

WEBVTT

1

00:01:49.500 --> 00:01:49.890

Will: Know,

2

00:01:52.830 --> 00:01:53.910

Will: Trying to keep it all working

3

00:01:54.330 --> 00:01:55.560

Guilford Host1: Vigo Vigo.

4

00:01:58.350 --> 00:01:58.770

Will: Have you

5

00:02:00.660 --> 00:02:01.770

Will: Did you get a couple days off.

6

00:02:03.270 --> 00:02:08.580

Guilford Host1: Yeah yeah we we closed on New Year's and Christmas and around

7

00:02:09.600 --> 00:02:13.170

Guilford Host1: There on Saturday, not much. It was film school was just quiet.

8

00:02:13.710 --> 00:02:18.270

Will: Yeah, no, I really nice just to have a little less focus on that for a few days.

9

00:02:18.600 --> 00:02:19.740

Guilford Host1: Yeah, just what we needed

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00:02:21.510 --> 00:02:22.110

Guilford Host1: Bob

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00:02:24.540 --> 00:02:27.030

Guilford Host1: Bob entering the waiting room baba on our committee.

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00:02:38.400 --> 00:02:39.510

Guilford Host1: Leave them there for a while.

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00:03:10.140 --> 00:03:10.470
Guilford Host1: Damn.

14
00:03:13.650 --> 00:03:15.180
Will: I will. Are you guys

15
00:03:18.090 --> 00:03:19.050
Daniel Lamberton: James long time now.

16
00:03:20.340 --> 00:03:22.620
James DeMaio: Yes. Hey, can you guys hear me this time.

17
00:03:23.070 --> 00:03:24.870
James DeMaio: Yes. All right, good.

18
00:03:43.350 --> 00:03:49.650
Guilford Host1: Maybe Terry was invited somebody or not. There's a bob in the waiting room that I'm not gonna let me know if it is

19
00:04:14.100 --> 00:04:16.650
Guilford Host1: Was Daniels camera. Maybe that's one purpose.

20
00:04:18.090 --> 00:04:21.210
Daniel Lamberton: Now, I'm sorry. I was just, I was reading Tommy's email again.

21
00:04:22.350 --> 00:04:23.790
Daniel Lamberton: About the fire station. That's all.

22
00:04:26.010 --> 00:04:29.490
Daniel Lamberton: I'm on my iPad so I switched to my email. A quick three then oh crap that I guess.

23
00:04:49.980 --> 00:04:51.390
Guilford Host1: Participants is somebody in the waiting room.

24
00:05:02.370 --> 00:05:03.840
Guilford Host1: Oh, I wonder

25
00:05:38.340 --> 00:05:39.120
Peter Rader: Hey, Dave, Peter.

26

00:05:40.110 --> 00:05:40.890

Guilford Host1: Peter, how are you

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00:05:41.250 --> 00:05:42.270

Peter Rader: Good. Happy New Year.

28

00:05:44.070 --> 00:05:48.840

terry buckley: Here you day by just I must push the wrong button. I don't have video but I do have audio.

29

00:05:49.380 --> 00:05:52.110

Guilford Host1: To tell you there's a bob in the waiting room. Do you know it's, uh,

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00:05:54.420 --> 00:05:56.790

Guilford Host1: Yeah, do you know so clips invited anybody

31

00:05:57.450 --> 00:05:59.280

Ken Eldridge: I think Bob banning Mikey show no

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00:05:59.430 --> 00:05:59.910

No.

33

00:06:00.960 --> 00:06:02.880

terry buckley: I don't. Yeah, I don't know, maybe Manning.

34

00:06:03.960 --> 00:06:04.860

Guilford Host1: Okay, well,

35

00:06:05.070 --> 00:06:05.670

Coming.

36

00:06:07.200 --> 00:06:07.710

Guilford Host1: I'm sorry.

37

00:06:07.890 --> 00:06:09.570

terry buckley: Is Cliff coming to the meeting.

38

00:06:10.560 --> 00:06:12.240

Guilford Host1: Christian cliff.

39

00:06:12.360 --> 00:06:13.080
terry buckley: Cliff Burnham

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00:06:13.320 --> 00:06:14.460
Guilford Host1: Oh, yes. Right, no worries. Yeah.

41

00:06:14.850 --> 00:06:17.550
terry buckley: Wait and see what he thinks. He should be here in a minute.

42

00:06:18.000 --> 00:06:19.740
Guilford Host1: But I'm gonna let Mike Sheldon. He's the

43

00:06:20.820 --> 00:06:21.300
Guilford Host1: Assistant

44

00:06:21.570 --> 00:06:22.740
terry buckley: Yeah, that's fire department.

45

00:06:22.980 --> 00:06:25.830
Guilford Host1: Yeah, right. Yes, get him in here.

46

00:06:36.030 --> 00:06:38.940
Guilford Host1: To in the waiting room. Let's see who else is in the waiting room.

47

00:06:48.930 --> 00:06:49.830
Guilford Host1: Cliff is there.

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00:06:56.070 --> 00:06:56.580
Guilford Host1: Mike

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00:06:59.490 --> 00:06:59.880
MSHOVE: How are you

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00:07:00.300 --> 00:07:01.140
Guilford Host1: Good thanks, how are you

51

00:07:05.520 --> 00:07:08.070
Ken Eldridge: Yeah, I think they're gonna let you in. In the second. Oh, yeah.

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00:07:11.610 --> 00:07:12.750
Guilford Host1: Okay, you got it.

53

00:07:13.830 --> 00:07:19.590
Guilford Host1: Okay, I wasn't aware of people added to the list. So I was cautious to let anybody in

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00:07:22.710 --> 00:07:23.280
Clifford Gurnham: Sorry, dude.

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00:07:23.940 --> 00:07:24.750
Guilford Host1: I'm sorry, very

56

00:07:26.430 --> 00:07:27.510
Clifford Gurnham: Busy couple of weeks.

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00:07:27.660 --> 00:07:30.630
Guilford Host1: Yeah okay um

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00:07:32.460 --> 00:07:36.480
Guilford Host1: I think the only one we don't have right now is Jeff Hedberg,

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00:07:39.780 --> 00:07:42.030
Guilford Host1: On, but we have a question of a quorum, so

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00:07:43.320 --> 00:07:43.770
Guilford Host1: And it's

61

00:07:50.100 --> 00:07:52.620
Guilford Host1: So I'm going to suggest we get wrong.

62

00:07:53.790 --> 00:07:54.180
Guilford Host1: Good.

63

00:07:55.590 --> 00:07:59.490
Guilford Host1: Good evening and Happy New Year and one. Thank you to the for joining the

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00:08:00.690 --> 00:08:05.250

Guilford Host1: January 2021 a meeting of the Standing building committee.

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00:08:08.490 --> 00:08:17.820

Guilford Host1: Real quick, we have Mike Chavez, the assistant fire chief for the town of Guilford on he's going to talk a little bit about that project that I sent out to you guys this afternoon.

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00:08:18.870 --> 00:08:19.440

Guilford Host1: And a

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00:08:20.730 --> 00:08:23.940

Guilford Host1: Few other folks from the server Petra, Sally. I think around so

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00:08:25.830 --> 00:08:30.570

Guilford Host1: Also, we'll start off with them APPROVAL, THE MINUTES FROM THE REGULAR MEETING ON DECEMBER 1 2020

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00:08:31.950 --> 00:08:35.370

Guilford Host1: Trust you guys have seen those. Can I have a motion to approve. Please.

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00:08:40.260 --> 00:08:42.750

Guilford Host1: Okay, any questions, comments.

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00:08:46.650 --> 00:08:50.940

Guilford Host1: If not, almost for a second on the approval of the meeting minutes place.

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00:08:51.840 --> 00:08:52.890

14752678209: Second, Dan.

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00:08:53.640 --> 00:08:53.850

14752678209: All

74

00:08:54.060 --> 00:08:56.190

Daniel Lamberton: Time favorite night.

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00:08:56.460 --> 00:08:56.730

And

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00:09:00.600 --> 00:09:10.440

Guilford Host1: So before I continue, Cliff. There's another number showing up here a lot of name for step 475 to 678 to nine ring a bell to you.

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00:09:11.040 --> 00:09:12.420

Daniel Lamberton: That's Jeff day

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00:09:12.960 --> 00:09:13.320

Okay.

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00:09:15.660 --> 00:09:16.920

Guilford Host1: All right, what mmm

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00:09:18.420 --> 00:09:18.900

Guilford Host1: Okay.

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00:09:21.510 --> 00:09:25.110

Guilford Host1: Let's see, any public comment. I don't see anybody on from the public.

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00:09:27.030 --> 00:09:28.560

Guilford Host1: So we're gonna move on.

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00:09:30.240 --> 00:09:31.950

Guilford Host1: revisit this to the agenda.

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00:09:33.330 --> 00:09:37.380

Guilford Host1: I'm the only thing I like to suggest is, we have Mike shove on

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00:09:37.920 --> 00:09:38.790

Guilford Host1: Fire Chief and

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00:09:40.170 --> 00:09:44.670

Guilford Host1: I don't think he has a long presentation. I was going to suggest that maybe we let him go.

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00:09:46.080 --> 00:09:46.890

Guilford Host1: Move into the

88

00:09:48.000 --> 00:09:49.200

Guilford Host1: I guess would be the number

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00:09:51.540 --> 00:09:54.210

Guilford Host1: Five. As far as we call it on the agenda.

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00:09:55.980 --> 00:09:56.040

14752678209: Can

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00:09:56.790 --> 00:10:01.200

Guilford Host1: Get him going. So can I have a motion to approve that agenda change, please.

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00:10:04.110 --> 00:10:04.470

14752678209: Well,

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00:10:05.370 --> 00:10:07.110

Guilford Host1: Thank you. Second place.

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00:10:08.100 --> 00:10:09.030

James DeMaio: Second. Second.

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00:10:10.080 --> 00:10:12.960

Clifford Gurnham: Day we want is for a or or Friday.

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00:10:14.820 --> 00:10:18.690

Guilford Host1: The Board of Finance Report is going to go quick. I was going to go. I guess I could

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00:10:21.990 --> 00:10:23.340

Guilford Host1: Not sure we number this Terry

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00:10:23.430 --> 00:10:27.510

Clifford Gurnham: We go 45 4.5

99

00:10:27.810 --> 00:10:29.040

Guilford Host1: Okay, there you go. What

100

00:10:31.140 --> 00:10:32.190

Guilford Host1: Do I need to make an emotion.

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00:10:34.230 --> 00:10:35.100

Guilford Host1: Okay, well done.

102

00:10:37.470 --> 00:10:38.700

Guilford Host1: What a Finance Report.

103

00:10:40.110 --> 00:10:40.620

Guilford Host1: December.

104

00:10:40.830 --> 00:10:41.580

14752678209: The finance.

105

00:10:42.090 --> 00:10:44.730

Guilford Host1: Meeting. A couple questions. They were

106

00:10:47.400 --> 00:10:48.660

14752678209: Asking questions on the

107

00:10:50.670 --> 00:10:55.290

Guilford Host1: contracting with J CI Matt holy was on. So we kind of

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00:10:55.560 --> 00:11:07.170

Guilford Host1: Talked about the legal aspects of that and where that's heading and I just commented that we were in the design phase of the solar project from Melissa Jones school in that I believe after

109

00:11:08.610 --> 00:11:14.850

Guilford Host1: I didn't see it on the agenda for this month, but I don't see any drawings or anything, but within the next month or two will have something to share with them.

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00:11:15.540 --> 00:11:30.060

Guilford Host1: So, and then they just wanted to the other question that came up on the board of finance meeting was whether we had contingencies built into our bonding line items and that was it. Yes, I remember seeing a contingency. So those are the only two questions I have for me.

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00:11:33.420 --> 00:11:35.370

Guilford Host1: Any questions or comments on that.

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00:11:38.220 --> 00:11:45.660

Guilford Host1: Okay. We'll move on to a 4.5 and chief shove, the floor is yours. Oh, yeah. Give me a quick

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00:11:46.890 --> 00:11:53.580

Guilford Host1: Email everybody or emailed everybody the letter from architects and so maybe you can elaborate a little bit on your projects.

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00:11:53.970 --> 00:12:00.600

MSHOVE: Thank you again for everyone's time. That's this kind of last minute and I didn't expect this fast but

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00:12:01.350 --> 00:12:12.330

MSHOVE: I know. So the police and fire department have to capital projects currently in capital budget, the fire department has one for additional two bays for storage.

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00:12:13.020 --> 00:12:24.060

MSHOVE: At 390 Church Street in the public safety complex and the police department has, I believe it's around \$250,000 for additional storage for the

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00:12:24.810 --> 00:12:30.960

MSHOVE: Same thing us in, you know, covered storage for stuff that's currently stored outside and in other places.

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00:12:31.710 --> 00:12:41.070

MSHOVE: So knowing that, you know, both things exist in the budget between the police and fire chiefs, we met together with Matt and looked at possibly doing, you know,

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00:12:41.550 --> 00:12:51.240

MSHOVE: Combining the project and doing one capital project and what they're kind of better ways that we could facilitate both of the organizations are both of departments needs so

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00:12:52.080 --> 00:13:00.000

MSHOVE: Initially the our proposal, I believe in the capital budget for the two bays was about 1.5 million and the PD was 250

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00:13:00.660 --> 00:13:07.860

MSHOVE: We got preliminary information back from noise boy who was the architect that built that designed the firehouse

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00:13:08.460 --> 00:13:18.720

MSHOVE: So we met with them to look at options within the public safety complex and that letter is what I said to Dave today. And he sent out, I believe, to everyone.

123

00:13:19.170 --> 00:13:29.490

MSHOVE: So pricing preliminary comes back at about 800,000 and about I believe \$90,000 architectural so somewhere around 900,000 to a million so

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00:13:29.910 --> 00:13:46.530

MSHOVE: Going from, you know, 1.5 propose and to 50 we figured combining two projects and trying to work together with, you know, fiscally responsible and would serve both the department's needs. So I just wanted to one of the things that we needed to do, because this is a bonding year was

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00:13:47.670 --> 00:13:53.190

MSHOVE: Is we need to get some more firm numbers to make sure that those numbers are accurate. And one of the things we need is

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00:13:54.030 --> 00:14:01.800

MSHOVE: Some funding for architectural engineering fees, really, to have some site engineer and I believe Cliff Charlie might have reached out to you already

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00:14:02.460 --> 00:14:12.930

MSHOVE: In regards to some of the things when we met with Matt. He said that he knows that there's, I think he he directed me to this board to kind of put forward the project and look

128

00:14:13.470 --> 00:14:26.430

MSHOVE: Possibility of some preliminary services for more accurate numbers for funding for this project. So I just kind of wanted to get it out there, bring it before the board and if there was any questions. This is kind of like the

129

00:14:28.200 --> 00:14:33.480

MSHOVE: Quick version but we looked at all the projects that existed in capital and

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00:14:40.080 --> 00:14:43.500

Guilford Host1: So this is really brought forth for information only. And I'm

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00:14:44.520 --> 00:14:48.630

Guilford Host1: Going to believe clips of you shared the Hong Kong architects with the

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00:14:49.590 --> 00:15:00.450

Clifford Gurnham: Yeah, I spoke I spoke with Charlie yesterday, Mike, and also emailed him the primary contacts both principal contacts at silver better Sally.

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00:15:01.380 --> 00:15:10.980

Clifford Gurnham: So I think he was going to reach out to them to have them, give them a proposal, so there are an all in one firm. So they have the engineering, they have the architectural structural

134

00:15:11.460 --> 00:15:18.180

Clifford Gurnham: They can pretty much do everything within house. So that's why I recommend them and they're on the on call list so

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00:15:18.720 --> 00:15:28.350

Clifford Gurnham: I'm assuming he's gonna reach out and if he has any more questions or you have questions just reach out to me and I can either help you with this whole process or, you know, put you in touch with other people as needed.

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00:15:30.840 --> 00:15:31.560

MSHOVE: Any help I can get,

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00:15:34.290 --> 00:15:36.060

Peter Rader: Clear on call.

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00:15:38.160 --> 00:15:41.250

Peter Rader: I was just gonna ask if we had any on call civil engineers.

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00:15:42.300 --> 00:15:42.930

Peter Rader: That they could

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00:15:44.880 --> 00:15:48.330

Clifford Gurnham: I believe we do have one I'd have to go look and see who it is.

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00:15:50.790 --> 00:15:51.570

Clifford Gurnham: Would that be

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00:15:53.700 --> 00:15:55.530

Clifford Gurnham: Give me like two seconds.

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00:15:55.620 --> 00:16:01.110

Peter Rader: In the past we had BL as an architect, but they also did civil engineering. I don't know if there's still are.

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00:16:01.260 --> 00:16:03.900

Clifford Gurnham: I think Summerhill aren't they said oh

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00:16:03.960 --> 00:16:05.550

Guilford Host1: My God, from somewhere. Oh, yeah.

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00:16:05.820 --> 00:16:06.840

Clifford Gurnham: That he's on the

147

00:16:08.370 --> 00:16:10.830

Clifford Gurnham: On the on call list as well.

148

00:16:11.310 --> 00:16:15.180

Clifford Gurnham: So it was a civil engineer look i can i can forward that over to you, Mike, if he needs that

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00:16:15.450 --> 00:16:15.870

Clifford Gurnham: Let me know.

150

00:16:16.770 --> 00:16:18.840

Peter Rader: Is think as you're developing the budget, it

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00:16:18.900 --> 00:16:25.320

Peter Rader: It'd be be worth taking a look at those utility connections and stuff. It sounds like it's a pretty straightforward project. But yeah, we

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00:16:27.180 --> 00:16:30.090

Make sure you know anything that could potentially go into it.

153

00:16:32.730 --> 00:16:42.270

Guilford Host1: Find the numbers and make sure what we have is accurate. Great. Mike, I could for you, Mike. My godson phone. Okay, use them all the time.

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00:16:43.530 --> 00:16:44.970

Guilford Host1: And I think Adam had a question.

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00:16:46.440 --> 00:16:53.790

Adam Tulin: Yes, probably unnecessary, but I just, you know, I noticed the monger construction.

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00:16:55.680 --> 00:17:02.730

Adam Tulin: Documents is, you know, it's too early for that. I mean, you actually have any involvement or interest in the project.

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00:17:03.180 --> 00:17:03.690

Well,

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00:17:04.950 --> 00:17:09.150

Guilford Host1: You know at the time that this was, was this was put together, we

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00:17:10.650 --> 00:17:15.930

Guilford Host1: You know, we're we're helping Tom from noisome because we have a strong relationship with them.

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00:17:17.490 --> 00:17:26.340

Guilford Host1: And it's something we do all the time. I mean, if this is this. This is a beautiful project. This would be right in our wheelhouse. But obviously, there could be a conflict of interest.

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00:17:27.810 --> 00:17:28.680

Adam Tulin: So I don't

162

00:17:30.180 --> 00:17:32.610

MSHOVE: Know, Tom said that he has, you know, we

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00:17:32.640 --> 00:17:34.110

MSHOVE: Because of it. This is a bonding.

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00:17:34.140 --> 00:17:39.210

MSHOVE: Year we are kind of asking for Tom for some ballpark numbers accurately based on construction costs.

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00:17:39.270 --> 00:17:42.600

Will: And Mike can you turn your volume up hard to hear you. Okay.

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00:17:45.990 --> 00:17:48.810

Guilford Host1: Well that's even worse when I hear it all. Oh.

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00:17:49.860 --> 00:17:51.240
MSHOVE: Hang on, let me try switching it

168
00:17:51.300 --> 00:17:52.380
Guilford Host1: Will go now we got it.

169
00:17:52.680 --> 00:17:53.970
MSHOVE: Yeah, you can hear me now.

170
00:17:54.150 --> 00:18:00.390
MSHOVE: Yeah, sorry about that. I had my earphone in sometimes it's not 100% he's virtual meetings.

171
00:18:01.170 --> 00:18:10.590
MSHOVE: It's different. But, uh, so, yeah. So what I was saying was the the preliminary costs we got from Tom and I know I believe Tom reached out to monger on was more

172
00:18:11.490 --> 00:18:16.770
MSHOVE: Not to say more or less just to get some general construction costs. That's kind of why we're at this point. So obviously,

173
00:18:17.490 --> 00:18:25.230
MSHOVE: You know when this you know if you know the goal is to put forward a good project that will cover both agencies.

174
00:18:25.920 --> 00:18:38.700
MSHOVE: But I'm that this at this point I'm sure to go out to bed, no matter how. However, the town process does all that. But the goal is to just get preliminary rough numbers to make sure that we're on target with what we're budgeting and capital for the projects.

175
00:18:40.080 --> 00:18:44.790
Adam Tulin: Dave. Let me be clear. I don't have any concerns about your environment and

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00:18:44.790 --> 00:18:47.520
Adam Tulin: Your I agree with you. It's right up your alley. I guess just more

177
00:18:48.060 --> 00:18:55.530
Adam Tulin: Curious like you know if this does go out to bid and monger gets out like what, what does that mean our committees for the staffers disruption right now.

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00:18:55.740 --> 00:19:00.780

Guilford Host1: Yeah, I know. I've actually thought about that today that you know we we probably would would would

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00:19:01.260 --> 00:19:13.410

Guilford Host1: Probably have to refrain from betting if you know there's three people for monger sitting on this committee and then we would never have a I'd have to I'd have to get more people on the committee, just to have a forum so I did the job.

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00:19:15.510 --> 00:19:23.850

MSHOVE: And that's something that you know i i'm not you know again unfamiliar with some, you know, not to say some of these things. But you know when it comes to the world of

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00:19:24.180 --> 00:19:32.760

MSHOVE: View guys working for monger and the ethics world. I'm sure that you know between Matt the, you know, all those things will get worked out down the road. I think my goal is to just

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00:19:33.210 --> 00:19:44.910

MSHOVE: Preliminary advise you of what we're up to in capital, you know, before we refine our capital project for PDF D and combine something into one we're looking to just kind of broadly.

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00:19:45.810 --> 00:19:57.720

MSHOVE: You know, get some better numbers based on, you know, and civil engineering and architectural make sure that we can do what we want within the footprint of public safety to kind of make it work.

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00:19:58.410 --> 00:20:08.520

Guilford Host1: You need a good set of solid schematic drawings from from ability perspective, you probably need a little bit more detail on the on the civil side, especially with Peter brought up the the

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00:20:09.390 --> 00:20:16.410

Guilford Host1: The utilities and probably, you know, spend a little money on the GL tech unless there's a past do tech report from that site.

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00:20:18.750 --> 00:20:31.140

Guilford Host1: But I'll tell you this, and you know we do we budget things all the time. And you know, when those schematic drawings are done. I'm happy to put a budget together for the town, you know, with no strings attached. It's just what we do so.

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00:20:33.450 --> 00:20:34.590

Guilford Host1: Service, the time that way.

188

00:20:38.730 --> 00:20:39.060

Guilford Host1: Okay.

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00:20:41.670 --> 00:20:46.620

Guilford Host1: So this was for information only folks. So unless there's no other questions or comments.

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00:20:47.880 --> 00:20:54.210

Guilford Host1: We're going to might go off and in get some preliminary architectural proposals.

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00:20:55.500 --> 00:20:58.650

Guilford Host1: I'll forward you my godson felt from summer Hill civil engineering

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00:21:01.290 --> 00:21:03.450

Guilford Host1: On the side, we'd have any questions, I'm happy to answer them.

193

00:21:04.110 --> 00:21:06.990

MSHOVE: Awesome, thank you again. I appreciate everyone's time for this meeting.

194

00:21:07.590 --> 00:21:08.730

Guilford Host1: Good. Have a good

195

00:21:09.720 --> 00:21:10.020

Time.

196

00:21:13.830 --> 00:21:14.220

Guilford Host1: Okay.

197

00:21:16.530 --> 00:21:18.420

Guilford Host1: Go back to the agenda. Okay.

198

00:21:21.150 --> 00:21:27.240

Guilford Host1: Item five on the agenda, discuss for possible action update on Cox elementary school HGA see upgrade project.

199

00:21:28.800 --> 00:21:39.750

Clifford Gurnham: Yeah. So I know we do have Ken LG with us who's working on one of two, we asked him, Bob banning gets involved with the various projects as well so

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00:21:41.130 --> 00:21:49.650

Clifford Gurnham: Cox is underway. They've come out to and then some investigation work putting together some schematic drawing. So

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00:21:50.640 --> 00:21:59.670

Clifford Gurnham: There'll be pushing along here hopefully for our meeting next month. They'll have DVDs or something similar if not further along that they can share with us.

202

00:22:00.660 --> 00:22:14.220

Clifford Gurnham: So that we can see the progress as they move forward with the project. So they will have to move quick obviously because we're in the January already so you know to get this bit out probably by March would be our target date.

203

00:22:15.420 --> 00:22:16.770

Clifford Gurnham: You know, no later than April.

204

00:22:18.150 --> 00:22:34.860

Clifford Gurnham: Cox does have bond funding are ready for part of the project. And then there's additional funding for the boys or piece of that project. I believe in this year's bond. So the award of it will not happen, till after the referendum, if there is such a such a thing in April again.

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00:22:36.600 --> 00:22:41.220

Clifford Gurnham: That will affect us if we are unable to go to referendum again this year.

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00:22:43.050 --> 00:22:45.030

Clifford Gurnham: But that's another discussion so

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00:22:46.200 --> 00:22:51.690

Clifford Gurnham: So that's where we are without project can anything kid or Bob. Anything else we need to chime in on that will

208

00:22:53.310 --> 00:22:58.800

Ken Eldridge: Just that we're going to have probably numbers for you for the next meeting.

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00:22:59.880 --> 00:23:01.500

Ken Eldridge: On both of those projects.

210

00:23:03.240 --> 00:23:12.000

Ken Eldridge: It's pretty aggressive as you now. And one of the things we're toying around with is how it gets implemented it may look a little bit like Adam

211

00:23:13.350 --> 00:23:29.940

Ken Eldridge: Baldwin with parts being done at one point and picking up at another point multiple phases product but um I think you may have anticipated that as well, just based on the size of what's going on and

212

00:23:31.140 --> 00:23:39.360

Ken Eldridge: But that'll be part of the discussion that we have to do as well as how we get that done, sort of in a timely and

213

00:23:40.470 --> 00:23:42.630

Ken Eldridge: Orderly and logistically sound way.

214

00:23:44.100 --> 00:23:55.320

Clifford Gurnham: And it might be similar, similar to like the Melissa Jones project which we started mid season of January of last year, and we were able to replace the heat pumps.

215

00:23:56.880 --> 00:24:08.490

Clifford Gurnham: You know, during the year. They had supplemental heat from the radiant heat, then they could just open the windows, if they needed fresh air type of deal. It's probably a little more

216

00:24:11.250 --> 00:24:28.260

Clifford Gurnham: We had to be a little more cautious about going down that road less code, you know, proceeds to subside over the next several months, we might have more people with more concerns with the fresh air and the amount of getting you know the amount of fresh air being received in each classroom.

217

00:24:29.760 --> 00:24:32.310

Clifford Gurnham: You know, so it's just something we'll have to keep in mind as we move forward.

218

00:24:34.230 --> 00:24:34.620

Gotcha.

219

00:24:36.360 --> 00:24:37.380

Clifford Gurnham: That's it for Cox.

220

00:24:39.000 --> 00:24:40.590

Guilford Host1: Questions or comments from the committee.

221

00:24:43.020 --> 00:24:50.760

Guilford Host1: Will run the item six, which is discussed for possible action update on good front legs elementary school HGA see upgrades project.

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00:24:51.480 --> 00:24:55.830

Clifford Gurnham: And that will basically do the same, you know, they're working moving

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00:24:55.830 --> 00:25:03.840

Clifford Gurnham: Forward getting together some drawings. We did ask for additional cost estimates as well so that we can fine tune our bonding.

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00:25:04.500 --> 00:25:18.030

Clifford Gurnham: Request for guilt. Guilt for lakes again that project, similar to Coxon the size of it may have to be phased, I'm assuming, we'll have to review that further, but hopefully next month, we have

225

00:25:19.650 --> 00:25:27.240

Clifford Gurnham: You know, some rough order of magnitude construction number that we can kind of really zero in on and adjust our bonding appropriately.

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00:25:28.860 --> 00:25:34.470

Clifford Gurnham: But yeah, again, hopefully we'll have some sort of SDS or DVDs for next

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00:25:36.690 --> 00:25:39.150

Clifford Gurnham: Our next meeting in February.

228

00:25:40.470 --> 00:25:41.160

Clifford Gurnham: Yeah, I think, Ken.

229

00:25:41.190 --> 00:25:56.970

Ken Eldridge: Like like cliffside it's going to be did over the two of those are going to work side by side, we have separate guys working on, but our co coordinating with each other, just to kind of keep it consistent because that's going to help with the project implementation as well.

230

00:26:04.620 --> 00:26:05.340

Guilford Host1: There's no question

231

00:26:09.090 --> 00:26:11.370

Guilford Host1: Discuss for possible action update for

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00:26:13.110 --> 00:26:17.070

Guilford Host1: The high school stadium to a field and track. Yep.

233

00:26:17.100 --> 00:26:38.070

Clifford Gurnham: So we had to bring out the surveyors to do some official surveying of the tracking field. I think that was mentioned prior they have caught come out at least one, sir. Supposed to be back out on the field later this week and anticipate having a final survey to us early next week us meaning.

234

00:26:40.290 --> 00:26:57.180

Clifford Gurnham: kPa so that they can use that information to finalize their bid information and the design of the project. The project is scheduled still to go out to bid in February, so you can anticipate

235

00:26:58.860 --> 00:27:08.370

Clifford Gurnham: Just prior to probably our meeting in February to get a set of drawings and plans. I think you've already seen some of it already, but hopefully we'll have a

236

00:27:09.390 --> 00:27:18.420

Clifford Gurnham: You know 99 95% complete package that you will be able to prove at the February meeting so that we can bet it

237

00:27:19.530 --> 00:27:40.800

Clifford Gurnham: That February, they anticipate to receive the bids around March approve it in April. Again, this is contingent upon the referendum to be approved by the public. Yet the April referendum meeting or vote. So as long as that.

238

00:27:42.090 --> 00:27:47.940

Clifford Gurnham: is approved, then we'll stay on track for construction over the summer with

239

00:27:49.350 --> 00:27:50.010

Clifford Gurnham: Really

240

00:27:51.840 --> 00:27:58.020

Clifford Gurnham: You know, substantial completion around the end of September, so right about the beginning of school so

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00:27:59.850 --> 00:28:00.660

Clifford Gurnham: That's that update

242

00:28:02.820 --> 00:28:03.030

Your

243

00:28:04.230 --> 00:28:05.280

Guilford Host1: Questions, comments.

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00:28:07.590 --> 00:28:12.270

Guilford Host1: One item eight was stressful possible action update on performance contracts things

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00:28:13.470 --> 00:28:24.390

Clifford Gurnham: Again, no real updates for that J CI is working alongside to save more for the Baldwin project and the controls for that project.

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00:28:25.230 --> 00:28:36.690

Clifford Gurnham: We know those two are intertwined and then Melissa Jones. Again, we should see TV drawings and information, hopefully for our next meeting. If not, it would be the March meeting.

247

00:28:37.950 --> 00:28:41.040

Clifford Gurnham: But I know we'd like to try to get that going. Early

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00:28:42.060 --> 00:28:45.630

Clifford Gurnham: Spring if possible. So we should be seeing drawings soon.

249

00:28:48.240 --> 00:28:52.590

Guilford Host1: Cliff, can you refresh, refresh my memory really quick and bad when controllers projects.

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00:28:53.100 --> 00:29:08.910

Clifford Gurnham: Correct. So the ball in phase one and phase two, the whole HTC project a large portion of the control work was actually put underneath the energy performance contract.

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00:29:10.290 --> 00:29:15.360

Clifford Gurnham: So it was put in there originally and then we pulled up and said well we wait to do that work.

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00:29:15.810 --> 00:29:19.320

Clifford Gurnham: And have it done in conjunction with the actual replacing

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00:29:19.410 --> 00:29:20.010

Theodore Sands: The equipment.

254

00:29:20.040 --> 00:29:23.940

Clifford Gurnham: And that's what been done. So we're working hand in hand. Now,

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00:29:24.900 --> 00:29:25.260

Guilford Host1: Thank you.

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00:29:28.740 --> 00:29:30.000

Guilford Host1: For the comments from anyone.

257

00:29:33.930 --> 00:29:38.130

Guilford Host1: Discuss for possible action on a Tracy upgrades of Melissa Jones school

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00:29:39.780 --> 00:29:41.880

Clifford Gurnham: So, Mr. Jones, as we know, is

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00:29:44.130 --> 00:29:56.280

Clifford Gurnham: Really the primary constructions 100% complete they're presently working on some punch list items, but primarily on the change order that was approved that the last meeting with the replacement of the

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00:29:57.510 --> 00:30:12.990

Clifford Gurnham: heat exchange piping and the various valves and associate pieces of equipment with that system. So they are still reevaluating and we will see a updated change order for the

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00:30:13.770 --> 00:30:29.220

Clifford Gurnham: Installation over the will call it vital equipment. So we did a walkthrough with the architect my HBC tech. I was unable to make that meeting, but they they really evaluated where we needed that insulation in case that pipe sweats.

262

00:30:30.330 --> 00:30:36.090

Clifford Gurnham: Determining what was underneath it and whether or not it was vital enough to actually put insulation.

263

00:30:36.900 --> 00:30:52.740

Clifford Gurnham: To protect that that area. So I believe there's about eight areas that require or recommended for installation. So we are waiting for the installation company to give us a revised change order for that.

264

00:30:54.090 --> 00:30:55.140

Guilford Host1: Okay. All right.

265

00:31:02.700 --> 00:31:03.210

Guilford Host1: Already

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00:31:08.040 --> 00:31:14.160

Guilford Host1: Discussed for possible action Update, I'm Melissa Jones elementary school partial window. Replacement Project

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00:31:15.000 --> 00:31:30.030

Clifford Gurnham: So we've been going back and forth today with silver Petra Sally with the final little pieces and parts of the big package and it is supposed to go out tomorrow we get everything

268

00:31:31.320 --> 00:31:45.390

Clifford Gurnham: Completed and the invitation to bid got over to the paper and necessarily parties to be a bit out tomorrow, so it will go to bed, tomorrow, we have a planned.

269

00:31:45.750 --> 00:31:58.110

Clifford Gurnham: Mandatory bid walkthrough for the 13th of January. That's next Wednesday. About a week out, we will hold two sessions, most likely, depending on the number of

270

00:32:00.000 --> 00:32:02.790

Clifford Gurnham: Contractors that come to bid. So it is a

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00:32:04.080 --> 00:32:21.720

Clifford Gurnham: Requirement that anyone bidding on the project tasks to register pre register because of coded so that we know that they're coming so that we we target to have about no more than 10 people at a walkthrough. So we've scheduled to walk through sessions 123 31 at 430 so

272

00:32:23.400 --> 00:32:39.030

Clifford Gurnham: You know, if we have sufficient numbers and we will run both if we only have less than 10 or about 10 will run the 330 session and go from there. So that's where we're at. Bob, I don't know if you have anything on that, that we need to cover

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00:32:39.870 --> 00:32:47.310

Bob: No I don't, I don't think so. The only other data on there is that bids are going to be due on February 9 for that.

274

00:32:48.540 --> 00:33:02.880

Bob: Will reach out to a couple of contractors who have done elevator projects for us recently just to make sure they're they're aware of it hitting the streets and now I think as far as the technical details week we covered all that long ago.

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00:33:03.720 --> 00:33:05.730

Clifford Gurnham: You mean the window and door.

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00:33:07.200 --> 00:33:08.700

Bob: Yeah yeah

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00:33:09.210 --> 00:33:09.600

Clifford Gurnham: Yeah, alright.

278

00:33:09.930 --> 00:33:10.470

Clifford Gurnham: So probably

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00:33:10.980 --> 00:33:18.930

Clifford Gurnham: Too many projects so problem. Um so yeah if you can send us a list. Actually, we prefer to have the town reach out

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00:33:18.930 --> 00:33:19.050

To

281

00:33:20.100 --> 00:33:31.170

Clifford Gurnham: Various contractors and give them notice that way. So normally, Vicki will ask for email address and contact person. So if you just give a list of people that we feel comfortable with.

282

00:33:32.610 --> 00:33:33.270

And I know

283

00:33:35.460 --> 00:33:43.620

Clifford Gurnham: Orlando and a newly we've used in the past. So we may want to reach out to them and have them on the list have done great work in the past. So, okay, okay.

284

00:33:44.040 --> 00:33:48.870

Adam Tulin: Cliff. Can you just remind me the project budget and funding source.

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00:33:49.650 --> 00:33:54.450

Clifford Gurnham: So it is a bond that was secured.

286

00:33:55.980 --> 00:33:58.770

Clifford Gurnham: I have to go back and work. It's probably about two years ago now.

287

00:33:59.340 --> 00:34:02.910

Adam Tulin: So probably it started at a state funding or

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00:34:02.940 --> 00:34:03.330

Theodore Sands: No.

289

00:34:04.110 --> 00:34:04.560

No sleep.

290

00:34:08.310 --> 00:34:10.350

Clifford Gurnham: Eating so no

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00:34:12.720 --> 00:34:13.470

Clifford Gurnham: All in house.

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00:34:14.340 --> 00:34:15.240

Guilford Host1: And answer your question.

293

00:34:17.640 --> 00:34:18.330

Adam Tulin: Yes, thank you.

294

00:34:20.370 --> 00:34:21.030

Guilford Host1: Any other favorite

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00:34:22.620 --> 00:34:25.290

Adam Tulin: Tweeting sort of purchasing people right now so

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00:34:26.370 --> 00:34:29.370

Adam Tulin: If there are some extra layers that I want to make sure it was being covered

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00:34:30.030 --> 00:34:30.990

Clifford Gurnham: Yeah, they have

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00:34:31.560 --> 00:34:34.380

Clifford Gurnham: Peter Barrett has stepped in full time.

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00:34:35.490 --> 00:34:41.820

Clifford Gurnham: To take Pam's spot. So he is revealing and checking everything to ensure that

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00:34:43.050 --> 00:34:46.650

Clifford Gurnham: You know we dot our i's and everything else.

301

00:34:53.160 --> 00:35:00.810

Guilford Host1: Okay, well I'm 11 on the agenda, discuss responsible action update on Melissa Jones elevator modernization and upgrade project.

302

00:35:01.800 --> 00:35:06.810

Clifford Gurnham: And Bob Walters hand it over to you. I know you guys are working hard to get that completed, but you can give everybody an update.

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00:35:08.250 --> 00:35:12.540

Bob: Sure yeah we we sent over a set of

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00:35:13.770 --> 00:35:19.080

Bob: I don't call them 90 95% complete drawings and specs right before the holiday.

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00:35:20.580 --> 00:35:24.240

Bob: Not sure whether anyone or everyone that had a chance to see those

306

00:35:25.680 --> 00:35:37.230

Bob: Buttons, but we we think, you know, barring any, any comments and a little bit of in house quality review that one will be ready to go out to bid. As soon as you guys are ready.

307

00:35:38.610 --> 00:35:43.770

Bob: I did just send you did get the estimate that I sent you this afternoon, Cliff.

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00:35:45.870 --> 00:35:46.770

Bob: Or did you looks like.

309

00:35:49.290 --> 00:35:51.210

Bob: I've got it in front of me, you don't

310

00:35:52.740 --> 00:35:55.890

Clifford Gurnham: Have it. I had not reviewed it, to be honest.

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00:35:56.550 --> 00:35:56.790

Bob: Okay.

312

00:35:56.850 --> 00:35:58.740

Clifford Gurnham: Who's running around this afternoon so

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00:36:00.090 --> 00:36:14.610

Bob: So that we've got the construction budget. Again, this is for a full replacement of the hydraulic unit with a new hydraulic elevator fairly, fairly minor impacts to the hoist way and some associated end up where

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00:36:15.780 --> 00:36:26.580

Bob: We've got our proposed construction costs that a little over 350,000 if we carry a 10% contingency on there. It's a little under 400,000

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00:36:27.780 --> 00:36:38.700

Bob: We can compare that fairly well with the the atoms elevator replacement that we did, granted that was just a little over five years ago.

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00:36:39.510 --> 00:36:55.770

Bob: The, the bid price on that was just over 300,000 that did have a little bit of plumbing and sprinkler work that we don't have here and a little bit more fire alarm work, but the the lion's share of the cost to see elevator, and that's a pretty similar animal here.

317

00:36:57.450 --> 00:37:05.310

Bob: So you can certainly look at the estimate detail at any of the any of the other details, like I said, we're going to do.

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00:37:05.790 --> 00:37:18.330

Bob: A, you know, over the course of the next week we'll do an in house quality review here and pick up anything we find and then as far as we're concerned, we're ready to make that the next one we get out on the streets.

319

00:37:19.080 --> 00:37:23.520

Clifford Gurnham: So, so I think, ideally, and I believe I sent out those

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00:37:24.570 --> 00:37:34.800

Clifford Gurnham: Plans and specs to everybody. Prior to the holidays and give you a little pleasure reading. I don't know how many people got to it. But, you know, no biggie.

321

00:37:36.240 --> 00:37:44.070

Clifford Gurnham: Would I would recommend that over the next month prior to our next meeting that and if you need another copy, let me know. I'll send it back out, but

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00:37:44.670 --> 00:38:01.530

Clifford Gurnham: You know, go through those review so that hopefully we can get approval at the February meeting again this project, just to remind everybody is in this year's bond referendum request.

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00:38:02.610 --> 00:38:03.810

Clifford Gurnham: We had a base.

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00:38:04.860 --> 00:38:13.620

Clifford Gurnham: Project estimate of 400,000 which puts us right in line with what Bob has been stating, and then we added in our

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00:38:14.430 --> 00:38:31.320

Clifford Gurnham: Our normal CA and bond issuance and on all that on our end. So we actually have about a \$552,000 request for the on funding that gives us our, our contingencies and things of that nature.

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00:38:32.490 --> 00:38:34.290

Clifford Gurnham: With that being stated

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00:38:35.820 --> 00:38:46.920

Clifford Gurnham: Our contingency was 30% prior to design. So David, I don't know if the committee feels comfortable dropping our contingency from 30% down to

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00:38:48.090 --> 00:38:51.150

Clifford Gurnham: 20% or something of that nature. You're or

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00:38:51.180 --> 00:39:02.250

Guilford Host1: Possibly lower to 15 30% is a pretty hefty contingency and so i would i would think most construction contingencies are on the 10 to 15% range.

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00:39:04.560 --> 00:39:15.540

Guilford Host1: So I trust the silver Petra Sally's done a pretty good job investigating we've uh, we've seen a lot of good documents from them. When deciding which direction to go here, so

331

00:39:18.420 --> 00:39:22.380

Guilford Host1: Let's have a little discussion wants to chime in here and what their thoughts are

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00:39:23.160 --> 00:39:32.490

Peter Rader: With relative to the voice way work that Bob was talking about, do we have an environmental survey. Do we know whether there's any remediation as part of the project.

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00:39:34.920 --> 00:39:35.970

Bob: I think we we

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00:39:37.020 --> 00:39:50.070

Bob: We did not do any remediation study as part of the design that hoist way was constructed in 1990 clip, something like that.

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00:39:51.150 --> 00:39:51.840

Bob: So certainly

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00:39:52.110 --> 00:39:53.010

Peter Rader: We don't anticipate

337

00:39:53.040 --> 00:40:00.600

Bob: Any issues with, you know, letters base or as bestest, we're also really very minimally impacting the host way itself.

338

00:40:02.610 --> 00:40:03.030

Peter Rader: Okay.

339

00:40:03.840 --> 00:40:05.880

Will: Has there been any leaks that is silly.

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00:40:07.530 --> 00:40:11.250

Clifford Gurnham: No, not since I've been here over the last 15 years or so.

341

00:40:15.030 --> 00:40:18.540

Guilford Host1: Cliff, you generally carry something in the in your contingency or

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00:40:19.920 --> 00:40:25.110

Guilford Host1: Is that a 30% contingency any spending abatement or anything like that, or you just didn't put it into this one.

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00:40:26.070 --> 00:40:31.290

Clifford Gurnham: No, that's not why we would carry a 30% contingency would be in case we thought we might

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00:40:32.490 --> 00:40:43.620

Clifford Gurnham: Run into something of that nature. So, I mean, if we feel comfortable. Again, we can take her back that 30% knowing or thinking that we don't have a stress this or lead

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00:40:45.030 --> 00:40:49.380

Clifford Gurnham: Or PCBs, you know, within that system.

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00:40:53.700 --> 00:40:58.080

Peter Rader: I think the only other thing question I would have is whether the existing infrastructure.

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00:40:58.500 --> 00:41:14.760

Peter Rader: can support you know any any upgrades or things as I think you mentioned the sprinkle a little bit of sprinkler work or fire alarm or whatever. But any we know the scope is well defined. Now, and that the

building systems that are in place can support this renovation without any upgrades.

348

00:41:16.110 --> 00:41:17.190

Peter Rader: If he if that's you.

349

00:41:18.600 --> 00:41:28.950

Bob: Yeah, sorry, Peter. The yeah infrastructure in places is sufficient. There's, there is actually no sprinkler system in the building. So we don't have any impact their

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00:41:29.700 --> 00:41:39.720

Bob: Power needs for the new hydraulic elevator. We don't anticipate changing from the existing we're doing a little bit in terms of fire alarm event.

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00:41:40.650 --> 00:41:58.830

Bob: Very little bit in terms of fire alarm. A couple of new hundred and 20 volt branch circuits for the new elevator code and new air conditioning for the machine room as the modern equipment tends to require so that small load is really our only increased infrastructure.

352

00:42:00.930 --> 00:42:10.200

Peter Rader: Sounds like it's well defined. I think it's definitely appropriate, in my opinion, to drop it below 30 even we could even talk about whether it should go lower than 20 but

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00:42:13.890 --> 00:42:17.100

Guilford Host1: Any other comments, we can make a decision here.

354

00:42:17.940 --> 00:42:30.600

Theodore Sands: Well, I mean, it seems to me that we've got this are pretty well defined at this point I think 30% seems excessive but with with this kind of definition.

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00:42:35.520 --> 00:42:35.970

Guilford Host1: Coming.

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00:42:36.000 --> 00:42:38.370

Guilford Host1: So Peter, do you want to make a motion you

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00:42:39.090 --> 00:42:40.890

Guilford Host1: asked a few questions to make a motion on

358

00:42:40.890 --> 00:42:47.280

Peter Rader: Here. Sure. I'll make a move. Move to reduce the contingency and I think maybe to a level.

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00:42:47.550 --> 00:42:53.130

Peter Rader: I think maybe our design team could weigh in a little bit, make a recommendation in my mind, it would

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00:42:53.580 --> 00:43:09.720

Peter Rader: Like I said, I think I heard 20% but in my opinion, it might even be worth lowering it below that even given how advanced the drawings are i guess i i'd look for a design team to to make a recommendation and adjust our contingency accordingly.

361

00:43:11.400 --> 00:43:20.910

Bob: Yes. If you're looking for a number from our end, I would say, especially since such a lion's share of the cost is for the the elevator machine itself.

362

00:43:21.960 --> 00:43:27.780

Bob: You know i i'd be comfortable with and wouldn't fight you. If you wanted to go to 10 so

363

00:43:29.610 --> 00:43:30.900

Bob: I don't think we needed at 20

364

00:43:32.040 --> 00:43:32.400

Bob: Okay.

365

00:43:33.510 --> 00:43:36.210

Peter Rader: Then I would move we drop it to 15 days.

366

00:43:37.560 --> 00:43:42.180

Guilford Host1: Okay folks, there's emotion to drop it to 15%. Any questions or comments, I'm

367

00:43:45.300 --> 00:43:47.010

Guilford Host1: Very well and savor

368

00:43:51.030 --> 00:43:52.140

14752678209: Okay, thank you.

369

00:43:55.440 --> 00:43:55.920

Clifford Gurnham: Thanks.

370

00:43:59.250 --> 00:44:01.320

Clifford Gurnham: And that's it for the arbiter information.

371

00:44:06.750 --> 00:44:13.830

Guilford Host1: On the agenda special possible action update on HBC upgrade phase two abroad in school.

372

00:44:15.810 --> 00:44:22.260

Clifford Gurnham: So they did work several days over the holidays to try to

373

00:44:23.580 --> 00:44:29.220

Clifford Gurnham: recoup some time, they still have a ways to go to get everything completed.

374

00:44:30.450 --> 00:44:49.560

Clifford Gurnham: They figure in about two weeks they should have the equipment to up and running and spinning it will take about three weeks before the heat and controls actually come into play. So we'll be pushing fresh air through those units. Again, this is primarily

375

00:44:50.760 --> 00:45:05.940

Clifford Gurnham: Three areas of the school, the gym. The band room and the main office slash nurses room so they have prioritized it based upon our input to obviously work first and foremost on getting up the

376

00:45:06.180 --> 00:45:07.140

Clifford Gurnham: main office and the

377

00:45:08.760 --> 00:45:12.480

Clifford Gurnham: System then then work on the band room and then they'll go to the gym.

378

00:45:13.770 --> 00:45:17.370

Clifford Gurnham: So we do have all the fan calls running

379

00:45:19.080 --> 00:45:24.600

Clifford Gurnham: And most of that work is all complete that's all interior, so they're able to get a lot of that done.

380

00:45:26.370 --> 00:45:37.230

Clifford Gurnham: So they're measuring and making a lot of the duck work off site, they'll bring it in and be able to install it. Hopefully you're all relatively quickly over the next couple of weeks so

381

00:45:39.150 --> 00:45:42.570

Clifford Gurnham: That's where we stand. So we're looking at about three weeks out

382

00:45:44.550 --> 00:45:54.060

Clifford Gurnham: Hopefully in three weeks if everything holds the schedule will be able to release the temporary unit and have it picked up.

383

00:45:55.140 --> 00:45:57.030

Clifford Gurnham: By hurt rentals at that point.

384

00:46:01.140 --> 00:46:02.520

Guilford Host1: What about 85%

385

00:46:03.570 --> 00:46:06.210

Clifford Gurnham: Yeah. Yep. Sounds about right. So,

386

00:46:08.910 --> 00:46:11.640

Clifford Gurnham: David. And the only other thing I had to touch on

387

00:46:13.290 --> 00:46:16.620

Clifford Gurnham: Was the response because you and I believe spoke with

388

00:46:18.480 --> 00:46:24.810

Clifford Gurnham: Peter Barrick regarding the letter from save more regarding the cobra pandemic.

389

00:46:25.830 --> 00:46:31.260

Clifford Gurnham: I thought, Peter had sent back a response to save more. Do you recall having

390

00:46:32.190 --> 00:46:37.050

Guilford Host1: He said he was going to what I am. I've had no further correspondence. He didn't share it with me and

391

00:46:37.980 --> 00:46:47.460

Guilford Host1: Quite frankly, I remember just before the meeting that I hadn't reached out to him, but so it was clearly in his hands, and he was clearly handling it. We had some back and forth, you and I in him.

392

00:46:48.840 --> 00:46:50.940

Guilford Host1: I can all follow up with him tomorrow.

393

00:46:52.170 --> 00:46:57.210

Guilford Host1: To see you know what the outcome of that was, but you haven't had any more rumblings from them on that right

394

00:46:57.780 --> 00:47:03.090

Clifford Gurnham: I have not. So I just remember I did pull up the draft that you and I reviewed so

395

00:47:04.950 --> 00:47:08.220

Clifford Gurnham: I'm speculating that he got that out before the holidays so

396

00:47:09.300 --> 00:47:12.030

Clifford Gurnham: They seem to be pushing along, like I said, with their work so

397

00:47:13.590 --> 00:47:15.450

Guilford Host1: Was a kind of

398

00:47:17.220 --> 00:47:21.090

Guilford Host1: A power, you know, defensive posture letter or than anything. Yep.

399

00:47:23.760 --> 00:47:24.180

Guilford Host1: Okay.

400

00:47:25.230 --> 00:47:28.470

Guilford Host1: Any questions or comments on Baldwin school phase two.

401

00:47:29.790 --> 00:47:31.320

Clifford Gurnham: Nope. Not for me.

402

00:47:34.440 --> 00:47:42.510

Guilford Host1: I'm 13 is discussion for possible action update on district wide interior doors and window projects and apologize. I don't know. Cannon.

403

00:47:44.070 --> 00:47:48.690

Guilford Host1: fodder. I don't know. You guys are think you guys are free to go into nurture.

404

00:47:51.420 --> 00:47:56.190

Ken Eldridge: If you wanted to discuss the bio zone stuff.

405

00:47:56.340 --> 00:48:02.580

Clifford Gurnham: Oh, yeah. So that would be part of. I guess the other two potential projects so

406

00:48:03.330 --> 00:48:03.810

Guilford Host1: Yeah.

407

00:48:04.200 --> 00:48:06.420

Clifford Gurnham: What's a lot and we forgot to bring this over.

408

00:48:07.140 --> 00:48:10.710

Clifford Gurnham: Under the COC slash go for Blake's projects.

409

00:48:12.960 --> 00:48:13.500

Clifford Gurnham: Can

410

00:48:13.530 --> 00:48:16.260

Clifford Gurnham: Just to review.

411

00:48:19.050 --> 00:48:28.770

Clifford Gurnham: The technologies of UBC lighting in HTC equipment and then there's also a plasma.

412

00:48:30.270 --> 00:48:48.780

Clifford Gurnham: Something or other generator that has also been proven to kill viruses in the HPA see systems. So if can, if you could touch on both of those systems and give us a little information about how they both work and then you know what

413

00:48:51.240 --> 00:48:59.220

Clifford Gurnham: Your opinion is or what, you know, from an engineering standpoint of point whether or not they're worth pursuing.

414

00:49:00.840 --> 00:49:06.600

Ken Eldridge: Obviously, with everything that's going on. These things are popping out of the woodwork.

415

00:49:08.280 --> 00:49:09.780

Ken Eldridge: And there's a lot of different people.

416

00:49:11.160 --> 00:49:13.680

Ken Eldridge: Working with what was once a niche market.

417

00:49:15.150 --> 00:49:21.600

Ken Eldridge: For basically medical and home disinfection food service those kinds of areas.

418

00:49:23.910 --> 00:49:31.530

Ken Eldridge: This technology. Speaking of UV has been around for over 100 years it's proven

419

00:49:33.570 --> 00:49:40.770

Ken Eldridge: To react to disinfect as long as the exposure as long enough. And that's where we get into the

420

00:49:41.970 --> 00:49:50.010

Ken Eldridge: You know, the difficulty of can we get this light to shine in an atrium CC system long enough to do this in fact from work.

421

00:49:51.150 --> 00:49:52.830

Ken Eldridge: There's several ways of doing that.

422

00:49:54.240 --> 00:49:58.260

Ken Eldridge: People will put the UV in a coil casing.

423

00:50:00.300 --> 00:50:04.560

Ken Eldridge: In a strip of duct work or they will actually put it in a room.

424

00:50:06.180 --> 00:50:17.460

Ken Eldridge: You probably seen UV light cafeterias and and surgeries and you know maybe drive in type restaurant facilities. It's just a

425

00:50:18.480 --> 00:50:23.070

Ken Eldridge: Low illuminating purplish light and

426

00:50:24.120 --> 00:50:29.400

Ken Eldridge: The thought behind that is that in a room, you get exposure time

427

00:50:30.420 --> 00:50:46.950

Ken Eldridge: Not just through moving air but and just a reflection off surfaces and it's a it's a great surface acting technology. And so what we're trying to promote here, and we've used it in another project. I think I mentioned to you, Cliff.

428

00:50:48.360 --> 00:50:53.790

Ken Eldridge: Is that it seems to be the right time when you're putting in this new equipment.

429

00:50:54.840 --> 00:51:05.580

Ken Eldridge: To consider something like this because it's easier than retrofitting number one, I mean it's cheaper. It's logistically more sensible.

430

00:51:07.020 --> 00:51:07.620

Ken Eldridge: And

431

00:51:09.030 --> 00:51:10.500

Ken Eldridge: It doesn't just fight.

432

00:51:11.550 --> 00:51:22.530

Ken Eldridge: kogut so if if the gut, isn't there to handle, you know, something that we may have under control. We may not have under control.

433

00:51:23.790 --> 00:51:24.990

Ken Eldridge: The other things that this

434

00:51:26.340 --> 00:51:31.740

Ken Eldridge: Technology does deal with this mold allergens odors.

435

00:51:33.930 --> 00:51:34.650

Ken Eldridge: Legionella

436

00:51:35.730 --> 00:51:40.710

Ken Eldridge: Things that form and drain drain pans. The middle dues, the spores. Phone Guy.

437

00:51:41.790 --> 00:51:48.690

Ken Eldridge: Any kid who's sensitive to that would reap the benefit of having, you know, this kind of technology.

438

00:51:50.070 --> 00:51:57.720

Ken Eldridge: And we don't have this sent the sensitivity to environmental pathogens and allergens is only kind of going up.

439

00:51:58.830 --> 00:52:01.020

Ken Eldridge: In recent years and decades, so

440

00:52:02.550 --> 00:52:06.120

Ken Eldridge: Just to say that we're going to react to do coven

441

00:52:08.370 --> 00:52:16.710

Ken Eldridge: Well, I don't think that that would, you know, that would be a talk that we could have, whether it's worth it or not. But with all these other things.

442

00:52:17.190 --> 00:52:34.740

Ken Eldridge: It's a pretty cheap fix to keep air clean and healthy and I Q has been a buzzword for quite some time now, which is just indoor air quality, lots of ways of tackling it but if you've got technology. It's 100 years old and proven

443

00:52:36.870 --> 00:52:43.320

Ken Eldridge: It's not a bad thing to consider and it's not a very expensive thing to consider in the whole scope of things.

444

00:52:48.480 --> 00:52:53.790

Guilford Host1: Is the proposal for was this this discussion for

445

00:52:55.260 --> 00:53:04.140

Guilford Host1: Us to consider this technology for different lakes and Cox, while you're in the design phase. Is that what you're suggesting

446

00:53:05.400 --> 00:53:20.070

Clifford Gurnham: Correct. It was the regular forward to have the committee kind of discuss whether or not it's something that they felt we should investigate further and bring back maybe next month additional information and you know potential costs.

447

00:53:21.180 --> 00:53:21.720

Clifford Gurnham: You know,

448

00:53:22.740 --> 00:53:25.500

Clifford Gurnham: For this type of system to be added into those two

449

00:53:28.290 --> 00:53:28.830

Projects.

450

00:53:30.510 --> 00:53:30.720

Guilford Host1: Yeah.

451

00:53:31.980 --> 00:53:41.280

Guilford Host1: I'm a fan of it I the personal side I've done my research, we just, we just fit it out our office with it and I have I'm obviously not my home with it and it really wasn't

452

00:53:42.390 --> 00:53:44.070

Guilford Host1: You know wasn't terribly expensive.

453

00:53:46.320 --> 00:53:48.750

Guilford Host1: So I think it's certainly worth considering.

454

00:53:49.650 --> 00:53:55.470

Michael Tyre: I agree, it would be good to. Yeah. To understand kind of at a next level more granular costs.

455

00:53:56.520 --> 00:53:58.590

Michael Tyre: You know how long these lights last kind of

456

00:53:59.790 --> 00:54:05.040

Michael Tyre: Issues. There are remaining so things like that. But definitely think it's worth considering for

457

00:54:08.550 --> 00:54:16.020

Bob: 10 is the the plasma generator technology that that that's considerably newer right then then UV

458

00:54:16.710 --> 00:54:18.540

Ken Eldridge: Right there's there's an O

459

00:54:20.040 --> 00:54:20.910

Ken Eldridge: A couple of different

460

00:54:22.020 --> 00:54:37.230

Ken Eldridge: Ways of doing it that way. It is a plate technology, which tends to create a bit of ozone, which is it an irritant in IQ is as on its own. So, but there is a new technology out there which uses point

461

00:54:39.720 --> 00:54:51.060

Ken Eldridge: Like a probes that don't generate ozone, but do have the same efficacy as the plate type technology and

462

00:54:52.200 --> 00:54:56.520

Ken Eldridge: You know, a lot of these things are actually now getting retrofitted with not only the

463

00:54:58.020 --> 00:55:05.940

Ken Eldridge: Bipolar what they're calling bipolar activation, but they're also including UBC lighting.

464

00:55:07.290 --> 00:55:16.410

Ken Eldridge: Into the module. Some of the things that I'm seeing as being kind of exciting is that they're integrating these things into building

465

00:55:17.220 --> 00:55:36.990

Ken Eldridge: A system technology. So your BMS your, your Johnson system can probably put these things on a timer. Put them you know when the unit is maybe dormant or unoccupied. There's other options there to control these rather than to run them flat out 24 seven

466

00:55:38.070 --> 00:55:48.450

Ken Eldridge: Not that they consume the whole lot of energy, because I believe it's LED technology, but it's something you might want to consider, too, especially if you're using it in a space. Let's say if

467

00:55:49.410 --> 00:56:01.980

Ken Eldridge: When a room was unoccupied the UV lighting would take control and supplant the the you know the fixtures and the ceiling and what have you.

468

00:56:02.640 --> 00:56:11.640

Ken Eldridge: So there's there's options out there that these people are there really putting their mind to as far as what's going on with the pandemic and how people want to react to it.

469

00:56:12.750 --> 00:56:13.980

Ken Eldridge: That we could consider as well.

470

00:56:17.250 --> 00:56:31.920

Guilford Host1: I guess then the suggestion is that you folks, you know, maybe come back next month, if possible, with some more thoughts and details and as Michael brought up some some amazing again.

471

00:56:33.900 --> 00:56:37.080

Ken Eldridge: Yeah, that'd be good, it's it's it's not immediately.

472

00:56:38.640 --> 00:56:56.040

Ken Eldridge: Like available. If you go searching on the internet. There's a lot of noise out there. But what we probably want to do is I know Cliff. You had mentioned this by ozone company and they were pretty impressive. In my opinion, and I'd like to just put in a

473

00:56:57.180 --> 00:57:08.070

Ken Eldridge: You know, a contact and get somebody to kind of lend their technology of what state of the art and and what fits and you know our

474

00:57:09.210 --> 00:57:10.020

Ken Eldridge: Scenario.

475

00:57:11.460 --> 00:57:23.790

Ken Eldridge: Some of the difficulties, we're going to run into potentially with lakes and Cox is that we're not. We're if we're using the evaporator is in a VR F type arrangement.

476

00:57:25.050 --> 00:57:33.840

Ken Eldridge: They haven't really downsized the technology to that level yet there's other ways of handling it with activated metal halide.

477

00:57:35.580 --> 00:57:45.570

Ken Eldridge: Filter technology which is also some of the things that they're incorporating into it handlers, which do coded disinfection as well. So, um,

478

00:57:46.230 --> 00:57:56.400

Ken Eldridge: You know it's it's a kind of a moving target. But we've got our finger on the pulse and we'll, we'll bring it all to you and one. Hopefully concise presentation.

479

00:57:59.160 --> 00:57:59.550

Guilford Host1: Thank you.

480

00:58:01.020 --> 00:58:02.310
Clifford Gurnham: Got it. Thanks.

481

00:58:02.910 --> 00:58:03.240
Guilford Host1: Thank you.

482

00:58:04.470 --> 00:58:07.320
Bob: Yeah, I think that's that's it on our end though.

483

00:58:09.360 --> 00:58:11.040
Bob: Okay. Have a good night, everybody.

484

00:58:11.250 --> 00:58:11.760
Guilford Host1: Thank you guys.

485

00:58:12.570 --> 00:58:13.020
Ken Eldridge: Take care.

486

00:58:15.990 --> 00:58:22.080
Guilford Host1: Alright folks. So we go back to item 13 which was discussed for possible action update on a district wide interior door unlocked project.

487

00:58:23.190 --> 00:58:28.650
Clifford Gurnham: Yeah, we're still waiting for the delivery of the locks and doors. At this point, I was hoping to have an update on their delivery.

488

00:58:30.030 --> 00:58:37.710
Clifford Gurnham: Prior to the meeting, but they did not. They were not able to give us that information yet so they should be coming in to know

489

00:58:42.840 --> 00:58:43.320
Guilford Host1: What

490

00:58:46.860 --> 00:58:50.490
Guilford Host1: Would change management committee correspondence

491

00:58:51.930 --> 00:58:53.670
Guilford Host1: Really don't have anything to add at that point.

492

00:58:56.940 --> 00:58:59.160

Guilford Host1: If we're good. We'll better the approval of the invoices.

493

00:59:06.840 --> 00:59:13.410

Clifford Gurnham: invoices. I did send out all the invoices. Hopefully everyone received them.

494

00:59:15.180 --> 00:59:18.540

Clifford Gurnham: Earlier today, and I will take

495

00:59:20.070 --> 00:59:23.460

Clifford Gurnham: Hopefully I get to open them up so give me two seconds here to pull up

496

01:00:06.300 --> 01:00:06.900

Clifford Gurnham: Here.

497

01:00:07.920 --> 01:00:08.940

Clifford Gurnham: So the

498

01:00:10.620 --> 01:00:11.790

Guilford Host1: We're not seeing it yet.

499

01:00:12.240 --> 01:00:13.290

Clifford Gurnham: Now, all right. Hang on.

500

01:00:13.620 --> 01:00:14.640

Guilford Host1: I need to make it a host

501

01:00:15.210 --> 01:00:19.080

Clifford Gurnham: Now we saw, I just, I was fighting with my

502

01:00:23.580 --> 01:00:25.110

Clifford Gurnham: Computer to actually open it.

503

01:00:26.730 --> 01:00:28.530

Clifford Gurnham: In here we go.

504

01:00:30.480 --> 01:00:31.530

Clifford Gurnham: And

505

01:00:35.160 --> 01:00:38.640

Clifford Gurnham: There you go. I'm assuming you can see it now super large

506

01:00:40.470 --> 01:00:41.340

Guilford Host1: Very large is good.

507

01:00:41.640 --> 01:01:01.800

Clifford Gurnham: Margins. Good. So we're gonna start from beginning or the end so firstly invoices from arc solutions. It's our december of 2020 invoice 1600 is the last four on the invoice. It's for five users for the system that \$195

508

01:01:05.490 --> 01:01:07.080

Guilford Host1: Motion to approve.

509

01:01:08.520 --> 01:01:09.870

James DeMaio: For James

510

01:01:10.770 --> 01:01:12.480

Guilford Host1: Any questions or comments.

511

01:01:14.190 --> 01:01:15.210

Guilford Host1: Have a second please

512

01:01:15.840 --> 01:01:16.920

Daniel Lamberton: I'll second at Dan

513

01:01:17.520 --> 01:01:19.350

Guilford Host1: Thank you favor

514

01:01:21.990 --> 01:01:22.140

Guilford Host1: And

515

01:01:24.240 --> 01:01:35.400

Clifford Gurnham: So we do have a number of various for rental invoices for a couple of different things. So the first one.

516

01:01:36.930 --> 01:01:38.070

here for a second.

517

01:01:41.100 --> 01:01:44.460

Guilford Host1: Stack 11th and date and one of mine.

518

01:01:46.380 --> 01:01:47.160

Guilford Host1: Water that's

519

01:01:48.600 --> 01:01:48.990

Clifford Gurnham: What's that

520

01:01:49.350 --> 01:01:55.140

Guilford Host1: 111 oh 720 20 invoice date on one of mine. Want to go in order doesn't

521

01:01:55.170 --> 01:02:00.000

Clifford Gurnham: Know, I don't think it really matters. I can try to pull them up.

522

01:02:00.240 --> 01:02:00.810

Guilford Host1: Yeah, that's fine.

523

01:02:00.960 --> 01:02:05.700

Clifford Gurnham: I think you're kind of listed by my they're all the same project. So if you want to go by date.

524

01:02:07.740 --> 01:02:09.270

Guilford Host1: just assuming you haven't. Okay.

525

01:02:09.540 --> 01:02:11.580

Clifford Gurnham: There you go. We can start with that one. So,

526

01:02:12.600 --> 01:02:17.610

Clifford Gurnham: This is the invoice for the generator or

527

01:02:20.070 --> 01:02:33.600

Clifford Gurnham: Originally, the band room unit 25 time AC in it. If the invoice for October to November 7 actually if I saw more you can see down here, the dates.

528

01:02:34.650 --> 01:02:38.280

Clifford Gurnham: So that was for \$1,680

529

01:02:41.100 --> 01:02:42.720

Clifford Gurnham: Again, I believe that was

530

01:02:47.040 --> 01:02:48.120

Clifford Gurnham: The last

531

01:02:51.360 --> 01:02:51.600

Don't

532

01:02:52.980 --> 01:03:07.680

Clifford Gurnham: Second to last invoice for that to generator, because we had to change out the generator in order to get a large enough generator for the heating in it that is now serving the band room. So this is the first two

533

01:03:09.270 --> 01:03:09.450

Guilford Host1: Are

534

01:03:10.650 --> 01:03:11.490

Clifford Gurnham: You want to take them.

535

01:03:13.020 --> 01:03:20.280

Guilford Host1: The invoice amount is 18 1860 right. I think he said it's 1600 and 80 or maybe a missile

536

01:03:20.640 --> 01:03:25.410

Clifford Gurnham: I may have I may have imposed those two numbers so yeah \$1,860

537

01:03:28.530 --> 01:03:28.860

And

538

01:03:31.110 --> 01:03:32.130

Guilford Host1: Emotional proof.

539

01:03:33.690 --> 01:03:35.550

Daniel Lamberton: I'll move it down and

540

01:03:35.910 --> 01:03:36.630

Guilford Host1: Then the second

541

01:03:37.560 --> 01:03:38.430

Michael Tyre: Second legal

542

01:03:39.780 --> 01:03:40.290
Guilford Host1: Favor

543

01:03:41.100 --> 01:03:41.460
I

544

01:03:47.520 --> 01:03:47.910
Clifford Gurnham: Do

545

01:03:49.080 --> 01:04:08.940
Clifford Gurnham: The next 104. So this is the last invoice for the 35 kW generator. It's a refueling charged to we had not filled it up. Prior to them, picking it up. So there's a \$65 you feel in charge. So that invoices.

546

01:04:09.990 --> 01:04:13.680
Clifford Gurnham: 920 dash 00 for for \$65

547

01:04:16.890 --> 01:04:17.370
Guilford Host1: More

548

01:04:24.480 --> 01:04:25.380
Guilford Host1: Second place.

549

01:04:26.820 --> 01:04:27.900
Peter Rader: Second Peter

550

01:04:29.340 --> 01:04:29.670
Guilford Host1: Favor

551

01:04:40.110 --> 01:04:41.850
Clifford Gurnham: I'm going to skip the

552

01:04:44.490 --> 01:04:48.930
Clifford Gurnham: Final notice. Yes. So this is the final

553

01:04:52.350 --> 01:05:00.570
Clifford Gurnham: payment for the 25 time air conditioner. The band room and the amount of \$3,944

554

01:05:02.490 --> 01:05:06.690

Clifford Gurnham: That date was from 10 eight to 1022

555

01:05:12.570 --> 01:05:13.650

Guilford Host1: Motion to approve.

556

01:05:17.280 --> 01:05:18.480

Peter Rader: Make emotions, Peter.

557

01:05:21.360 --> 01:05:22.170

Guilford Host1: Second push

558

01:05:27.540 --> 01:05:28.260

Guilford Host1: Oh, in favor

559

01:05:28.950 --> 01:05:29.820

14752678209: Aye. Aye.

560

01:05:34.290 --> 01:05:38.520

Clifford Gurnham: And then the last one we have is the challah handler charged

561

01:05:38.550 --> 01:05:40.950

Clifford Gurnham: To remove the

562

01:05:41.040 --> 01:05:46.320

Clifford Gurnham: 55 or excuse me, the 25 time air conditioner now.

563

01:05:47.340 --> 01:05:59.760

Clifford Gurnham: The 35 K w generator and bring in for the hundred and 25 kayden generator that will serve the heating unit that serving the GM

564

01:06:00.690 --> 01:06:02.100

14752678209: So I did check on this.

565

01:06:02.610 --> 01:06:08.520

Clifford Gurnham: The classroom. This is for both the supply to deliver it and

566

01:06:08.640 --> 01:06:09.960

14752678209: To remove it at the end so

567

01:06:09.960 --> 01:06:11.040
Clifford Gurnham: You will not get another

568
01:06:11.700 --> 01:06:12.840
Clifford Gurnham: Telehealth recharge.

569
01:06:12.870 --> 01:06:14.400
14752678209: And they pick up all the equipment, either.

570
01:06:14.910 --> 01:06:17.220
Clifford Gurnham: That's just one one charge.

571
01:06:19.170 --> 01:06:26.880
Clifford Gurnham: So that was a new map \$850 excuse me because of the pickup and delivery. So \$1,128

572
01:06:30.180 --> 01:06:32.040
Guilford Host1: Alright, this may be getting a little nitpicky but

573
01:06:32.580 --> 01:06:35.190
Guilford Host1: So does it take more than a day for them to

574
01:06:36.900 --> 01:06:37.800
Guilford Host1: Move the equipment.

575
01:06:39.690 --> 01:06:49.350
Clifford Gurnham: And they often drop to tell a handler off and then they move the equipment around because they are picking out one piece and then dropping off the other. It was more than one day so

576
01:06:50.970 --> 01:06:53.490
Guilford Host1: That's a charge to a week, rather than two days.

577
01:06:53.640 --> 01:06:57.360
Clifford Gurnham: Right. But if it's two days on the drop off in two days on the

578
01:06:57.360 --> 01:06:58.890
Clifford Gurnham: Pickup your four days in

579
01:06:58.890 --> 01:07:01.950
Clifford Gurnham: So by then. It's cheaper to go through the weeks.

580

01:07:02.310 --> 01:07:08.130

Guilford Host1: And I just assumed you can do that work in one day and one to pick up a window drop off. But anyway, it's okay.

581

01:07:08.820 --> 01:07:15.180

Will: I just have a general question by all these various rentals on this project, what are we up to it because

582

01:07:16.290 --> 01:07:18.210

Clifford Gurnham: cost wise or equipment wise.

583

01:07:18.690 --> 01:07:27.090

Will: cost wise on kind of this temporary he these units and I realize you were trying to say. But I'm wondering if

584

01:07:28.020 --> 01:07:32.730

Will: If this is all been in general conditions if it might have been more cost effective on a similar one in the future.

585

01:07:34.080 --> 01:07:38.010

Clifford Gurnham: I can put that information together for you. Well, and give it to the next meeting.

586

01:07:38.700 --> 01:07:41.430

Will: So yeah, great just roughly, you know, yep.

587

01:07:45.270 --> 01:07:45.630

Okay.

588

01:07:46.740 --> 01:07:49.200

Guilford Host1: Um, so for invoice.

589

01:07:50.670 --> 01:07:54.210

Guilford Host1: Ending 001 right emotional truth.

590

01:07:56.820 --> 01:07:58.410

Michael Tyre: Michael I moved to prove

591

01:07:59.550 --> 01:08:00.510

Guilford Host1: Second, please.

592

01:08:06.390 --> 01:08:06.810

Guilford Host1: Favor

593

01:08:13.020 --> 01:08:20.400

Clifford Gurnham: Okay, we're moving into some similar picture selling associate invoices. The first one invoice 20 dash

594

01:08:21.510 --> 01:08:24.120

Clifford Gurnham: For the Guilford lakes etc project.

595

01:08:25.260 --> 01:08:31.590

Clifford Gurnham: They're building out for 10% completion of schematic drawings at \$1,110

596

01:08:36.660 --> 01:08:37.710

Guilford Host1: Emotional Bruce

597

01:08:39.090 --> 01:08:40.470

Peter Rader: I'll move to approve Peter

598

01:08:42.060 --> 01:08:42.870

Guilford Host1: So I can, Bruce.

599

01:08:42.960 --> 01:08:43.680

Second,

600

01:08:52.770 --> 01:09:00.210

Clifford Gurnham: Next one we have is the AWS Cox invoice for summer picture solve for the AWS talks, if we see upgrades.

601

01:09:00.960 --> 01:09:02.310

14752678209: So it's similar to

602

01:09:02.340 --> 01:09:05.310

Clifford Gurnham: The last one you disapprove. This 120 dash 30 day

603

01:09:05.820 --> 01:09:07.950

Clifford Gurnham: 30 2020 dash

604

01:09:09.630 --> 01:09:11.490

Clifford Gurnham: Is the invoice number and it's again.

605

01:09:11.520 --> 01:09:12.360

Clifford Gurnham: 10%

606

01:09:12.930 --> 01:09:14.700

Clifford Gurnham: Completion of a schematic design.

607

01:09:15.210 --> 01:09:19.980

Clifford Gurnham: And the amount of \$1,111

608

01:09:21.090 --> 01:09:21.930

Clifford Gurnham: dollar difference

609

01:09:23.700 --> 01:09:25.710

Guilford Host1: motion, please.

610

01:09:27.960 --> 01:09:28.440

James DeMaio: James

611

01:09:29.880 --> 01:09:30.300

Guilford Host1: Please.

612

01:09:41.820 --> 01:09:45.930

Clifford Gurnham: Next one is the last one. No.

613

01:09:46.320 --> 01:09:47.460

14752678209: No. Second, the last one.

614

01:09:47.820 --> 01:09:50.700

Clifford Gurnham: This one's for the Melissa Jones elementary school project.

615

01:09:51.120 --> 01:09:55.620

Clifford Gurnham: For the elevator and associated equipment, they're building out or

616

01:09:55.650 --> 01:09:56.760

14752678209: 40% complete

617

01:09:56.820 --> 01:09:57.360

14752678209: This month

618

01:09:57.870 --> 01:10:02.640

Clifford Gurnham: In the amount of \$4,160 invoice 20 dash

619

01:10:02.790 --> 01:10:03.870

2830 on

620

01:10:07.950 --> 01:10:08.610

14752678209: Purpose.

621

01:10:09.330 --> 01:10:10.020

Emotional

622

01:10:11.250 --> 01:10:12.390

Guilford Host1: Second place second

623

01:10:14.040 --> 01:10:14.790

14752678209: All in favor.

624

01:10:19.860 --> 01:10:21.420

Clifford Gurnham: The last silver invoice.

625

01:10:22.740 --> 01:10:23.670

Clifford Gurnham: 20 dash

626

01:10:25.590 --> 01:10:28.440

Clifford Gurnham: This is for the partial window and door replacement

627

01:10:28.530 --> 01:10:36.360

Clifford Gurnham: And Melissa Jones elementary school. They are invoicing for 10% of the big things.

628

01:10:37.380 --> 01:10:39.690

Clifford Gurnham: In the amount of \$250

629

01:10:44.580 --> 01:10:45.690

Guilford Host1: Motion to approve.

630

01:10:46.500 --> 01:10:47.430

Daniel Lamberton: A move it, Dan.

631

01:10:48.960 --> 01:10:49.890
Guilford Host1: Second was

632

01:10:50.520 --> 01:10:50.850
Well,

633

01:10:52.920 --> 01:10:53.430
14752678209: Favor

634

01:10:54.450 --> 01:10:54.870
Peter Rader: By

635

01:10:58.350 --> 01:11:08.400
Clifford Gurnham: And the last one we have is for save more. This is for the Melissa Jones elementary school HBC project requisition number 10 invoice number

636

01:11:09.780 --> 01:11:16.530
Clifford Gurnham: 12 018 and the amount of \$21,062 and 99 cents.

637

01:11:19.290 --> 01:11:30.000
Clifford Gurnham: And it was signed off by the architect, you do have a balance to finish of \$82,691 and 69 cents. So

638

01:11:32.490 --> 01:11:42.180
Clifford Gurnham: So really, you're at 100% completion on the base contract 75% on your change orders. So that's where you're you're sitting completion wise.

639

01:11:47.340 --> 01:11:47.670
Guilford Host1: Please.

640

01:11:50.190 --> 01:11:51.570
Peter Rader: Make a motion, Peter.

641

01:12:06.300 --> 01:12:07.980
Guilford Host1: Think that wraps up our invoices.

642

01:12:09.390 --> 01:12:10.590
Clifford Gurnham: Yes, I will.

643

01:12:11.970 --> 01:12:13.740
Clifford Gurnham: See this on how give me a screen back

644
01:12:15.180 --> 01:12:18.630
terry buckley: I'm Dave, I do have one so I can catch up the end of the
of the

645
01:12:18.690 --> 01:12:20.250
14752678209: Calendar year it's

646
01:12:20.760 --> 01:12:23.250
terry buckley: NOVEMBER three meetings, November, December.

647
01:12:24.270 --> 01:12:24.960
14752678209: This is Terry

648
01:12:29.280 --> 01:12:32.430
Guilford Host1: Have a emotional truth tellers invoice.

649
01:12:32.730 --> 01:12:33.420
Emotional

650
01:12:34.500 --> 01:12:35.430
14752678209: Second Peter

651
01:12:36.180 --> 01:12:37.560
Guilford Host1: There we go. All in favor.

652
01:12:40.020 --> 01:12:41.940
Guilford Host1: You know what keeps the wheels greased around here.

653
01:12:46.740 --> 01:12:47.280
Guilford Host1: Alrighty.

654
01:12:52.800 --> 01:12:53.640
Guilford Host1: Business

655
01:12:55.980 --> 01:12:56.490
Guilford Host1: Want to

656
01:12:57.780 --> 01:13:00.030

Guilford Host1: Combine with new business in this comment I

657

01:13:00.030 --> 01:13:00.390

Think

658

01:13:01.830 --> 01:13:03.720

Guilford Host1: I did reach out to Peter Byrne.

659

01:13:04.740 --> 01:13:05.610

Guilford Host1: Based on

660

01:13:07.140 --> 01:13:07.260

The

661

01:13:09.060 --> 01:13:09.540

14752678209: Trio.

662

01:13:10.830 --> 01:13:15.720

Guilford Host1: Back in August about maybe some STRONGER LANGUAGE in our contracts and

663

01:13:16.950 --> 01:13:17.520

14752678209: Jeff had

664

01:13:18.270 --> 01:13:25.680

Guilford Host1: shared with us some language that he was suggesting, go into the big documents about scheduling.

665

01:13:27.240 --> 01:13:28.440

Guilford Host1: Adherence to

666

01:13:29.670 --> 01:13:32.250

Guilford Host1: Time of the essence clauses and things of that nature.

667

01:13:33.660 --> 01:13:34.200

Guilford Host1: And

668

01:13:36.240 --> 01:13:37.650

14752678209: Peter confirmed that

669

01:13:37.710 --> 01:13:41.790

Guilford Host1: That language is now part of the standard contract and standard bit documents.

670

01:13:44.310 --> 01:13:49.200

Guilford Host1: I think at this point the committee's probably done as much as it can to

671

01:13:51.360 --> 01:13:52.410

Guilford Host1: Make our point known

672

01:13:52.470 --> 01:13:54.030

Guilford Host1: Of holding

673

01:13:55.530 --> 01:13:57.750

Guilford Host1: Construction schedules and things of that nature.

674

01:13:59.100 --> 01:14:01.530

Guilford Host1: That from here on. It probably turns into more of a

675

01:14:03.390 --> 01:14:07.230

Guilford Host1: Legal discussion with appropriate committees within the town.

676

01:14:09.150 --> 01:14:10.620

Guilford Host1: Questions or comments on that.

677

01:14:14.430 --> 01:14:15.450

Will: Thanks for following up

678

01:14:19.020 --> 01:14:21.300

Guilford Host1: And the only other I guess common I have is

679

01:14:22.020 --> 01:14:23.190

14752678209: Just to remind the

680

01:14:25.530 --> 01:14:37.170

Guilford Host1: Cliff has made this offer that you know if there's any you know projects that we want to walk through as a committee or individually. If you have any questions, for example, I know there's maybe a walk through it and Lisa Jones.

681

01:14:37.680 --> 01:14:39.300

Guilford Host1: The window project. I'm sure we're more than

682

01:14:39.300 --> 01:14:39.780

Welcome

683

01:14:40.830 --> 01:14:48.030

Guilford Host1: If any committee members want to join that if they have the time. Are there any questions, concerns or anything of that nature. So just kind of keep that in mind.

684

01:14:51.360 --> 01:14:55.260

Guilford Host1: Other than that, I don't have any other business to discuss in

685

01:14:55.920 --> 01:14:58.320

Guilford Host1: Florida. So if anybody has anything they'd like to discuss

686

01:15:02.490 --> 01:15:05.340

Guilford Host1: relatively calm meeting for the first of the year.

687

01:15:07.800 --> 01:15:10.440

Theodore Sands: Next month would be much more me

688

01:15:10.950 --> 01:15:11.460

Guilford Host1: There we go.

689

01:15:13.470 --> 01:15:13.920

Guilford Host1: All right.

690

01:15:15.450 --> 01:15:17.970

Guilford Host1: Well, if there's no further comments, I'm going to make a motion to

691

01:15:19.380 --> 01:15:23.160

Guilford Host1: Close to me the January 2020 meeting and standing committee that autonomy.

692

01:15:24.000 --> 01:15:25.710

Guilford Host1: And I thank you all for your time this evening.

693

01:15:26.520 --> 01:15:27.510

14752678209: Thank you all.

694

01:15:30.120 --> 01:15:31.800

Guilford Host1: For the night timing.