

WEBVTT

1

00:00:04.470 --> 00:00:12.059

Guilford Host1: Good evening folks so welcome to the August 2021 meeting to the standing building Committee, the town of Guilford.

2

00:00:14.160 --> 00:00:14.519

Guilford Host1: and

3

00:00:15.929 --> 00:00:21.300

Guilford Host1: first item on the agenda will be the approval of our meeting from July 6 2021.

4

00:00:22.350 --> 00:00:30.690

Guilford Host1: Are there any comments questions or corrections from the group on the Minutes from July 6 2021.

5

00:00:34.590 --> 00:00:35.850

Michael Tyre: No corrections here.

6

00:00:37.320 --> 00:00:43.560

Guilford Host1: If not me, I have a motion to approve the meeting committee meeting minutes or July 6 2021.

7

00:00:45.750 --> 00:00:47.070

Daniel Lamberton: i'll move to approve the Minutes.

8

00:00:48.600 --> 00:00:50.010

Guilford Host1: And may I have a second place.

9

00:00:51.420 --> 00:00:52.380

Michael Tyre: That can Michael.

10

00:00:54.810 --> 00:00:55.800

Guilford Host1: All in favor.

11

00:00:56.670 --> 00:00:57.030

Aye.

12

00:00:58.440 --> 00:00:58.830

Daniel Lamberton: Aye.

13

00:00:59.670 --> 00:01:00.660  
Guilford Host1: Any opposed.

14

00:01:02.550 --> 00:01:03.510  
Guilford Host1: Any one abstain.

15

00:01:05.040 --> 00:01:07.170  
Guilford Host1: So move Moshe Minutes approved.

16

00:01:12.660 --> 00:01:19.320  
Guilford Host1: Okay next item on the agenda is public comment, and I don't see anyone from the public on.

17

00:01:23.160 --> 00:01:23.760  
Guilford Host1: me said.

18

00:01:24.840 --> 00:01:25.620  
Ted Sands: Good evening.

19

00:01:26.100 --> 00:01:26.550  
Okay.

20

00:01:27.720 --> 00:01:32.370  
Guilford Host1: Item three on the agenda revisions to agenda as appropriate.

21

00:01:34.020 --> 00:01:36.570  
Guilford Host1: If you have anything you'd like to adjust.

22

00:01:36.960 --> 00:01:39.870  
Clifford Gurnham: Now I think if we keep the session at the end that's probably fine.

23

00:01:44.220 --> 00:01:47.580  
Guilford Host1: i'm so bored to finance report I did attend the.

24

00:01:48.660 --> 00:01:50.550  
Guilford Host1: July meeting of the Board of finance.

25

00:01:52.500 --> 00:02:00.960

Guilford Host1: There was a discussion regarding the commissioning of some of the htc projects and the common was.

26

00:02:02.700 --> 00:02:05.670

Guilford Host1: It was there any issues that prompted that.

27

00:02:07.620 --> 00:02:09.330

Guilford Host1: I got into it a little bit of some of the.

28

00:02:10.710 --> 00:02:22.740

Guilford Host1: The early weather that we received, you know the hot weather received in early May that in some of the systems weren't quite totally online yet because of the ambient temperature up to that point had been.

29

00:02:24.090 --> 00:02:28.800

Guilford Host1: So so low, but just in general I got into a discussion about.

30

00:02:30.030 --> 00:02:30.420

Guilford Host1: The.

31

00:02:30.810 --> 00:02:33.300

Guilford Host1: Third party inspections and the value in that.

32

00:02:33.420 --> 00:02:39.300

Guilford Host1: On some of the more complex and detailed projects and that.

33

00:02:40.620 --> 00:02:44.850

Guilford Host1: The cliff is highly qualified it's great to have a.

34

00:02:46.110 --> 00:02:54.360

Guilford Host1: Third party inspector just bad things out so that was really the only significant question from the board.

35

00:02:57.780 --> 00:03:00.810

Guilford Host1: um any any questions on that from the group.

36

00:03:04.500 --> 00:03:10.770

Guilford Host1: Okay, I didn't find the specified possible action update on Cox elementary school hbc upgrade project.

37

00:03:12.930 --> 00:03:19.110

Clifford Gurnham: Oh yeah Dave I think we're just going to have our discussion on the executive session for that one, I believe.

38

00:03:19.350 --> 00:03:19.890

Guilford Host1: that's fine.

39

00:03:20.370 --> 00:03:22.290

Clifford Gurnham: We can just kind of skip over that one.

40

00:03:23.730 --> 00:03:24.390

Guilford Host1: on hold.

41

00:03:25.890 --> 00:03:36.270

Guilford Host1: executive session okay item says discussing items sex discuss for possible action update on guilford lakes elementary school hga see upgrades project.

42

00:03:37.560 --> 00:03:43.410

Clifford Gurnham: yep so they are coming out to start demolition this week in the dealing, which is.

43

00:03:45.480 --> 00:03:48.780

Clifford Gurnham: kind of for this most remote part of the building.

44

00:03:49.860 --> 00:03:59.280

Clifford Gurnham: They hope to do all the demolition and have it prepped for the new heat pumps, which are arriving of leaving the 16th or 19 heat pumps coming on the 16th.

45

00:04:00.180 --> 00:04:20.640

Clifford Gurnham: They find entertaining to turn around and get those all installed and in place and running prior to school they're only concern is what Johnson Controls can get all the controls for fully operational, but they do feel that they will at least have them running pushing air and.

46

00:04:22.440 --> 00:04:25.740

Clifford Gurnham: You know, giving them fresh air at that point in time so.

47

00:04:26.610 --> 00:04:27.270

Guilford Host1: What was the date.

48

00:04:28.560 --> 00:04:30.270

Clifford Gurnham: They arrive on the 16th.

49

00:04:31.620 --> 00:04:36.780

Clifford Gurnham: And there's 19 units so they're starting again the end of this week to start doing all the.

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00:04:36.780 --> 00:04:37.740

Clifford Gurnham: Data gets the.

51

00:04:38.310 --> 00:04:39.600

Clifford Gurnham: 19 units out.

52

00:04:40.800 --> 00:04:44.100

Clifford Gurnham: You know prep form and then they'll just back.

53

00:04:45.600 --> 00:04:50.040

Clifford Gurnham: Back feed all the units in the in their proper proper location.

54

00:04:51.480 --> 00:04:58.230

Clifford Gurnham: Again, the spaces up there you almost have to work back to front, because they're so tight, especially I think dewayne so that's why they're starting their.

55

00:05:02.700 --> 00:05:05.760

Clifford Gurnham: Bob do you have anything to add on to that.

56

00:05:06.090 --> 00:05:15.780

Bob Banning - Engineering Principal: No, I did a quick check today to make sure we were up to date with everything said middle wise, the more recent signals just went back a couple of weeks ago, but the.

57

00:05:16.290 --> 00:05:25.710

Bob Banning - Engineering Principal: The heat pumps were were reviewed back at the end of June so that's why those are already scheduled for delivery, so no no issues out there that i'm aware of today.

58

00:05:28.200 --> 00:05:30.960

Guilford Host1: And again, the target completion date for go for lexus.

59

00:05:32.400 --> 00:05:33.030  
Clifford Gurnham: time until the.

60  
00:05:34.170 --> 00:05:44.070  
Clifford Gurnham: beginning of January to mid January so they'll be shifting a second shift as soon as school starts and.

61  
00:05:45.450 --> 00:05:52.140  
Clifford Gurnham: You know, though again they'll try be working one or two years that time so that we don't have too many rooms that are down at once.

62  
00:06:00.150 --> 00:06:00.480  
Guilford Host1: And the.

63  
00:06:01.740 --> 00:06:03.990  
Guilford Host1: Company comments or discussion from the group on that i'm.

64  
00:06:07.350 --> 00:06:12.990  
Guilford Host1: Okay items seven discuss for possible action update on Gilbert high school stadium turf field and track.

65  
00:06:14.700 --> 00:06:17.220  
Clifford Gurnham: Yes, so we will have another.

66  
00:06:18.810 --> 00:06:26.520  
Clifford Gurnham: meeting tomorrow construction me tomorrow they had to cancel on last week, but for what i've seen they've.

67  
00:06:27.300 --> 00:06:36.030  
Clifford Gurnham: still been pushing along nicely they started building the retaining wall along in front of the bleachers there's a two tier retaining wall.

68  
00:06:36.420 --> 00:06:43.140  
Clifford Gurnham: In the guide a good portion that installed they've installed the netting post, those are the sleeves.

69  
00:06:43.920 --> 00:06:51.960  
Clifford Gurnham: Behind each of the goalposts that gets the walls that go past, you know the goals of the field goals, so those have all been installed.

70

00:06:52.410 --> 00:07:01.110

Clifford Gurnham: And they've also installed, the basis for the updates the field goal calls so they're pushing along we've had our.

71

00:07:01.800 --> 00:07:19.020

Clifford Gurnham: Local contractor G contractor on site he cut back all the brush on the South side to kind of get everything cleaned up why we have the opportunity, good portion of the fence was taken down so we had better access to do that now, so we completed that last week.

72

00:07:21.150 --> 00:07:24.660

Clifford Gurnham: we're in the process of purchasing a.

73

00:07:25.830 --> 00:07:32.010

Clifford Gurnham: New shed for the athletic department, they want to put a container out there.

74

00:07:32.790 --> 00:07:45.810

Clifford Gurnham: Very have to on site or three on site, so I was able to convince the board of ED to step up in spend a little money and purchase, something that will look a little nicer will be installed just to the West.

75

00:07:46.410 --> 00:07:58.290

Clifford Gurnham: or right side of the press box as you're looking at the press box so we're going to work with a contractor and put it, a stone pad set it on that and that will allow them to move all their.

76

00:07:59.730 --> 00:08:06.030

Clifford Gurnham: Long jump equipment and hurdles everything right from the track right into the shed it's it's a 30 by 16.

77

00:08:06.600 --> 00:08:17.730

Clifford Gurnham: I believe so it's a good side shed that will give them plenty of storage, it has to roll up doors so they can get in it at two different locations and don't have to worry about burying stuff too deep.

78

00:08:18.900 --> 00:08:20.430

Clifford Gurnham: You know, in a long shed so.

79

00:08:21.930 --> 00:08:29.970

Clifford Gurnham: I think they're going to be quite happy with that so projects moving along nicely, we will have a few change orders or hashing out, we had to do some.

80

00:08:32.160 --> 00:08:45.450

Clifford Gurnham: hammering of rock ledge, we all know that the high school was built basically on big legs, to start with, so they did a bunch of hammering to get the goalposts down to the right depth and the right diameter.

81

00:08:46.560 --> 00:08:55.050

Clifford Gurnham: And then along where the new retaining walls were going they had the hammer down some remove some rock there to get the depths.

82

00:08:55.680 --> 00:09:04.500

Clifford Gurnham: To get the base of that wall in place, so we will have some small change orders, but it's going to be much later in the in the process.

83

00:09:05.280 --> 00:09:12.690

Clifford Gurnham: We do have a couple credits coming back as well, so you know my hope is that they just kind of balance each other out a little bit so.

84

00:09:13.050 --> 00:09:22.770

Clifford Gurnham: But project is moving along it's still a long time schedule, they expect to be completed mid October and turn the field over to us around beginning to mid October.

85

00:09:26.670 --> 00:09:28.080

Guilford Host1: Questions or comments from the group.

86

00:09:30.120 --> 00:09:30.360

Guilford Host1: They.

87

00:09:31.920 --> 00:09:36.000

Guilford Host1: want to automate discussed for possible action update on Performance Contracting.

88

00:09:37.980 --> 00:09:46.770

Clifford Gurnham: So we are presently working with the first selectman and I believe David, I think I sent you over a copy of.

89

00:09:48.900 --> 00:09:49.200

Clifford Gurnham: The.

90



00:09:50.400 --> 00:09:55.230

Clifford Gurnham: I don't wanna call it a proposal but it's I guess it's kind of a proposal a close our proposal.

91

00:09:55.440 --> 00:09:58.830

Clifford Gurnham: With all our credits and you know.

92

00:10:01.050 --> 00:10:17.190

Clifford Gurnham: It outlines removing the baldwin solar out of what will call phase one of the PC and redirecting that into a mini phase two by doing that, we still maintain our.

93

00:10:18.990 --> 00:10:37.170

Clifford Gurnham: Credit or loan amount from Bank of America, and then we also will keep our Xerox and again, our goal, there is to hopefully be able to do a roofing project and put solar on that by using that fees to the PC money and the.

94

00:10:38.340 --> 00:10:46.650

Clifford Gurnham: Xerox along with hopefully state grant money to fund that whole project, so I do have tonight moving forward.

95

00:10:48.090 --> 00:10:55.170

Clifford Gurnham: A design proposal, so I went out to several of our our call.

96

00:10:56.430 --> 00:11:21.330

Clifford Gurnham: vendors, as well as a past vendor that we use on one of the other schools, so I believe I send these out to you guys you get a copy of proofing proposals that one all right um Well, I can give you a kind of a quick summary so we had three proposals antagonizing who we all know.

97

00:11:22.650 --> 00:11:32.100

Clifford Gurnham: don't work with before the on the call list their fee proposal seemed extremely high, for some reason was that about \$55,000.

98

00:11:33.600 --> 00:11:37.920

Clifford Gurnham: From the schematic design through the construction administration fees.

99

00:11:39.570 --> 00:11:43.950

Clifford Gurnham: The next better we had was silver PETRA Sally and associates again.

100

00:11:45.390 --> 00:11:46.800

Clifford Gurnham: No, you know.

101

00:11:48.030 --> 00:11:59.400

Clifford Gurnham: Without a lot of work with them, they were a little more reasonable and really where I thought would be around 21,800 and again schematic through construction administration.

102

00:11:59.910 --> 00:12:16.110

Clifford Gurnham: So they were closer on target, and then we had a third proposal from Hibbert Rosa and Associates, and some of you who have been around for a little while we use Tim Hibbert and Rosa for the.

103

00:12:17.310 --> 00:12:22.020

Clifford Gurnham: I think it was the Guilford Lakes Roofing project about five years ago.

104

00:12:23.580 --> 00:12:34.920

Clifford Gurnham: So they did do a nice job on that we didn't have any problems they responded quickly to a couple of changes that we actually induced.

105

00:12:36.900 --> 00:12:41.400

Clifford Gurnham: Back then we had an issue with the light coated copper gutters they helped us resolve that so.

106

00:12:42.780 --> 00:12:52.950

Clifford Gurnham: Their proposal was for \$16,000 even that was from schematic design through construction administration so based upon the three proposals.

107

00:12:53.400 --> 00:13:04.980

Clifford Gurnham: And I'd like to have you guys award the work to Hibbert and Rosa Architects in the amount of \$16,000 so that we can do the design.

108

00:13:05.550 --> 00:13:13.800

Clifford Gurnham: Of the roof, by doing this will get a obviously much better number on the cost for the project which we can then take to the.

109

00:13:14.460 --> 00:13:25.650

Clifford Gurnham: Town to secure the funding that will need for the roof project itself again the PV stuff is all going to be underneath the

Energy Performance contracts, so we don't need additional funding for that.

110

00:13:26.130 --> 00:13:34.860

Clifford Gurnham: But we do need to try to target about a million dollars or under a million dollars for the roofing project so once we have the design and construction numbers.

111

00:13:35.340 --> 00:13:45.840

Clifford Gurnham: The only thing I can think of doing if we come into high depending on what the markets doing is back down the scope, a little bit and maybe not do a section or roof that's not going to be.

112

00:13:47.310 --> 00:13:50.370

Clifford Gurnham: affected by the PD so so.

113

00:13:51.930 --> 00:13:54.660

Clifford Gurnham: We have questions or comments on that.

114

00:13:56.970 --> 00:14:16.080

Maired Rader: A cliff just a question about the low bit I mean it is sort of a broad range, there are there any exclusions or qualifications, do they have all the scope that they need and and you know, is there anything in there that we're not looking at apples to apples.

115

00:14:16.830 --> 00:14:25.860

Clifford Gurnham: I went through a period carefully I didn't see that jumped out to me they had everything, including you know site visits, you know, during construction and.

116

00:14:27.870 --> 00:14:34.080

Clifford Gurnham: You know the the bid face and everything else, so I did not see anything that wouldred flag them for being.

117

00:14:36.030 --> 00:14:49.530

Clifford Gurnham: out of kilter I did do a scope review, you know, a brief scope review with them and they seem to be on board, they had the time to do the project and they understand the scope, so I didn't see anything.

118

00:14:50.280 --> 00:14:51.510

Maired Rader: Okay, good Thank you.

119

00:14:55.080 --> 00:14:58.470

Will: cliff when when potentially do you want to do this roofing.

120

00:14:59.610 --> 00:15:09.300

Clifford Gurnham: that's your goal would be to obviously do the design now and then go to the state in the fall once we secure the funding from the town.

121

00:15:09.930 --> 00:15:20.520

Clifford Gurnham: go to bed slightly after the first of the year, maybe you know February ish and then do the work over the summer starting as soon as we get out for summer vacation.

122

00:15:21.210 --> 00:15:30.090

Clifford Gurnham: So that we can get it all done the goal would be at minimum to get at least a roof on we could probably do the PD work as we started school.

123

00:15:31.110 --> 00:15:40.800

Clifford Gurnham: You know and work second shift or something if need be, if if the schedule required it but we're hoping we can get all done next summer we really have to target.

124

00:15:41.310 --> 00:15:52.920

Clifford Gurnham: You know next summer, also because we don't want to lose her directs and that's when I believe they're up in some time after July, so if we start the project before that we want, as far as your ex.

125

00:15:54.180 --> 00:15:57.780

Guilford Host1: Thank you, do you have to have the PV online right.

126

00:15:58.260 --> 00:16:08.040

Clifford Gurnham: I think if we have it in the process, we can file for some type of extension or something to allow us to finish the project and put it online I.

127

00:16:08.580 --> 00:16:10.380

Guilford Host1: still got the full 15 years Iraq.

128

00:16:10.650 --> 00:16:15.570

Clifford Gurnham: I believe, so I can double check with Aaron from J ci on that.

129

00:16:16.230 --> 00:16:24.240

Guilford Host1: Too We may want to check them out my understanding was that if you're under way, so be it, but the Z records going to start and you may miss some front end months.

130

00:16:25.110 --> 00:16:25.350

Clifford Gurnham: yeah.

131

00:16:25.680 --> 00:16:32.280

Clifford Gurnham: So even if it's a to live one of you know, we lose some of the Xerox you do is probably two months, maybe.

132

00:16:33.660 --> 00:16:39.780

Clifford Gurnham: If we you know can get the project expediting and down quickly so i'll double check with Aaron.

133

00:16:41.280 --> 00:16:45.000

Will: Is this is what low slow with installation on pop.

134

00:16:45.300 --> 00:16:50.910

Clifford Gurnham: Correct so it was done in 2006 so we're not expecting to have to re slope the roof.

135

00:16:52.320 --> 00:17:05.070

Clifford Gurnham: You know, and by saying that, again I know the state loves to change their you know regulations and policies on on how much pitches truly but we've had no drainage problems on that roof.

136

00:17:06.090 --> 00:17:12.270

Clifford Gurnham: Up to this point, we know we've had no saturation or penetration the roof is completely dry so.

137

00:17:13.830 --> 00:17:14.880

Clifford Gurnham: All the underlayment.

138

00:17:16.110 --> 00:17:24.720

Clifford Gurnham: You know, should all be good, so our hope is just to be able to peel off that edm roof, and then start you know, putting on the new modified.

139

00:17:25.050 --> 00:17:26.280

Will: Hopefully, in byproduct.

140

00:17:27.000 --> 00:17:34.680

Clifford Gurnham: Yes, that's true and that's The other reason, I think we need to get out, you know early like January or February, so we can secure enough product.

141

00:17:36.870 --> 00:17:39.090

Will: That feels like the biggest unknown.

142

00:17:41.370 --> 00:17:50.610

Mairead Rader: So, like they antagonize the proposal didn't include a like a thermal scan to see whether you had any moisture penetrations did it.

143

00:17:51.210 --> 00:17:57.630

Clifford Gurnham: No, because we just did one about six months ago with a J ci so we didn't feel the.

144

00:17:57.870 --> 00:17:59.550

Clifford Gurnham: need to do another one okay.

145

00:17:59.670 --> 00:18:00.570

Mairead Rader: Good perfect.

146

00:18:00.600 --> 00:18:03.060

Clifford Gurnham: And I sent that out to all three of the I believe.

147

00:18:04.110 --> 00:18:04.830

Clifford Gurnham: architects.

148

00:18:07.320 --> 00:18:07.800

Thank you.

149

00:18:10.830 --> 00:18:12.750

Guilford Host1: Any other questions or comments from the group.

150

00:18:16.500 --> 00:18:17.100

Guilford Host1: If not.

151

00:18:18.810 --> 00:18:19.860

Guilford Host1: We need a motion.

152

00:18:22.560 --> 00:18:27.210

Guilford Host1: cliff you may have to fill in the blank so the the value was 16,000.

153

00:18:27.450 --> 00:18:29.910

Guilford Host1: Correct and the phone was.

154

00:18:30.300 --> 00:18:32.820

Clifford Gurnham: covered in Rosa architects.

155

00:18:33.300 --> 00:18:34.110

Clifford Gurnham: And you make the motion.

156

00:18:34.890 --> 00:18:37.410

Guilford Host1: Can you make a motion to somebody from the committee have to make a motion.

157

00:18:37.830 --> 00:18:40.110

Clifford Gurnham: Somebody from the committee, unfortunately, has to make the motion.

158

00:18:41.670 --> 00:18:46.980

Mairedad Rader: Dave i'll make a motion to approve hibbert rosen \$16,000.

159

00:18:48.990 --> 00:18:49.650

Guilford Host1: Thank you, Peter.

160

00:18:50.190 --> 00:18:50.460

yep.

161

00:18:51.660 --> 00:18:52.320

All in favor.

162

00:18:54.330 --> 00:18:54.720

Guilford Host1: Aye.

163

00:18:54.960 --> 00:18:56.190

Michael Tyre: Aye Aye.

164

00:18:57.390 --> 00:18:58.350

Guilford Host1: Any opposed.

165

00:19:00.360 --> 00:19:04.800

Guilford Host1: Any abstentions, we want i'm saying no okay what's your past.

166

00:19:05.550 --> 00:19:06.180

Yes.

167

00:19:09.420 --> 00:19:09.960

Guilford Host1: Okay.

168

00:19:11.160 --> 00:19:16.500

Guilford Host1: Item nine discuss for possible action update on lakes and Cox boiler replacement project.

169

00:19:17.790 --> 00:19:19.320

Clifford Gurnham: yep so we're moving right along.

170

00:19:19.590 --> 00:19:35.160

Clifford Gurnham: with both of those projects right now that are two engineers on the two different projects are working quickly to turn around so Middles have done a nice job getting all that done so.

171

00:19:37.200 --> 00:19:41.160

Clifford Gurnham: they're trying to get as much ordered obviously as quickly as they can so.

172

00:19:43.290 --> 00:19:49.920

Clifford Gurnham: that's about all I have the affiliate on is that the other projects moving along barbarian if you have more details, I want to add to that.

173

00:19:51.150 --> 00:20:01.470

Bob Banning - Engineering Principal: um no is he said the signals have been flowing quickly, we did turn back that one today where they were where they submitted a.

174

00:20:02.760 --> 00:20:14.040

Bob Banning - Engineering Principal: boiler that was that was not one of the not one of the ones that was listed in the spec and not one that you guys preferred so that's back in their hands, hopefully they get a.

175

00:20:14.760 --> 00:20:22.770



Bob Banning - Engineering Principal: Recent mental back quickly, but everything we're hearing is that they're not predicting any trouble being wrapped up in time for the heating season.

176

00:20:23.910 --> 00:20:29.370

Clifford Gurnham: Right so he's talking about would have Perkins and something boilers Perkins and.

177

00:20:29.490 --> 00:20:31.230

Bob Banning - Engineering Principal: His Patterson Kelly.

178

00:20:31.560 --> 00:20:34.260

Clifford Gurnham: Is it Patterson Kelly so.

179

00:20:35.280 --> 00:20:37.500

Clifford Gurnham: I reached out to our President.

180

00:20:39.120 --> 00:20:40.170

Clifford Gurnham: On call.

181

00:20:41.310 --> 00:20:46.080

Clifford Gurnham: boiler mechanic company that does all our servicing and stuff and ask them about.

182

00:20:47.220 --> 00:20:53.280

Clifford Gurnham: pk they know all of them, they weren't big fans of them.

183

00:20:55.020 --> 00:20:59.310

Clifford Gurnham: They prefer to stay with you, like a cleaver brooks or a locking bar.

184

00:21:00.780 --> 00:21:13.650

Clifford Gurnham: You know, we do have cleaver brooks in the district already we have locking bars in the district already so that was the kind of main reason that we declined going with bk is because we really rather keep.

185

00:21:14.730 --> 00:21:23.250

Clifford Gurnham: Similar pieces of equipment within the district versus having 12 different types of boilers it also makes it easier for my guys that do the minor.

186

00:21:23.880 --> 00:21:35.010

Clifford Gurnham: resets and and stuff like that on these boilers to understand you know, a couple of different types versus a couple different types in four different manufacturers so.

187

00:21:36.150 --> 00:21:38.370

Clifford Gurnham: You know we'll see I don't believe that.

188

00:21:39.960 --> 00:21:45.810

Clifford Gurnham: control there will have an issue submitting on either one of those locking bar or you know playbooks.

189

00:21:47.880 --> 00:21:50.460

Clifford Gurnham: Again, these are condensing boilers so.

190

00:21:51.870 --> 00:22:03.360

Clifford Gurnham: it's different than a scenario over at lakes, where we're just going to put back in the Smith boilers cast iron because oil fired boilers over there.

191

00:22:05.940 --> 00:22:14.190

Bob Banning - Engineering Principal: And we didn't have a lot of experience with pk I know Mike had done a project two or three years ago where they ended up as a as an equal and.

192

00:22:14.760 --> 00:22:26.310

Bob Banning - Engineering Principal: As far as we know, they're still operating fine and he was happy with the way they looked uh we just we just don't often see them, so we didn't have a lot of a lot of experience to bring to bear, so we didn't have any problem turning that one back.

193

00:22:30.360 --> 00:22:31.890

Clifford Gurnham: that's it for the board or project.

194

00:22:34.770 --> 00:22:37.110

Guilford Host1: Questions or comments will move on the item 10.

195

00:22:38.940 --> 00:22:44.310

Guilford Host1: discuss for possible action updated Melissa Jones elementary school partial window and door placement project.

196

00:22:45.750 --> 00:22:55.950

Clifford Gurnham: So that project has moved along quicker than I thought it would they pulled all the windows out, we did a walkthrough the other day, looking at the work.

197

00:22:57.210 --> 00:23:03.120

Clifford Gurnham: So it appears they've done all the big work as well, we do have an invoice from.

198

00:23:05.040 --> 00:23:10.920

Clifford Gurnham: placebo Neil for the monitoring and testing so we'll bring that forward.

199

00:23:12.270 --> 00:23:29.940

Clifford Gurnham: I was on site today actually for different projects and happened to be there when a glass blower great showed up so we know the supplies are getting there, so I think they gave us a date when they expected arrival of the the windows you remember when that was Bob was that around.

200

00:23:30.330 --> 00:23:41.640

Bob Banning - Engineering Principal: it's tomorrow was was what I thought he said I thought he said frames were alive arriving tomorrow I hadn't heard about an actual glass delivery So hopefully somebody was there to receive it.

201

00:23:43.560 --> 00:23:48.810

Clifford Gurnham: So yeah so as soon as I think they're they're planning on starting to.

202

00:23:49.950 --> 00:24:00.780

Clifford Gurnham: You know, get the new ones framed in and in place as quick as they can so we had no difficulties or issues or concerns with the wider weather proofing.

203

00:24:01.470 --> 00:24:16.920

Clifford Gurnham: You know reports at any leaks, or you know, floods or anything of that nature so knock on wood, everything is moving smoothly and on schedule at this point so Bob I don't believe there's any other bateman work correct that needs to be done.

204

00:24:17.100 --> 00:24:22.080

Bob Banning - Engineering Principal: At that should be correct yeah they've got well actually What about the doors.

205

00:24:22.440 --> 00:24:25.710

Bob Banning - Engineering Principal: Oh yes, yeah they didn't want to take the doors up.

206

00:24:26.880 --> 00:24:31.440

Bob Banning - Engineering Principal: Until they had them into new materials in and or her imminent.

207

00:24:32.250 --> 00:24:38.490

Clifford Gurnham: Right so often, though with just check on that I wasn't sure if they were going to try to get the product believe the doorframe in.

208

00:24:38.520 --> 00:24:40.620

Clifford Gurnham: place where the double check.

209

00:24:43.290 --> 00:24:50.670

Clifford Gurnham: On that can get done so, I believe we did all the abatement work done by the 16th through the 18th of the month.

210

00:24:52.830 --> 00:24:54.780

Clifford Gurnham: So if we can just reach out to them.

211

00:24:55.110 --> 00:25:05.550

Bob Banning - Engineering Principal: yeah yeah last that you saw that I handed them on on wanting to have a look at some of the first installs or talk through some of those issues with with the install to make sure we're all on the same page so.

212

00:25:06.270 --> 00:25:06.390

Clifford Gurnham: we'll.

213

00:25:06.480 --> 00:25:08.100

Bob Banning - Engineering Principal: see where that goes okay.

214

00:25:10.620 --> 00:25:11.820

Clifford Gurnham: Any questions on their own.

215

00:25:13.980 --> 00:25:14.280

Guilford Host1: Thank you.

216

00:25:17.100 --> 00:25:22.410

Guilford Host1: i'm ll discuss with possible action update on Melissa Jones elevator modernization upgrade project.

217

00:25:23.970 --> 00:25:25.860

Clifford Gurnham: And there's not much to report on.

218

00:25:27.660 --> 00:25:35.880

Clifford Gurnham: Obviously, I believe the elements in that order we're not doing any work until we have a hard date on delivery for the elevator so that.

219

00:25:36.780 --> 00:25:49.170

Clifford Gurnham: You know, obviously we can coordinate the shutdown of the existing elevator and then the demolition the contractor, of course, has some concerns about pulling out the piston but.

220

00:25:49.920 --> 00:25:57.960

Clifford Gurnham: We got our fingers crossed that it goes as smooth as Adams dead and it comes right out, and you know they can move along quickly so.

221

00:25:58.620 --> 00:26:10.080

Clifford Gurnham: But, obviously, we will not know until they get into the project so again, scheduled for I think mid October, hopefully to maybe a little later depending if they have any delays on deliveries.

222

00:26:11.370 --> 00:26:13.470

Guilford Host1: that's a completion of the arrival the elevator.

223

00:26:13.860 --> 00:26:32.460

Clifford Gurnham: arrival of the elevator so we'll back into the demolition, once we have that current date of delivery they expect about two weeks of demolition so once we get that hard date for delivery will back in back up from there, and start the construction.

224

00:26:34.410 --> 00:26:39.780

Bob Banning - Engineering Principal: At 1221 is the date for completion that they're currently currently listening.

225

00:26:49.290 --> 00:26:50.940

Guilford Host1: The other questions on our folks.

226

00:26:53.010 --> 00:26:59.430

Guilford Host1: Item 12 discuss for possible action update on hey Tracy phase two upgrades in school.

227

00:27:02.880 --> 00:27:04.740

Clifford Gurnham: Phase two so.

228

00:27:06.660 --> 00:27:26.610

Clifford Gurnham: Really there's two pieces that we're working on for the project we know we have the outstanding cr V we're waiting for a change order from save more with a new design estimate for the rv bouncing it came in at.

229

00:27:28.530 --> 00:27:31.470

Clifford Gurnham: What time was at this afternoon, it was pretty late.

230

00:27:32.850 --> 00:27:34.560

Bob Banning - Engineering Principal: or 58 according to Mike.

231

00:27:35.070 --> 00:27:41.580

Clifford Gurnham: There you go so 458 so we haven't had a huge opportunity to review it.

232

00:27:44.160 --> 00:27:47.550

Clifford Gurnham: But I did take a peek at it and I pulled it up.

233

00:27:48.630 --> 00:27:49.200

Clifford Gurnham: and

234

00:27:51.180 --> 00:27:59.220

Clifford Gurnham: Obviously, needs to be fully reviewed by you know Bob and his team, but this one was about 48,000.

235

00:28:01.230 --> 00:28:07.020

Clifford Gurnham: torturous you know, the goal was to reduce the cost of the mounting.

236

00:28:07.290 --> 00:28:08.100

Clifford Gurnham: So i'm not sure.

237

00:28:09.000 --> 00:28:12.510

Clifford Gurnham: I was out I think i'm looking at the right one right it wasn't about 40,000.

238

00:28:13.380 --> 00:28:16.020

Guilford Host1: What the double what it was correct.

239

00:28:16.260 --> 00:28:20.070

Bob Banning - Engineering Principal: 43,043 number i'm seeing yeah.

240

00:28:20.790 --> 00:28:23.910

Ted Sands: yeah and we've only taken the wrong direction.

241

00:28:24.450 --> 00:28:25.410

Bob Banning - Engineering Principal: yep great.

242

00:28:26.430 --> 00:28:30.240

Clifford Gurnham: There is so yeah not what I was hoping to see.

243

00:28:31.500 --> 00:28:32.970

Ted Sands: It obviously that's why we're not.

244

00:28:33.060 --> 00:28:46.620

Clifford Gurnham: correction that's why we're not presenting it tonight as hey let's try to do this if it was less than the prior one the prior one was approximately about \$23,000.

245

00:28:48.270 --> 00:28:49.410

Clifford Gurnham: For the relocation.

246

00:28:51.120 --> 00:28:53.220

Clifford Gurnham: took there I just opened it up again just to.

247

00:28:55.770 --> 00:29:03.060

Clifford Gurnham: 26 was the original change or so yeah almost about double what the original was so.

248

00:29:04.440 --> 00:29:12.180

Clifford Gurnham: I don't know if we want to go ahead, because it seems like we're going backwards and we're almost wasting time if we want to play seminary or.

249

00:29:13.380 --> 00:29:19.380

Clifford Gurnham: do some type of vote to approve the original change order for the.

250

00:29:23.130 --> 00:29:27.450

Clifford Gurnham: Again, our goal is to try to find a better way of doing it, but it doesn't sound like.

251

00:29:28.530 --> 00:29:30.780

Clifford Gurnham: We were able to find that solution.

252

00:29:30.990 --> 00:29:33.210

Guilford Host1: What was modified that drove the price up.

253

00:29:36.540 --> 00:29:39.900

Clifford Gurnham: Not If you recall why it was so much higher.

254

00:29:44.160 --> 00:29:46.710

Bob Banning - Engineering Principal: we're here, trying to see where the.

255

00:29:47.130 --> 00:29:48.180

Clifford Gurnham: If I recall.

256

00:29:48.210 --> 00:29:59.340

Clifford Gurnham: The original one was to go to a new location and create a new new base for the army so understanding that if we tear up and tear out the old one.

257

00:30:00.030 --> 00:30:09.870

Clifford Gurnham: it's more costly because I got to remove the old one, you know knock off the TAC wells and whatnot that's you know holding the structure in place and then.

258

00:30:10.140 --> 00:30:21.060

Clifford Gurnham: Go ahead turn around build it and install the new one versus just building and installing a new one, at a new location so i'm a little surprised, there was that big of a difference.

259

00:30:23.670 --> 00:30:24.180

To me.

260

00:30:25.650 --> 00:30:33.300

Clifford Gurnham: And i'm sure they're probably said it's been three weeks since they gave us the first one so toe it made some excuse of you know 25%.

261

00:30:34.710 --> 00:30:36.510

Bob Banning - Engineering Principal: yeah the the welders.



262

00:30:37.980 --> 00:30:39.210

Bob Banning - Engineering Principal: On this one.

263

00:30:41.190 --> 00:30:45.360

Bob Banning - Engineering Principal: it's the change orders is almost almost 5050 between.

264

00:30:46.710 --> 00:30:48.840

Bob Banning - Engineering Principal: save more and subs.

265

00:30:52.410 --> 00:31:01.860

Bob Banning - Engineering Principal: They got a rigging cost at 3000 masonry costs of 6300 and the welder at 12,000.

266

00:31:02.790 --> 00:31:03.510

Clifford Gurnham: yeah they were.

267

00:31:03.600 --> 00:31:08.340

Clifford Gurnham: The original welding was only \$6,000 so you double the cost in the welding alone.

268

00:31:09.480 --> 00:31:09.960

Clifford Gurnham: From.

269

00:31:11.400 --> 00:31:12.720

Clifford Gurnham: The original proposal.

270

00:31:14.130 --> 00:31:24.300

Bob Banning - Engineering Principal: So yeah I mean what if we were floored by how much it was, but I don't really have any detailed feedback on it, I haven't had a chance to even put it in front of our structural engineer yet.

271

00:31:25.380 --> 00:31:29.520

Bob Banning - Engineering Principal: But we will review it in detail, unless you throw it in the trash this evening.

272

00:31:34.140 --> 00:31:34.530

Clifford Gurnham: yeah.

273

00:31:35.820 --> 00:31:36.600

Clifford Gurnham: I don't know why we.

274

00:31:37.530 --> 00:31:46.620

Clifford Gurnham: want to even consider you know, a change order for that amount when we could obviously go with one that's much less.

275

00:31:47.010 --> 00:31:49.080

Guilford Host1: We weren't happy with the first one that we're sending back to the.

276

00:31:49.110 --> 00:31:51.180

Guilford Host1: drawing board, you know, rather than going to be.

277

00:31:51.810 --> 00:31:55.440

Guilford Host1: I think will be wasting bombs time of retelling the review it yeah.

278

00:32:00.360 --> 00:32:07.170

Clifford Gurnham: And I can't think of any other option, I mean I think if you were to take the rv and try to play in it on the ground outside.

279

00:32:08.550 --> 00:32:21.150

Clifford Gurnham: You know I don't know if you with all the piping you'd have to run over down the side of the building over to that I don't know that would be the only other possibility to try and I don't know if you're going to gain a MIC.

280

00:32:21.300 --> 00:32:22.590

Will: And then now it'll be 60.

281

00:32:23.520 --> 00:32:33.450

Clifford Gurnham: Probably because it did the pipe fitter you know, is going to run all that pipe all the way across the roof and outside of the building, so it could be, you know, like exactly what you're saying well.

282

00:32:37.800 --> 00:32:40.770

Will: It feels like time to move on, for the first one and get on with.

283

00:32:49.320 --> 00:32:53.820

Clifford Gurnham: it's a tough one, when you didn't like the you don't like either one of the solutions.

284

00:32:55.200 --> 00:32:55.590

But.

285

00:32:58.500 --> 00:33:07.050

Clifford Gurnham: I mean we we can check Baba Baba and go back to this team when we're time and we can have a little talk tomorrow and brainstorm.

286

00:33:08.100 --> 00:33:17.490

Clifford Gurnham: If there's any other place for way of mounting this somewhere that would be less costly like on the ground for some strange reason.

287

00:33:18.540 --> 00:33:21.600

Will: Dialogue with a vendor about that or not.

288

00:33:22.140 --> 00:33:37.110

Clifford Gurnham: We can you know he originally thought that, by making the change that we did and going back to the original now he said it was going to be more expensive so whether he made it more expensive because he said it was going to be more expensive, or he just knew.

289

00:33:38.490 --> 00:33:46.050

Clifford Gurnham: You know, with with all the additional welding and everything else, cutting out the old stuff and put the new stuff back in that it was going to be more expensive.

290

00:33:46.500 --> 00:33:54.060

Will: here to feels like I mean maybe they're charging a lot for the steps, but it sounds like they're more steps in restaurants spot.

291

00:33:57.840 --> 00:34:16.380

Clifford Gurnham: So, I guess, we could do is have because obviously we don't want wait another want to have another meeting so one of two things can happen, we could have you guys have proved the original change order number four for the \$28,621 and 69 cents, to be exact.

292

00:34:18.510 --> 00:34:19.170

Clifford Gurnham: With the.

293

00:34:21.090 --> 00:34:22.320

Clifford Gurnham: caveat that.

294

00:34:25.110 --> 00:34:28.260

Clifford Gurnham: Bob and I go back to his team and the.

295

00:34:29.430 --> 00:34:39.870

Clifford Gurnham: contract or take one more look at whether or not we could think of a better location that may result in a lower cost of installation.

296

00:34:42.750 --> 00:34:43.170

Guilford Host1: Okay.

297

00:34:45.300 --> 00:34:47.160

Guilford Host1: Well, comment on that folks will you guys.

298

00:34:48.840 --> 00:34:49.380

feel mother.

299

00:34:50.640 --> 00:34:51.780

Daniel Lamberton: I think that sounds reasonable.

300

00:34:52.860 --> 00:34:58.620

Ted Sands: If you did that, and you came up with something better, what would we do have a special meeting.

301

00:34:58.980 --> 00:35:07.320

Clifford Gurnham: At that point we would we would immediately obviously trying to get the cost for that third option, bring it to the committee and have a special meaning yes.

302

00:35:08.190 --> 00:35:10.800

Daniel Lamberton: And then they just issue like a change order credit or something.

303

00:35:12.810 --> 00:35:13.560

Clifford Gurnham: um.

304

00:35:14.670 --> 00:35:20.550

Clifford Gurnham: I love, because of the caveat that we'd be putting on this approval.

305

00:35:21.930 --> 00:35:26.070

Clifford Gurnham: Approval would then be null and void and we've.

306

00:35:26.100 --> 00:35:29.250

Clifford Gurnham: got a new one, so it's actually make a formal.

307

00:35:30.300 --> 00:35:36.240

Clifford Gurnham: redaction or something for change order for and approve, will it be changed or six.

308

00:35:37.350 --> 00:35:39.690

Daniel Lamberton: Okay yeah I think that's good.

309

00:35:40.860 --> 00:35:44.940

Bob Banning - Engineering Principal: And you approve it as an amount, not to exceed that number.

310

00:35:46.380 --> 00:35:49.260

Clifford Gurnham: We could do it that way, therefore, if the.

311

00:35:49.740 --> 00:35:52.380

Clifford Gurnham: change or six proposal comes in less than.

312

00:35:52.410 --> 00:35:56.880

Clifford Gurnham: 28,000 we can move forward without your official approval.

313

00:35:58.290 --> 00:36:11.640

Clifford Gurnham: I think anything under 25,000 anyways I thought, David have the ability to do a verbal approval and then a formal approval at the next meeting in order to keep things moving, I think that was the.

314

00:36:13.650 --> 00:36:16.710

Clifford Gurnham: Cut off let's double check protect us for that.

315

00:36:20.460 --> 00:36:21.330

Guilford Host1: Alright, so.

316

00:36:22.350 --> 00:36:29.520

Guilford Host1: Is the plan to make a motion, not to exceed the value of the first change order or 25,000.

317

00:36:30.720 --> 00:36:41.850

Clifford Gurnham: know the for the \$20,629 and 69 cents \$20,621 and 69 cents.

318

00:36:43.170 --> 00:36:43.440

This.

319

00:36:45.900 --> 00:36:50.430

Mairead Rader: I just have one quick question how long would it take to get the alternate.

320

00:36:51.540 --> 00:36:53.850

Mairead Rader: A solution and pricing in hand.

321

00:36:55.650 --> 00:37:03.630

Clifford Gurnham: what's at the rate that they're going, and it could be anywhere from three to four weeks, you know if I push them and maybe try to get something in two weeks.

322

00:37:06.600 --> 00:37:17.040

Clifford Gurnham: I mean obviously they've had some time to get this get this number to us and it got here just hours before me after about two or three emails.

323

00:37:17.760 --> 00:37:25.470

Clifford Gurnham: telling them that, if it shows up tomorrow on my desk I was really going to be not so happy having a day after meeting again the totals for that.

324

00:37:26.790 --> 00:37:27.120

So.

325

00:37:31.230 --> 00:37:39.930

Clifford Gurnham: I would speculate it's going to take them probably two weeks to possibly three weeks if we can expedite and meet with by have to meet on site.

326

00:37:40.500 --> 00:37:50.310

Clifford Gurnham: with us and the engineers and everybody if we can manage to hit that in the next two days what to do it a little tougher phone more apt to be Monday or Tuesday of next week.

327

00:37:51.570 --> 00:37:57.300

Clifford Gurnham: come up with a solution and then two weeks you're probably going to get something the week of the 23rd.

328

00:38:00.840 --> 00:38:01.530

Clifford Gurnham: So.

329

00:38:02.550 --> 00:38:07.380

Clifford Gurnham: It saves us two weeks if we have the ability to approve it.

330

00:38:10.050 --> 00:38:10.830

Clifford Gurnham: At that point.

331

00:38:14.970 --> 00:38:15.450

Mairead Rader: Okay.

332

00:38:17.610 --> 00:38:26.760

Clifford Gurnham: Which is actually pretty critical period only because, if we can prove it, you know, the end of the week on the 16th or the very beginning of the 23rd.

333

00:38:27.570 --> 00:38:39.750

Clifford Gurnham: i'm hoping that we can give them to go ahead and they get up on that roof, and that gives them one to two and a half weeks before school starts to to weld and get everything in place and won't affect the opening of school.

334

00:38:40.380 --> 00:38:47.880

Clifford Gurnham: I mean we just have to get the welding done and get the crane out there and drop it on you know it doesn't have to be hooked up for the starter school but it's got to be in place.

335

00:38:49.020 --> 00:38:51.540

Mairead Rader: yeah understood thanks cliff.

336

00:38:53.610 --> 00:38:56.850

Ted Sands: I think that's that's an important consideration.

337

00:38:59.820 --> 00:39:00.330

Will: I agree.

338

00:39:02.340 --> 00:39:03.570

Guilford Host1: Alright, so i'm gonna.

339

00:39:06.090 --> 00:39:06.480

Guilford Host1: i'm.

340

00:39:08.310 --> 00:39:10.740

Guilford Host1: what's the piece of equipment again cliffs that this is what.

341

00:39:11.310 --> 00:39:12.570

Clifford Gurnham: They call an ARV.

342

00:39:15.300 --> 00:39:16.710

Guilford Host1: All right, i'm gonna attempt to make emotion.

343

00:39:19.140 --> 00:39:37.770

Guilford Host1: emotion is to approve a change order from save more for new mounting brackets for the E rv equipment at baldwin middle school, the value of 20,006 2169 cents, not to exceed.

344

00:39:40.290 --> 00:39:51.720

Guilford Host1: The event that there's a alternative solution that can come in less expensive, the town of Governor would expect to pay something less than the not to exceed value.

345

00:39:55.980 --> 00:39:56.790

Will: i'll second that.

346

00:39:57.690 --> 00:39:58.380

Guilford Host1: Thank you, my.

347

00:39:58.470 --> 00:39:58.770

God.

348

00:40:00.660 --> 00:40:01.380

Guilford Host1: All in favor.

349

00:40:02.220 --> 00:40:03.360

Mairead Rader: Aye Aye.

350

00:40:04.050 --> 00:40:05.700

Guilford Host1: Aye any opposed.

351

00:40:07.920 --> 00:40:08.820

Guilford Host1: Any one abstained.

352

00:40:10.140 --> 00:40:10.890



Guilford Host1: So moved.

353

00:40:12.840 --> 00:40:29.310

Clifford Gurnham: That was the first piece of the two items that we had open at baldwin the second piece that we're still working on is the lack of airflow and air handlers six and five specially five.

354

00:40:33.180 --> 00:40:42.840

Clifford Gurnham: we're planning on meeting out there, I leave on Tuesday morning about seven in the morning with the engineers to go through this so when we had that.

355

00:40:44.310 --> 00:40:48.120

Clifford Gurnham: Extremely warm weather early in the season.

356

00:40:49.560 --> 00:40:58.230

Clifford Gurnham: Air handler five was unable to provide sufficient airflow to really the majority of the spaces that it handles.

357

00:41:00.060 --> 00:41:00.840

Clifford Gurnham: So.

358

00:41:02.010 --> 00:41:03.150

Clifford Gurnham: we've also.

359

00:41:04.980 --> 00:41:10.080

Clifford Gurnham: For some reason the balancing company that did the balancing.

360

00:41:11.160 --> 00:41:27.810

Clifford Gurnham: can't find any of their notes were any of the work so we've been asking for them to come back out the last three weeks to redo it on their own dime because obviously you don't give her a report, we never did in the first place far as i'm concerned.

361

00:41:29.010 --> 00:41:33.660

Clifford Gurnham: But we need that balancing the report to better understand what we're dealing with.

362

00:41:35.400 --> 00:41:45.960

Clifford Gurnham: Plus if by chance and i'm not gonna say they didn't come out, but if by chance, maybe they missed that air handler will say when they are out here.

363

00:41:46.890 --> 00:42:01.470

Clifford Gurnham: If it's all out of balance, then we're pushing air in different locations and not allowing air flow to all the locations, you know because we obviously have to restrict some spaces in order to push air to.

364

00:42:02.550 --> 00:42:15.330

Clifford Gurnham: Stop that's further down the line, so that may be happening, we don't really know until we get the balancing report to see that you know all the visa been set up for the proper amounts.

365

00:42:17.190 --> 00:42:22.800

Clifford Gurnham: And then we have proper discharges in each room.

366

00:42:24.840 --> 00:42:34.410

Clifford Gurnham: it's a it's a lot of the bs on one unit there's also, I believe, for fan coins are being fed by this.

367

00:42:35.910 --> 00:42:41.730

Clifford Gurnham: This unit, which is again blab normally you don't normally feed a secondary.

368

00:42:43.350 --> 00:42:45.240

Clifford Gurnham: Frankly it or air handler.

369

00:42:46.260 --> 00:42:59.190

Clifford Gurnham: From an initial air handler unit, but that's how it was done in the school, maybe to save money, or I don't know what they're thinking what the engineers why they did that way so.

370

00:42:59.940 --> 00:43:11.220

Clifford Gurnham: So they're coming out on the ninth which is one day to rebalance air handler five and then get into air handler six so that way on Tuesday i've asked.

371

00:43:12.180 --> 00:43:30.930

Clifford Gurnham: save more I don't know your report, I need the numbers, I need to know that it's balanced I need to know what those numbers are it doesn't have to be a full report, but we need those numbers to have a discussion on whether or not air handler five even has the capability of producing.

372

00:43:32.130 --> 00:43:47.670

Clifford Gurnham: sufficiency FM to provide to all those locations and pieces of equipment, you know, so if the balancing report comes back and it says we need you know 9000 worth of CFL coming out of that thing, and it can only produce 5000.

373

00:43:48.810 --> 00:43:54.180

Clifford Gurnham: we've got a major problem on our hands and we'll have to go back to the engineers trying to figure out what went wrong.

374

00:43:56.070 --> 00:43:58.530

Clifford Gurnham: You know that's probably worst case scenario.

375

00:44:00.270 --> 00:44:04.680

Clifford Gurnham: And my fingers crossed that it hasn't been balanced and therefore.

376

00:44:06.120 --> 00:44:14.550

Clifford Gurnham: it's just a matter of properly downstairs system in order to get air to the locations that came up short during that first stint.

377

00:44:15.630 --> 00:44:20.160

Clifford Gurnham: But hopefully we'll know more on one day in Tuesday of next week so.

378

00:44:22.350 --> 00:44:27.930

Clifford Gurnham: We will report back once we have more details but it's obviously not a.

379

00:44:29.010 --> 00:44:31.410

Clifford Gurnham: ideal situation, and then at this point.

380

00:44:33.090 --> 00:44:38.850

Ted Sands: The firm your your us to do the balancing is this somebody who's before.

381

00:44:40.980 --> 00:44:49.860

Clifford Gurnham: They are a well known company, we have not used them personally, but I believe silver betcha Sally have.

382

00:44:51.030 --> 00:44:57.810

Clifford Gurnham: used them before, when I talk to them like our engineer on board, they have used them they know all of them.

383

00:44:59.670 --> 00:45:02.670

Clifford Gurnham: they're supposed to be a decent company so.

384

00:45:05.670 --> 00:45:06.180

Clifford Gurnham: You know.

385

00:45:07.260 --> 00:45:18.480

Clifford Gurnham: Again I don't know what happened, you know what the where the state came in, so we have balancing reports from one to four overview that have bouncy reports, four, five and six.

386

00:45:28.200 --> 00:45:29.910

Guilford Host1: Questions or discussion on that item.

387

00:45:35.430 --> 00:45:36.300

Guilford Host1: Item 13.

388

00:45:37.980 --> 00:45:41.700

Guilford Host1: Action update on district wide interior door unlocked project.

389

00:45:42.810 --> 00:45:44.550

Clifford Gurnham: Yes, so.

390

00:45:45.960 --> 00:45:54.000

Clifford Gurnham: Everything was ordered, which was great news the bogland school doors are expected to be delivered.

391

00:45:55.170 --> 00:45:59.790

Clifford Gurnham: October 5 and the locks will be delivered at Head of that.

392

00:46:01.140 --> 00:46:02.730

Clifford Gurnham: On Sep tember third.

393

00:46:03.870 --> 00:46:06.270

Clifford Gurnham: According to the schedule, we have right now so.

394

00:46:09.090 --> 00:46:15.480

Clifford Gurnham: And then Cox school the doors are expected to the be delivered on the 27th of October.

395

00:46:16.620 --> 00:46:20.790

Clifford Gurnham: The hollow metal frames are coming in earlier there'll be in.

396

00:46:22.050 --> 00:46:40.050

Clifford Gurnham: August 30 and the locks on September 10, so there are quite a few long lead times right now well with allow the equipment, as we can see, so the actual install more have to take place.

397

00:46:41.340 --> 00:46:52.410

Clifford Gurnham: weekends and second ship so keep in mind again just a reminder that talk school, the majority of the installation we done by.

398

00:46:53.520 --> 00:46:56.550

Clifford Gurnham: The empty contracting for the Gordian group.

399

00:46:57.690 --> 00:47:07.920

Clifford Gurnham: We have secured their service for that the baldwin doors because it's a door for door replacement my team will we responsible for that.

400

00:47:08.850 --> 00:47:26.010

Clifford Gurnham: And they often do that actually in the morning, ahead of the students still bang out three or four doors in the morning moving to the school and then, once the kids are in school, they actually prep the next round of doors for the next morning so we'll handle all.

401

00:47:31.530 --> 00:47:37.500

Guilford Host1: The prices, you have from the other contracts are already includes second shift or overtime hours on weekends or.

402

00:47:37.770 --> 00:47:39.390

Clifford Gurnham: I believe so, yes yep.

403

00:47:43.980 --> 00:47:45.180

Guilford Host1: Questions comments.

404

00:47:48.030 --> 00:47:53.250

Guilford Host1: will move on the eight and 14 was discuss discussion and possible action on project conditioning.

405

00:47:54.870 --> 00:47:56.040

Clifford Gurnham: And before we get there.

406

00:47:59.820 --> 00:48:04.500

Clifford Gurnham: We just back up to the turf fields for two seconds, because I just slipped through myself.

407

00:48:05.820 --> 00:48:10.320

Clifford Gurnham: And I don't know if you have to approve this but I at least have to make you aware.

408

00:48:12.420 --> 00:48:16.770

Clifford Gurnham: we're responsible for any of the testing for the concrete.

409

00:48:17.910 --> 00:48:24.780

Clifford Gurnham: work out at the turf field, so I am going to be cutting a P O for.

410

00:48:28.050 --> 00:48:42.210

Clifford Gurnham: I talked to our engineers, they said but good for about \$2,000 that should survive in cover all the testing that will be getting done so, I just wanted to give you guys heads up I don't think you have to approve it.

411

00:48:44.520 --> 00:48:58.380

Clifford Gurnham: But you have to be aware of it, or you can approve it, and that way you know and not to exceed the cost of \$2,000 per tristate material testing.

412

00:49:05.700 --> 00:49:14.970

Guilford Host1: it's a normal owner owner spends So yes, I don't know what the group's pleasure is you guys want to go to the effort of improving this or just get clips to.

413

00:49:16.080 --> 00:49:19.020

Guilford Host1: Bring light to get them thanks for like Mr.

414

00:49:20.910 --> 00:49:23.850

Ted Sands: Nice to me, this is a small amount and.

415

00:49:25.440 --> 00:49:29.040

Ted Sands: recurring expense, we should let it Kurt cliff do it.

416

00:49:30.750 --> 00:49:30.960

Michael Tyre: yeah.

417

00:49:31.380 --> 00:49:31.950

James DeMaio: I agree.

418

00:49:33.360 --> 00:49:42.270

Clifford Gurnham: Very good, go ahead and kind of feel get that in place so that, when the invoices come in with you'll be aware of them and we can pay him.

419

00:49:47.640 --> 00:49:47.910

Guilford Host1: Okay.

420

00:49:48.930 --> 00:49:58.020

Guilford Host1: We will move that item 15 again discuss or possible action project started this customer possible action project commissioning I am 14 Thank you.

421

00:50:01.170 --> 00:50:13.530

Clifford Gurnham: So I I believe everyone did receive the for proposals, there are two proposals from CES and two proposals from colliers.

422

00:50:15.270 --> 00:50:15.840

Clifford Gurnham: Excuse me.

423

00:50:17.910 --> 00:50:20.640

Clifford Gurnham: To for the ball and project and two for the.

424

00:50:21.660 --> 00:50:23.010

Clifford Gurnham: Melissa Jones project.

425

00:50:24.720 --> 00:50:30.420

Clifford Gurnham: We discussed the two proposals from colliers last.

426

00:50:31.710 --> 00:50:32.370

Clifford Gurnham: Last month.

427

00:50:33.600 --> 00:50:36.660

Clifford Gurnham: And you had requested that I get a second.

428

00:50:37.770 --> 00:50:42.720

Clifford Gurnham: set of proposals which I did thanks for the contact.

429

00:50:44.730 --> 00:50:47.430

Clifford Gurnham: camera who sent that over, but I appreciate it was that Michael.

430

00:50:51.930 --> 00:50:52.350

Clifford Gurnham: Thanks.

431

00:50:53.460 --> 00:50:56.790

Clifford Gurnham: So it looks from reviewing the two proposals.

432

00:50:58.230 --> 00:51:00.690

Clifford Gurnham: That they basically split.

433

00:51:01.950 --> 00:51:12.690

Clifford Gurnham: That between the two schools, so at Baldwin we had CS as being a higher of the two proposals at \$25,440.

434

00:51:14.010 --> 00:51:20.850

Clifford Gurnham: Colliers was \$21,610 so.

435

00:51:23.280 --> 00:51:39.930

Clifford Gurnham: They were lowest bidder on that project and then at Jones we had a reversal with CES being lowest bidder at \$15,440 and collars at \$17,620 and I know.

436

00:51:42.570 --> 00:51:49.170

Clifford Gurnham: David mentioned, you know, should we look at you know getting a two for one price.

437

00:51:51.300 --> 00:51:55.050

Clifford Gurnham: and see if there's a discount by warning both projects to the single better.

438

00:51:56.460 --> 00:52:01.710

Clifford Gurnham: There may be a small discount to do that my opinion on that one was.

439

00:52:03.030 --> 00:52:09.210

Clifford Gurnham: This is our first round of doing commissioning and it might be nice actually to have different companies.

440



00:52:09.570 --> 00:52:10.650

Clifford Gurnham: To see how.

441

00:52:10.680 --> 00:52:15.810

Clifford Gurnham: They both perform and see if one does a better job for us than the other one.

442

00:52:18.090 --> 00:52:28.290

Clifford Gurnham: Or you know just make sure they understand that you know when they submit their bids they're going to be going head to head with other people and have good competition.

443

00:52:30.270 --> 00:52:38.070

Michael Tyre: I liked your suggestion, with from the, I think, given the margin of difference that they're both you know between either firm is relatively small.

444

00:52:39.120 --> 00:52:49.620

Michael Tyre: You know it's not like we're going to try this experiment and in doing so have to shell out, you know, a ton of extra money if we award each firm on their lowest you know.

445

00:52:51.510 --> 00:52:54.090

Michael Tyre: option, and this is a recurring kind of.

446

00:52:55.860 --> 00:53:01.770

Michael Tyre: need that Tommy have the ability to test out the personnel in their process and approach and think is a.

447

00:53:03.030 --> 00:53:03.510

Good one.

448

00:53:05.910 --> 00:53:12.090

Ted Sands: I agree, I think the idea of using both of them and see which one.

449

00:53:13.470 --> 00:53:17.850

Ted Sands: You know work more comfortable with in terms of performance.

450

00:53:19.290 --> 00:53:21.120

Ted Sands: is a brilliant idea.

451

00:53:22.320 --> 00:53:22.890

Will: I agree with.

452

00:53:24.300 --> 00:53:25.140

Clifford Gurnham: The other.

453

00:53:26.760 --> 00:53:27.480

Clifford Gurnham: benefit.

454

00:53:28.050 --> 00:53:30.450

Clifford Gurnham: We do occasionally you see as.

455

00:53:31.380 --> 00:53:40.260

Clifford Gurnham: For construction projects as a sub in design so it's good to know if colliers can perform as well.

456

00:53:41.760 --> 00:54:00.720

Clifford Gurnham: And, have you know to to pick from if they both form well you know for these two tasks, so it might be nice to have to suck we have multiple you know engineering firms and architectural firms to go to it might be nice to have two solid commissioning agents to go to when you.

457

00:54:01.920 --> 00:54:11.430

Michael Tyre: yeah and then CES is your engineer you're not going to want them conditioning, you know don't have a trusted partner in collars are you are you.

458

00:54:13.170 --> 00:54:22.350

Mairead Rader: Just just out of a question a couple of comments if the intention is on the projects that weren't having a.

459

00:54:23.160 --> 00:54:38.820

Mairead Rader: commissioning agent what I wouldn't we go and solicit an rfp out to the market for on call services beyond these folks For one thing, and the second the second point would be if if this if.

460

00:54:39.030 --> 00:54:43.500

Mairead Rader: In my experience in Commission and I love the idea of.

461

00:54:43.830 --> 00:54:56.130

Mairead Rader: Of commissioning and holding the contractor responsible for the performance of the equipment, the issue that i've seen on projects is when you're going into an existing facility.

462

00:54:56.520 --> 00:55:04.080

Maired Rader: And you're utilizing existing equipment that close out project, just like we're seeing on the bms with some of the.

463

00:55:05.040 --> 00:55:17.040

Maired Rader: issues with J ci can can take a really long time, and so on the commissioning side it's the things that they exclude the number of tests that they include across.

464

00:55:17.610 --> 00:55:28.620

Maired Rader: For certain components that are key so that's just kind of a an observation having done you use commissioning agents on a number of projects.

465

00:55:30.180 --> 00:55:31.860

Maired Rader: that's my two cents, but.

466

00:55:35.850 --> 00:55:43.440

Clifford Gurnham: The other thing that Peter the commissioning agent might be able to help us with is getting the projects closed out faster.

467

00:55:44.550 --> 00:55:47.400

Clifford Gurnham: By doing a more detailed punch list and.

468

00:55:48.420 --> 00:55:55.200

Clifford Gurnham: You know, identifying problems sooner and in the construction process, you know.

469

00:55:57.030 --> 00:56:01.140

Clifford Gurnham: So that might help us close out and not have the problems in the long run.

470

00:56:03.120 --> 00:56:12.060

Clifford Gurnham: in regards to you know future commissioning you know projects, I think, when we go for a me.

471

00:56:13.080 --> 00:56:28.080

Clifford Gurnham: On call services, it should be not just a an age should be commissioning as well, so that will have one or two commissioning agents that we can go to on our own call list.

472

00:56:29.610 --> 00:56:40.650

Clifford Gurnham: And that way we don't have to worry about you know potentially going to bed, you know both of these are under \$25,000 so we're not required to go to bed by the town, but.

473

00:56:41.700 --> 00:56:43.080

Clifford Gurnham: You know, a project that.

474

00:56:44.490 --> 00:56:48.810

Clifford Gurnham: You know, could be of a larger size, we could get in that predicament.

475

00:56:52.200 --> 00:56:56.010

Maired Rader: submission I commissioned the building, that was a \$49 million.

476

00:56:56.010 --> 00:57:07.980

Maired Rader: Building for 35,000 just as an order of magnitude discussion point so that's that's why i'm suggesting we go out to have happen as part of an on call services yeah.

477

00:57:08.340 --> 00:57:21.120

Clifford Gurnham: I agree i'd have to go back and look when we are up for renewal for the call but i'll make a note to add that into the phone call services okay.

478

00:57:26.370 --> 00:57:27.090

Guilford Host1: Alright, so.

479

00:57:28.680 --> 00:57:33.990

Guilford Host1: I think we've agreed to split split split the contracts go with the low bidder on each.

480

00:57:35.070 --> 00:57:38.760

Guilford Host1: Project, so we need to motions.

481

00:57:41.130 --> 00:57:44.610

Guilford Host1: let's make a motion at Melissa Jones elementary school first.

482

00:57:47.550 --> 00:57:51.150

Guilford Host1: Does anybody have that information in front of them are, shall I make the motion.

483

00:57:53.220 --> 00:57:53.910  
Guilford Host1: and make the motion.

484  
00:57:55.680 --> 00:58:06.450  
Guilford Host1: and make a motion that we award the commissioning services firm Melissa Jones elementary school to call years for value of \$17,620.

485  
00:58:06.720 --> 00:58:08.460  
Guilford Host1: And i'm sorry i'm wrong here.

486  
00:58:08.700 --> 00:58:09.360  
Guilford Host1: Give me.

487  
00:58:10.710 --> 00:58:10.950  
Clifford Gurnham: That.

488  
00:58:12.090 --> 00:58:14.100  
Guilford Host1: Feedback so I canceled cancel it.

489  
00:58:15.960 --> 00:58:24.660  
Guilford Host1: I make emotion that we award the commissioning project for Melissa Jones elementary school to CES for \$15,440.

490  
00:58:27.060 --> 00:58:27.750  
Guilford Host1: All in favor.

491  
00:58:29.520 --> 00:58:29.820  
Daniel Lamberton: Aye.

492  
00:58:30.420 --> 00:58:32.700  
Guilford Host1: Aye any opposed.

493  
00:58:34.470 --> 00:58:35.400  
Guilford Host1: Any one of stain.

494  
00:58:37.560 --> 00:58:37.980  
Guilford Host1: Okay.

495  
00:58:39.420 --> 00:58:50.910  
Guilford Host1: And the second motion will be to award commissioning project to baldwin for baldwin middle school the collars for \$21,610.

496

00:58:53.040 --> 00:58:54.510  
Guilford Host1: And all in favor.

497

00:58:55.740 --> 00:58:56.070  
Daniel Lamberton: Aye.

498

00:58:56.370 --> 00:59:00.270  
Guilford Host1: Aye Sir I guess it was asked for a second there  
apologize.

499

00:59:06.690 --> 00:59:07.200  
Guilford Host1: All right.

500

00:59:08.910 --> 00:59:09.840  
Guilford Host1: Did we get a second.

501

00:59:11.070 --> 00:59:11.910  
Michael Tyre: Second, Michael.

502

00:59:12.240 --> 00:59:12.900  
Guilford Host1: Thank you, Michael.

503

00:59:13.080 --> 00:59:13.680  
Guilford Host1: All in favor.

504

00:59:15.120 --> 00:59:15.420  
Daniel Lamberton: Aye.

505

00:59:17.280 --> 00:59:18.120  
Any opposed.

506

00:59:19.440 --> 00:59:20.400  
Guilford Host1: Any one abstained.

507

00:59:21.300 --> 00:59:22.860  
Mairead Rader: A Bob stain on that one.

508

00:59:23.490 --> 00:59:25.140  
Guilford Host1: Thank you, Peter okay.

509

00:59:27.360 --> 00:59:31.890

Guilford Host1: I just didn't have the notes in front of me who screwed that up the notes right in front of me.

510

00:59:33.840 --> 00:59:35.400

Clifford Gurnham: At least I was awake enough to catch it.

511

00:59:37.200 --> 00:59:38.640

Clifford Gurnham: Nobody else's yeah.

512

00:59:42.090 --> 00:59:51.030

Bob Banning - Engineering Principal: For you guys move on, do you think you're going to need my input on the executive session, otherwise I think my items are are done.

513

00:59:53.370 --> 00:59:53.610

Guilford Host1: well.

514

00:59:55.860 --> 00:59:57.120

Guilford Host1: Personally I wouldn't.

515

00:59:59.370 --> 01:00:00.510

Guilford Host1: I don't appreciate that.

516

01:00:01.950 --> 01:00:03.300

Guilford Host1: No i'm.

517

01:00:03.390 --> 01:00:09.360

Bob Banning - Engineering Principal: i'm happy to say I just didn't want to wait till the end and then every time you tell me you're you're going so i'm here.

518

01:00:09.810 --> 01:00:10.200

Okay.

519

01:00:12.900 --> 01:00:19.350

Guilford Host1: I know we have item 15 now, which is discuss for possible action project completion dates and how to enforce compliance.

520

01:00:20.250 --> 01:00:35.190

Guilford Host1: And I was going to suggest to the group that we table that until next next month, because we are going to go into executive

session tonight to talk about Cox elementary school htc upgrades and if no one has any objections to that maybe a little better use of our time tonight.

521

01:00:39.480 --> 01:00:39.840

Michael Tyre: Okay.

522

01:00:42.450 --> 01:00:47.160

Guilford Host1: Do I need to do any formal other than that for the class or is that good enough.

523

01:00:48.360 --> 01:00:50.400

Clifford Gurnham: I hope to get good anything else for.

524

01:00:52.650 --> 01:00:53.040

Clifford Gurnham: You know.

525

01:00:53.310 --> 01:00:55.800

Guilford Host1: Terry will keep that on the agenda for next month, please.

526

01:00:57.600 --> 01:01:01.980

Guilford Host1: And then item 16th Chairman report committee correspondence.

527

01:01:06.900 --> 01:01:07.590

Clifford Gurnham: For tomorrow.

528

01:01:08.070 --> 01:01:13.590

Guilford Host1: We have a light approval of bills so let's mark that off, and then we can get into executive session.

529

01:01:15.570 --> 01:01:15.930

Clifford Gurnham: alright.

530

01:01:17.280 --> 01:01:18.360

Clifford Gurnham: I will.

531

01:01:19.830 --> 01:01:29.340

Clifford Gurnham: As i've done in the past, share my screen with you real quick, these were sent out to you so everybody should have seen these.

532



01:01:30.390 --> 01:01:51.390

Clifford Gurnham: The first one, we have is an application for payment, this is for the turf field project for HIV stone and sons its application number two for them, they are presently requesting payment of \$208,069 we have a balance, including your teenage.

533

01:01:52.470 --> 01:02:09.150

Clifford Gurnham: Just under \$1.5 million, the pay application has been signed off by the engineer, so they are on board with the pay wreck and it's basically.

534

01:02:10.230 --> 01:02:12.750

Clifford Gurnham: Up to about 90% completed this point in time.

535

01:02:15.720 --> 01:02:17.340

Guilford Host1: Any questions or comments from the group.

536

01:02:20.070 --> 01:02:22.110

Guilford Host1: If not, we have a motion to approve, please.

537

01:02:24.180 --> 01:02:25.860

Daniel Lamberton: i'll make a motion to approve it stamp.

538

01:02:26.820 --> 01:02:28.230

Guilford Host1: You second please.

539

01:02:30.000 --> 01:02:31.560

James DeMaio: James second.

540

01:02:32.730 --> 01:02:33.330

Guilford Host1: All in favor.

541

01:02:34.020 --> 01:02:34.800

Daniel Lamberton: Aye Aye.

542

01:02:35.070 --> 01:02:39.210

Guilford Host1: Aye any opposed any one abstain.

543

01:02:41.100 --> 01:02:42.000

Guilford Host1: Watch and carrie.

544

01:02:43.680 --> 01:02:44.100

Guilford Host1: Thank you.

545

01:02:44.760 --> 01:03:01.920

Clifford Gurnham: Moving on the next invoice we have is from Castle boots and associates invoice number 1801 2.02 dash six their billing out for 30% complete construction fees.

546

01:03:03.240 --> 01:03:06.240

Clifford Gurnham: In a matter of \$3,450.

547

01:03:11.310 --> 01:03:12.600

Guilford Host1: Questions or comments.

548

01:03:14.340 --> 01:03:15.870

Guilford Host1: If not, we have emotional proof.

549

01:03:20.190 --> 01:03:22.380

Mairead Rader: make a motion Peter Thank you.

550

01:03:23.670 --> 01:03:24.480

Guilford Host1: second place.

551

01:03:26.400 --> 01:03:27.690

Daniel Lamberton: Second, this is Dan.

552

01:03:29.070 --> 01:03:29.790

Guilford Host1: All in favor.

553

01:03:30.600 --> 01:03:31.170

Aye.

554

01:03:32.340 --> 01:03:33.270

Guilford Host1: Any opposed.

555

01:03:34.920 --> 01:03:35.580

Guilford Host1: To staying.

556

01:03:37.500 --> 01:03:38.310

Guilford Host1: Motion carried.

557

01:03:40.650 --> 01:03:51.390

Clifford Gurnham: Next is an invoice for solar PETRA Sally and associates, this is for the elevator project at Melissa Jones invoice 21 dash 1338.

558

01:03:53.010 --> 01:04:02.550

Clifford Gurnham: they're asking for \$550 and they're building out for 10% of the construction administration fee for this month.

559

01:04:07.380 --> 01:04:08.700

Guilford Host1: question was apartments.

560

01:04:10.890 --> 01:04:12.390

Guilford Host1: Okay emotional group plus.

561

01:04:16.800 --> 01:04:17.130

Mairead Rader: Peter.

562

01:04:19.380 --> 01:04:20.370

Guilford Host1: second place.

563

01:04:21.840 --> 01:04:22.800

Mairead Rader: Second, Peter.

564

01:04:31.350 --> 01:04:31.950

Guilford Host1: i'm staying.

565

01:04:33.540 --> 01:04:34.320

Guilford Host1: momentary.

566

01:04:36.990 --> 01:04:46.740

Clifford Gurnham: Next i'm going to do is also for silver pitcher selling associates invoice 21 dash 1421 this is for the partial window replacement at Melissa Jones school.

567

01:04:48.300 --> 01:04:54.930

Clifford Gurnham: The ability now for 20% of construction administration at \$2,980.

568

01:04:58.410 --> 01:05:00.270

Guilford Host1: Okay, any questions or comments.

569

01:05:02.700 --> 01:05:04.470

Guilford Host1: If not, may have emotional fruitless.

570

01:05:06.060 --> 01:05:06.930

Daniel Lambertson: On all the ocean.

571

01:05:09.000 --> 01:05:09.720

Guilford Host1: second place.

572

01:05:10.470 --> 01:05:11.370

Daniel Lambertson: Second, Dan.

573

01:05:12.540 --> 01:05:13.230

Guilford Host1: All in favor.

574

01:05:13.980 --> 01:05:15.120

Mairead Rader: Aye Aye.

575

01:05:15.480 --> 01:05:16.350

Guilford Host1: Any opposed.

576

01:05:18.270 --> 01:05:19.020

Guilford Host1: to abstain.

577

01:05:20.760 --> 01:05:21.780

Guilford Host1: Motion carries.

578

01:05:24.120 --> 01:05:29.340

Clifford Gurnham: Last invoice we have from me, is for frosted o'neill, this is the.

579

01:05:32.400 --> 01:05:38.850

Clifford Gurnham: Melissa Jones a window project, there are consultants that are doing the hazardous material.

580

01:05:39.870 --> 01:05:53.130

Clifford Gurnham: Monetary they are invoicing us invoice number 0233475 and the amount of \$6,757 and 75 cents.

581

01:05:54.450 --> 01:05:56.700

Clifford Gurnham: is broken out by.

582

01:05:59.760 --> 01:06:03.270

Clifford Gurnham: Different groupings that went through a double check to make sure that their proposal.

583

01:06:04.200 --> 01:06:13.290

Clifford Gurnham: It was in line with their proposal so as you can see here they're charging \$650 pre construction meeting that was part of the original proposal.

584

01:06:14.250 --> 01:06:35.700

Clifford Gurnham: 400 for the submit a review and \$250 for the occupancy know occupancy level letter that was submitted to the state, and then we have some analyzing monitoring and project management for the next several lines.

585

01:06:38.190 --> 01:06:41.250

Clifford Gurnham: Your original proposal, the really the big one was.

586

01:06:42.540 --> 01:06:45.870

Clifford Gurnham: \$4,050 for the project monitoring.

587

01:06:47.130 --> 01:06:48.240

Clifford Gurnham: We had originally.

588

01:06:49.590 --> 01:06:50.310

Clifford Gurnham: Given them.

589

01:06:51.450 --> 01:07:03.150

Clifford Gurnham: Up to I believe \$16,875 to work with so we're well on that, as we stated majority almost all that.

590

01:07:03.750 --> 01:07:22.320

Clifford Gurnham: A beaten work has been done, excluding the doors, so we should not see relatively too large, of a secondary invoice coming in, after this one, but we would expect to get another one This takes us up through I believe it stated July 23.

591

01:07:28.440 --> 01:07:30.360

Guilford Host1: Any questions or comments from the group on that one.

592

01:07:33.420 --> 01:07:35.700

Guilford Host1: If not, man have emotional fruitless.

593

01:07:38.670 --> 01:07:39.090  
Daniel Lamberton: emotion.

594  
01:07:41.430 --> 01:07:42.180  
second place.

595  
01:07:43.950 --> 01:07:44.340  
Michael Tyre: Second.

596  
01:07:46.410 --> 01:07:47.040  
Guilford Host1: All in favor.

597  
01:07:48.540 --> 01:07:48.810  
Mairead Rader: Aye.

598  
01:07:49.500 --> 01:07:50.310  
Guilford Host1: Any opposed.

599  
01:07:51.510 --> 01:07:52.050  
Guilford Host1: stains.

600  
01:07:53.400 --> 01:07:53.880  
Guilford Host1: carried.

601  
01:07:57.690 --> 01:07:58.500  
Guilford Host1: The bills.

602  
01:08:04.980 --> 01:08:06.330  
Guilford Host1: We would like to discuss.

603  
01:08:09.810 --> 01:08:11.220  
Guilford Host1: Any new business items.

604  
01:08:15.570 --> 01:08:15.930  
Guilford Host1: Okay.

605  
01:08:18.210 --> 01:08:22.020  
Guilford Host1: we're going to go into executive session which time I believe I stopped the recording.

606  
01:08:24.480 --> 01:08:27.780

Guilford Host1: And we're going to be discussing going back to item.

607

01:08:29.280 --> 01:08:29.700

Guilford Host1: On.

608

01:08:31.380 --> 01:08:39.240

Guilford Host1: Five on the agenda, which is discussed or possible action update on Cox elementary school age vc upgrade project so.

609

01:08:40.260 --> 01:08:41.310

Clifford Gurnham: And then I just think.

610

01:08:43.260 --> 01:08:49.620

Clifford Gurnham: This one make a note that you invited myself but Ted sands and Bob banning into the meeting.

611

01:08:50.730 --> 01:08:51.570

Clifford Gurnham: On your committee.

612

01:08:54.270 --> 01:08:55.380

Guilford Host1: Okay um.

613

01:08:56.970 --> 01:09:00.150

Guilford Host1: So, as the chairman of the Standing building Committee I everybody.

614

01:09:01.440 --> 01:09:07.410

Guilford Host1: of Colonel Bob banning and Ted sands into our executive session for the discussion.

615

01:09:09.180 --> 01:09:10.890

Guilford Host1: And I will end the recording now.

616

01:09:13.380 --> 01:09:15.300

Guilford Host1: Applause, I guess i'll pause it right.

617

01:09:18.240 --> 01:09:18.480

Okay.

618

01:09:20.100 --> 01:09:23.730

Guilford Host1: Alright folks we've just come out of executive session and it's.

619

01:09:24.780 --> 01:09:31.440

Guilford Host1: The recommendation of the Standing building committee to the in reference to item.

620

01:09:32.610 --> 01:09:33.990

Guilford Host1: eight on the agenda.

621

01:09:35.100 --> 01:09:47.850

Guilford Host1: or August 3 2021 of the Standing building committee to recommend that we reject the bids for these talks elementary school hbc upgrade project.

622

01:09:48.690 --> 01:09:54.930

Clifford Gurnham: And that's just see has it it's a big number 13 dash 2021 Thank you, thank you.

623

01:09:57.930 --> 01:09:58.320

Guilford Host1: folks.

624

01:09:59.160 --> 01:10:04.260

Mairead Rader: And to then amanda and Dave, just to clarify and the rebel correct.

625

01:10:05.430 --> 01:10:08.850

Guilford Host1: movie yes, thank you, Peter the recommendation is to rebuild the project.

626

01:10:14.400 --> 01:10:15.360

Mairead Rader: Second, if.

627

01:10:17.850 --> 01:10:20.310

Clifford Gurnham: The recommendations, not a an action both.

628

01:10:21.330 --> 01:10:22.470

Mairead Rader: Okay gotcha.

629

01:10:27.750 --> 01:10:29.850

Guilford Host1: I think we've come to the end of our agenda.

630

01:10:31.230 --> 01:10:31.770

Ted Sands: Excellent.



631

01:10:32.370 --> 01:10:34.350

Guilford Host1: Thank you for hanging in there with us, we appreciate it.

632

01:10:34.860 --> 01:10:35.610

Bob Banning - Engineering Principal: No problem.

633

01:10:36.180 --> 01:10:38.340

Guilford Host1: All right, and I will.

634

01:10:40.800 --> 01:10:42.150

Guilford Host1: Close the meeting at.

635

01:10:43.530 --> 01:10:44.880

Guilford Host1: 8:45pm.

636

01:10:45.960 --> 01:10:50.880

Guilford Host1: I thank you all very much for your attendance and tending to your attention and we'll talk soon.

637

01:10:52.260 --> 01:10:52.560

Clifford Gurnham: Thanks.

638

01:10:54.240 --> 01:10:54.690

Daniel Lamberton: Thank you.