240

Clifford Gurnham: Copies of these invoices. I think I said most of

792

01:43:59.040 --> 01:44:00.270

Guilford Host1: The questions, comments.

793

01:44:04.500 --> 01:44:07.500

Guilford Host1: will last for emotion to proves more invoice.

794

01:44:10.170 --> 01:44:15.090

Guilford Host1: 11 935 dated 1124 24 36,007 50

795

01:44:16.560 --> 01:44:19.020

Daniel Lambertson: I'll move it. This is Dan. Give them.

796

01:44:20.010 --> 01:44:20.880

Guilford Host1: A second, please.

797

01:44:26.250 --> 01:44:26.520

14752678209: Good.

798

01:44:27.150 --> 01:44:28.140

Guilford Host1: One favor

799

01:44:29.100 --> 01:44:29.400

Right.

800

01:44:33.930 --> 01:44:38.640

Clifford Gurnham: Next invoice, we have is for silver Petra selling associates invoice 20 dash

801

01:44:38.670 --> 01:44:51.390

Clifford Gurnham: 2078. This is also for the Baldwin, the middle school project or billing out 30% this month for construction administration that puts them up to about 80% for ca

802

01:44:53.070 --> 01:44:55.860

Clifford Gurnham: In the amount of \$4,209

803

01:45:00.660 --> 01:45:02.730

Guilford Host1: The discussion, comments from anyone.

804

01:45:05.880 --> 01:45:09.360

Guilford Host1: Last for a motion to approve silver petrol Sally's invoice.

805

01:45:12.030 --> 01:45:12.360

Guilford Host1: Dated

806

01:45:14.370 --> 01:45:18.900

Guilford Host1: dated September 1 2024 4000 2009 that the right day

807

01:45:21.810 --> 01:45:22.320

Clifford Gurnham: Yeah.

808

01:45:24.210 --> 01:45:27.360

Clifford Gurnham: To date, and probably is. I think I've been holding on to it.

809

01:45:27.450 --> 01:45:29.100

Clifford Gurnham: And I think the project catch up.

810

01:45:31.500 --> 01:45:31.650

Guilford Host1: Or

811

01:45:33.120 --> 01:45:34.020

Guilford Host1: Emotional proof.

812

01:45:40.050 --> 01:45:40.800

Guilford Host1: Second, please.

813

01:45:42.330 --> 01:45:42.900

Daniel Lamberton: I'll second.

814

01:45:44.310 --> 01:45:45.090

Guilford Host1: All in favor.

815

01:45:54.510 --> 01:45:58.350

Clifford Gurnham: Next one is also on Silver Purchase le associates. This one's actually for the

816

01:45:59.220 --> 01:46:00.960

Clifford Gurnham: Elevator project.

817

01:46:02.160 --> 01:46:05.160

Clifford Gurnham: For 20% completion.

818

01:46:07.680 --> 01:46:14.280

Clifford Gurnham: invoice number 20 dash 2734 and the amount of \$2,080

819

01:46:18.810 --> 01:46:20.070

Guilford Host1: Me saucer discussion.

820

01:46:22.830 --> 01:46:25.320

Michael Tyre: seemed like they were well on their way with this. Yeah.

821

01:46:26.970 --> 01:46:27.420

I agree.

822

01:46:29.160 --> 01:46:31.260

Guilford Host1: Man, I have a motion to approve.

823

01:46:35.010 --> 01:46:35.490

Daniel Lamberton: A movie.

824

01:46:36.750 --> 01:46:38.460

Guilford Host1: Thank you, Dan. Second, please.

825

01:46:39.390 --> 01:46:39.690

Second,

826

01:46:42.210 --> 01:46:44.010

Michael Tyre: All in favor. Aye.

827

01:46:44.610 --> 01:46:44.820

Aye.

828

01:46:50.610 --> 01:46:51.150

Clifford Gurnham: Excuse me.

829

01:46:52.950 --> 01:46:53.730

Clifford Gurnham: Next one we have

830

01:46:54.930 --> 01:46:56.130

Clifford Gurnham: So Melissa Jones.

831

01:46:59.250 --> 01:47:11.970

Clifford Gurnham: HTC project requisition 009 invoice number 11820 they're requesting payment of \$61,322 and

832

01:47:12.120 --> 01:47:12.900

Clifford Gurnham: 50 cents.

833

01:47:13.920 --> 01:47:14.700
Clifford Gurnham: This has been

834
01:47:14.820 --> 01:47:15.630
Clifford Gurnham: signed off by

835
01:47:16.110 --> 01:47:16.950
James DeMaio: The architect.

836
01:47:17.580 --> 01:47:19.350
Clifford Gurnham: He is a balanced will finish.

837
01:47:19.470 --> 01:47:24.360
Clifford Gurnham: Of 65,003 69 puts them up to about

838
01:47:25.980 --> 01:47:28.410
Clifford Gurnham: 90% complete based contract.

839
01:47:28.980 --> 01:47:29.520
Clifford Gurnham: This doesn't

840
01:47:29.730 --> 01:47:31.500
Clifford Gurnham: Include anything that obviously was

841
01:47:31.500 --> 01:47:32.430
Clifford Gurnham: Approved tonight.

842
01:47:32.880 --> 01:47:33.630
James DeMaio: That will be added.

843
01:47:33.660 --> 01:47:34.710
James DeMaio: To this contract.

844
01:47:36.210 --> 01:47:37.410
James DeMaio: Moving forward for

845
01:47:40.950 --> 01:47:41.850
Guilford Host1: Questions or comments.

846
01:47:45.690 --> 01:47:55.680

Guilford Host1: Look for a motion to approve save more invoice 11 828 to 1023 2024 61,003 2250

847

01:47:58.350 --> 01:48:00.930

Michael Tyre: Motion to approve that invoice, Michael.

848

01:48:02.790 --> 01:48:03.420

Guilford Host1: Have a second

849

01:48:09.720 --> 01:48:10.290

All in favor.

850

01:48:23.310 --> 01:48:24.000

Clifford Gurnham: Stop.

851

01:48:32.460 --> 01:48:35.370

Guilford Host1: Any old business women like to discuss

852

01:48:43.320 --> 01:48:47.940

Guilford Host1: Love. A couple of things under new business. I don't know if we want to keep these on. I'll

853

01:48:47.970 --> 01:48:49.080

14752678209: 18.1

854

01:48:49.530 --> 01:48:52.200

Guilford Host1: Follow up into the skirt discussion on direction from Jefferson

855

01:48:52.290 --> 01:48:56.970

Guilford Host1: And ofheo regarding responsibilities and standing committee to serve as eyes and ears on projects.

856

01:48:58.050 --> 01:48:59.520

Guilford Host1: I know we had a discussion.

857

01:49:00.600 --> 01:49:09.240

Guilford Host1: month or two ago or last month. I don't know if anybody wants to add anything to this, or are we comfortable where we stand. Is there anything further we want to

858

01:49:10.320 --> 01:49:11.430

Guilford Host1: Work on as a committee.

859

01:49:16.260 --> 01:49:18.090

Michael Tyre: Regarding the attorney was

860

01:49:18.720 --> 01:49:22.440

Michael Tyre: He, the ball is kind of in his court, as I recall, right, we, we had

861

01:49:25.020 --> 01:49:25.710

Michael Tyre: Come up with

862

01:49:27.120 --> 01:49:32.250

Michael Tyre: Some questions around clauses, or this kind of contingency approach.

863

01:49:33.870 --> 01:49:35.220

Michael Tyre: Trying to remember where we left it.

864

01:49:35.940 --> 01:49:44.430

Guilford Host1: He took it back to us and there was someone a couple of recommendations that went. I remember right, they went over to Pam to including

865

01:49:46.680 --> 01:49:50.340

Guilford Host1: You know, we're coming to her or upcoming launch rocks.

866

01:49:52.620 --> 01:49:57.480

Guilford Host1: Probably begin that and see if I can send it to everybody that did I think that came out in August early September.

867

01:49:58.860 --> 01:50:05.160

Clifford Gurnham: In day that we might want to confirm that that's going to happen because just because Pam has retired.

868

01:50:06.690 --> 01:50:07.620

14752678209: And now.

869

01:50:07.650 --> 01:50:08.310

Peter

870

01:50:10.800 --> 01:50:11.880

14752678209: Oh, I don't know your

871

01:50:11.940 --> 01:50:17.970

Clifford Gurnham: Last name on top my head, but they have a new temporary acting in house counsel.

872

01:50:21.360 --> 01:50:25.620

Clifford Gurnham: So he may not be aware of the recommendations that Jeff and made to pay on

873

01:50:28.980 --> 01:50:29.670

14752678209: Peter Barrett

874

01:50:29.790 --> 01:50:30.390

Clifford Gurnham: That's what it is.

875

01:50:30.420 --> 01:50:33.900

Clifford Gurnham: Peter Barrett is the temporary acting in house here.

876

01:50:39.060 --> 01:50:43.920

Guilford Host1: I'm gonna see if I can find my email from Jeff and

877

01:50:46.230 --> 01:50:46.710

Guilford Host1: And I can

878

01:50:49.950 --> 01:50:53.640

Guilford Host1: Find it I'll read distributed to the team here just to make and look at it.

879

01:50:54.870 --> 01:50:55.440

14752678209: And, um,

880

01:50:56.670 --> 01:50:57.630

Guilford Host1: I guess after that.

881

01:50:57.960 --> 01:50:59.970

Guilford Host1: Everybody's agreement, I can send it on to

882

01:51:00.270 --> 01:51:12.180

Guilford Host1: Peter Barrett, or ask Jeff to follow up in Ohio just that's Harvey Jeff duty. The know my duty didn't have a chat follow up

and make sure that's those items are being incorporated into the contracts.

883

01:51:19.710 --> 01:51:20.070

Guilford Host1: I guess.

884

01:51:21.360 --> 01:51:24.090

14752678209: I guess very. Why don't we leave that on just one more month

885

01:51:24.660 --> 01:51:26.880

Guilford Host1: Let me just follow up on that. Okay.

886

01:51:29.700 --> 01:51:33.540

Guilford Host1: And then there's an item 16 point to approve 2020 million schedule.

887

01:51:34.290 --> 01:51:35.430

terry buckley: Yeah, it would just be

888

01:51:35.430 --> 01:51:35.670

terry buckley: That

889

01:51:35.760 --> 01:51:36.960

14752678209: You want to stick with the first

890

01:51:36.960 --> 01:51:39.510

terry buckley: Tuesday seven o'clock at the

891

01:51:39.660 --> 01:51:42.210

terry buckley: Central Office or in the meantime.

892

01:51:42.270 --> 01:51:46.800

terry buckley: And if you agree with that. Then I'll, I'll send out the dates. I didn't see any conflicts with

893

01:51:46.800 --> 01:51:49.350

terry buckley: Holidays on the first Tuesday's

894

01:51:50.310 --> 01:51:59.220

terry buckley: Um, so I don't know if, as long as you want to stick with that first Tuesday. I'll send it out. It has to be posted with the town clerk. By the end of this month.

895

01:52:01.470 --> 01:52:06.570

Guilford Host1: Any committee members have anything that they'd like to interject at this point. Thoughts changes.

896

01:52:11.040 --> 01:52:12.120

Guilford Host1: So stick with Terry

897

01:52:12.510 --> 01:52:12.810

Okay.

898

01:52:13.920 --> 01:52:15.120

terry buckley: typed up and send it out.

899

01:52:21.210 --> 01:52:24.750

Guilford Host1: Like we've come, must we have one executive session for any reason.

900

01:52:27.780 --> 01:52:29.220

Guilford Host1: I could come to the end of the agenda.

901

01:52:34.230 --> 01:52:37.080

Guilford Host1: We're all good. Oh, thank you all for your time this evening and

902

01:52:39.600 --> 01:52:40.890

Guilford Host1: You're willing Jeff for

903

01:52:41.010 --> 01:52:42.210

14752678209: For joining us. We were at

904

01:52:42.210 --> 01:52:47.760

Guilford Host1: The crossroads of not being able to move on anything because we didn't perform. Thank you for joining us.

905

01:52:54.510 --> 01:52:55.680

Michael Tyre: Safety well

906

01:52:56.820 --> 01:52:57.240

Guilford Host1: Everyone

907

01:52:57.810 --> 01:52:58.350
Have a good evening.

908
01:52:59.490 --> 01:52:59.820
14752678209: To

909
01:53:00.210 --> 01:53:00.720
Guilford Host1: You all

910
01:53:00.960 --> 01:53:01.380
14752678209: Thank you.