

WEBVTT

1

00:00:03.899 --> 00:00:05.490

Guilford Host1: Good evening i'd like to.

2

00:00:07.379 --> 00:00:08.189

14752678209: Open the.

3

00:00:08.670 --> 00:00:11.700

Guilford Host1: Standing building committee for July 6 2021.

4

00:00:12.809 --> 00:00:13.230

14752678209: guilford.

5

00:00:15.750 --> 00:00:16.199

Guilford Host1: and

6

00:00:17.880 --> 00:00:19.830

Guilford Host1: That will get right into it and.

7

00:00:21.780 --> 00:00:26.700

Guilford Host1: first item on the agenda is the approval of the regular meeting minutes from our June.

8

00:00:26.820 --> 00:00:29.220

14752678209: 1 2021 meeting.

9

00:00:32.460 --> 00:00:33.480

Guilford Host1: I can start with a.

10

00:00:35.970 --> 00:00:37.140

Guilford Host1: motion to approve.

11

00:00:38.190 --> 00:00:38.610

Guilford Host1: Please.

12

00:00:41.160 --> 00:00:43.560

Daniel Lambertson: David i'll move to approve the Minutes.

13

00:00:43.980 --> 00:00:44.340

Guilford Host1: Thank you.

14

00:00:45.360 --> 00:00:51.030

Guilford Host1: Is there any corrections comments to the meeting minutes before we go for a second here.

15

00:00:55.350 --> 00:00:55.740

14752678209: Okay.

16

00:00:56.640 --> 00:00:59.160

Guilford Host1: it's my last for a second place.

17

00:00:59.880 --> 00:01:00.930

Peter Rader: Second, Peter.

18

00:01:01.230 --> 00:01:03.510

Guilford Host1: Thank you all in favor.

19

00:01:04.740 --> 00:01:05.130

Peter Rader: Aye.

20

00:01:05.430 --> 00:01:07.170

Guilford Host1: Aye directions.

21

00:01:08.190 --> 00:01:09.120

Guilford Host1: Anyone abstain.

22

00:01:09.150 --> 00:01:11.820

14752678209: David follow up staying I wasn't at that meeting.

23

00:01:12.420 --> 00:01:14.910

14752678209: MAC address OK OK.

24

00:01:16.500 --> 00:01:17.940

14752678209: OK motion.

25

00:01:19.320 --> 00:01:19.710

Guilford Host1: Carry.

26

00:01:22.320 --> 00:01:23.340

We do have to.

27

00:01:25.260 --> 00:01:29.460

Guilford Host1: approve the main meeting for Ministry of a special meeting held on June.

28

00:01:29.490 --> 00:01:30.990

29 2021.

29

00:01:33.150 --> 00:01:34.680

Guilford Host1: Have a motion to approve.

30

00:01:34.770 --> 00:01:35.100

This.

31

00:01:42.180 --> 00:01:44.670

Guilford Host1: idea any questions comments.

32

00:01:46.500 --> 00:01:47.640

Guilford Host1: additions deletions.

33

00:01:52.440 --> 00:01:54.840

Guilford Host1: it's not a last for a second, please.

34

00:01:56.700 --> 00:01:59.040

James DeMaio: i'll second James Thank you.

35

00:02:04.800 --> 00:02:05.850

Guilford Host1: Any objections.

36

00:02:07.980 --> 00:02:08.400

Guilford Host1: Staying.

37

00:02:10.500 --> 00:02:15.840

Guilford Host1: And so motion carries to approve the meeting notice Minnesota special meeting.

38

00:02:17.160 --> 00:02:17.490

Okay.

39

00:02:19.260 --> 00:02:19.590

Guilford Host1: Thank you.

40

00:02:21.660 --> 00:02:26.640

Guilford Host1: I don't know to public comment I don't see anyone on my screen.

41

00:02:28.860 --> 00:02:31.350

Guilford Host1: One of the public, one oh just a standing building committee.

42

00:02:33.480 --> 00:02:33.960

14752678209: Okay.

43

00:02:35.670 --> 00:02:39.030

Guilford Host1: revisions to the agenda is appropriate left I don't know.

44

00:02:42.060 --> 00:02:42.720

14752678209: I don't for.

45

00:02:42.990 --> 00:02:44.130

Board of finance report.

46

00:02:45.360 --> 00:02:48.810

Guilford Host1: I attended the June Board of finance meet meeting.

47

00:02:49.860 --> 00:02:58.080

Guilford Host1: answered some general questions regarding the meeting minutes nothing, nothing crazy it have a little discussion about.

48

00:02:59.700 --> 00:03:01.080

Guilford Host1: The possibility of.

49

00:03:03.180 --> 00:03:10.170

Guilford Host1: I believe it was a Cox elementary school hga see project being pushed off till next summer.

50

00:03:11.220 --> 00:03:11.460

Guilford Host1: and

51

00:03:12.750 --> 00:03:17.070

Guilford Host1: they're they're only there that questions about storage and if we didn't face any fees I explained on that.

52

00:03:17.070 --> 00:03:18.990

Guilford Host1: The town appeared to have storage space.

53

00:03:20.070 --> 00:03:21.180

Guilford Host1: The only question was with.

54

00:03:21.180 --> 00:03:22.500

Guilford Host1: The contractor.

55

00:03:22.830 --> 00:03:32.580

Guilford Host1: hold their number and so we'll get into that tonight and it's not the town certainly has the right to reject all the bids and ribbit so.

56

00:03:35.220 --> 00:03:37.230

Guilford Host1: That was about it for the board of finance report.

57

00:03:40.380 --> 00:03:42.090

Guilford Host1: Any questions on that in the group.

58

00:03:44.490 --> 00:03:51.930

Guilford Host1: Thank you, item five discuss or passive possible maximum update on class elementary school etc upgrade project.

59

00:03:54.660 --> 00:03:55.470

Clifford Gurnham: So.

60

00:03:55.500 --> 00:03:57.480

14752678209: As five fifth.

61

00:03:57.720 --> 00:04:21.330

Clifford Gurnham: The or 530 this afternoon Troy is sent over a change order, he said we don't have a signed contract yet, but he sent over now you change order requesting a delay of the project substantial completion date for 112 days that puts us like in the thing January or February i'll top my head.

62

00:04:22.500 --> 00:04:34.140

Clifford Gurnham: We were kind of wondering how he was going to get around the November 1 date that he signed the contract for now we know how he's trying to get around that date because he's already filed the change order, even though he doesn't have a contract.

63

00:04:36.390 --> 00:04:41.220

Clifford Gurnham: He did send a schedule to Jeff to know for yo.

64

00:04:42.450 --> 00:04:45.600

Clifford Gurnham: For some reason it was not sent to me.

65

00:04:47.640 --> 00:04:49.110

Clifford Gurnham: And again, I just got this.

66

00:04:50.520 --> 00:04:57.810

Clifford Gurnham: A couple hours ago, when I was out of the office so otherwise I would have sent it over to everybody, for you know possible discussion.

67

00:05:00.030 --> 00:05:04.650

Clifford Gurnham: But with That being said, Jeff has emailed me.

68

00:05:05.820 --> 00:05:12.120

Clifford Gurnham: That we are going to have a discussion on the change order in the schedule tomorrow.

69

00:05:13.170 --> 00:05:20.730

Clifford Gurnham: To further review these two things, but essentially the schedule, he sent over still has them.

70

00:05:22.890 --> 00:05:26.610

Clifford Gurnham: d mobilizing on the 21st of April.

71

00:05:27.960 --> 00:05:30.630

Clifford Gurnham: So I don't see any real change in.

72

00:05:32.610 --> 00:05:33.300

The dates.

73

00:05:34.980 --> 00:05:35.940

Clifford Gurnham: Even with this new.

74

00:05:36.960 --> 00:05:38.430

Clifford Gurnham: i'm assuming this is a new proposal.

75

00:05:39.690 --> 00:05:42.660

Clifford Gurnham: Or you just sent back the same proposal and just have to change order.

76

00:05:44.130 --> 00:05:55.140

Clifford Gurnham: So i'll have to go through this Jeff and I will discuss it Dave I don't know if you want to join us tomorrow, once we get this thing scheduled, if you have time, just to be on the calls, as you have in the past.

77

00:05:58.860 --> 00:05:59.610

Clifford Gurnham: I know the.

78

00:06:00.750 --> 00:06:08.190

Clifford Gurnham: The committee when discussed prior really had to potential options one was to see a fetal is.

79

00:06:08.190 --> 00:06:08.760

14752678209: price.

80

00:06:09.090 --> 00:06:14.850

Clifford Gurnham: And do the work next year, the second was to rebuild it so unless there's a change.

81

00:06:18.270 --> 00:06:19.830

Clifford Gurnham: recommendation from the committee.

82

00:06:21.060 --> 00:06:29.250

Clifford Gurnham: That is probably still the route that i'm going to push for and Dave you know can also voice that opinion with.

83

00:06:30.060 --> 00:06:32.040

Clifford Gurnham: enough to know, for your tomorrow we have this meeting.

84

00:06:33.450 --> 00:06:34.650

Guilford Host1: there's a time, but after that.

85

00:06:35.640 --> 00:06:39.240

Clifford Gurnham: It has not, do you have a time to learn it works better, for you.

86

00:06:42.570 --> 00:06:51.480

Guilford Host1: The best time for me, is when i'm in transit from new haven down to Milford i've got stacked up meetings tomorrow, but I should be.

87

00:06:53.430 --> 00:06:59.880

Guilford Host1: I got to be in Milford at 1030 so you know we could do something, possibly.

88

00:07:01.710 --> 00:07:02.130

Guilford Host1: 10.

89

00:07:04.320 --> 00:07:05.430

Guilford Host1: If that works for people.

90

00:07:09.000 --> 00:07:10.260

Guilford Host1: Or, I would have to do it.

91

00:07:13.530 --> 00:07:13.890

14752678209: You know.

92

00:07:14.520 --> 00:07:15.690

Guilford Host1: 330 or later.

93

00:07:17.610 --> 00:07:20.250

Clifford Gurnham: And works for me, I will send an email to.

94

00:07:20.250 --> 00:07:21.090

Clifford Gurnham: Jeff tonight.

95

00:07:24.000 --> 00:07:32.400

Guilford Host1: send me an invite in whatever you decide, and if we can't do that 10 or after 330 then just let me know when it's going to be and i'll see if I could jump on for.

96

00:07:33.510 --> 00:07:33.900

All right.

97

00:07:35.730 --> 00:07:39.780

Ted Sands: So did we specifically asked them would they hold their price if they.

98

00:07:39.960 --> 00:07:41.310

Ted Sands: If we put it off a year.

99

00:07:42.120 --> 00:07:48.120

Clifford Gurnham: No, we as of this point right now we had requested a schedule from.

100

00:07:49.320 --> 00:07:54.300

Clifford Gurnham: see more with the or updated schedule from save more.

101

00:07:55.380 --> 00:07:59.670

Clifford Gurnham: Really explaining how he was going to meet the November one deadline.

102

00:08:00.870 --> 00:08:14.880

Clifford Gurnham: Because that's the contract he signed, so he has not given us a schedule that will meet that deadline, he just merely given us a change order stating he wants to obviously change that date.

103

00:08:16.980 --> 00:08:17.280

Clifford Gurnham: So.

104

00:08:18.420 --> 00:08:21.390

Clifford Gurnham: Again we'll have further discussions with the Council tomorrow.

105

00:08:22.530 --> 00:08:29.580

Clifford Gurnham: But again, in my personal opinion and preference would be to go for rebid.

106

00:08:29.700 --> 00:08:31.080

Theresa Holland: or phone.

107

00:08:34.050 --> 00:08:44.610

Clifford Gurnham: I just don't think he's gonna go for the holding his price until next summer, but I could be wrong, but we'll find out, to see how Jeff wants to approach.

108

00:08:47.370 --> 00:08:50.640

Clifford Gurnham: kind of offering that up on the table what's a more.

109

00:08:51.960 --> 00:08:57.090

Bob: So just quick, is it a is it a zero dollar change order that you have in hand right now.

110

00:08:58.200 --> 00:08:58.740

Bob: To delay.

111

00:09:01.320 --> 00:09:03.660

Bob: I believe weighing is far as we wanted, but.

112

00:09:04.800 --> 00:09:09.150

Clifford Gurnham: Right so it's yes it's zero as far as dollars, but.

113

00:09:09.390 --> 00:09:15.390

Clifford Gurnham: that's on his end not an RN It means that we're going to have an extensive amount of time with.

114

00:09:17.010 --> 00:09:23.910

Clifford Gurnham: You know equipment that we're gonna have to bring in potentially to feed fresh air or he and things of that nature so.

115

00:09:24.930 --> 00:09:25.830

Clifford Gurnham: There is a.

116

00:09:27.000 --> 00:09:34.230

Clifford Gurnham: substantial cost to us to do that again so it might be, who was best to postpone so.

117

00:09:36.390 --> 00:09:54.000

Peter Rader: yeah I don't think he honestly me so he's so he's amending a contract with a change order that's not even executed, I mean, even if he was to say he would hold the number you'd find some excuse he's playing games and Firstly I don't like it, I don't think that's very trustworthy.

118

00:09:55.110 --> 00:09:57.660

Clifford Gurnham: yeah I asked him three times for a new schedule.

119

00:09:58.830 --> 00:10:09.270

Clifford Gurnham: With no success that's why I then contacted Jeff Jeff sent over an official request from his office.

120

00:10:09.960 --> 00:10:27.060

Clifford Gurnham: And again, we technically haven't gotten the schedule, which is a requirement upon award of the project, they are supposed to produce a schedule that should meet the deadline, the completion deadline and at this point he hasn't met that.

121

00:10:31.500 --> 00:10:35.280

Clifford Gurnham: I don't know what to call it, but requirement that's so.

122

00:10:38.490 --> 00:10:39.990

Adam's iPhone2: Far office, the second them.

123

00:10:42.510 --> 00:10:52.410

Clifford Gurnham: You know, to be honest with you to shift to second or third bid probably would not fly at this point in time from talking to counsel.

124

00:10:55.440 --> 00:11:00.150

Clifford Gurnham: I can't remember off top my head I it I could look it up, if you weren't gonna do i'm.

125

00:11:02.010 --> 00:11:04.320

Adam's iPhone2: gonna I was just curious.

126

00:11:04.830 --> 00:11:06.870

Clifford Gurnham: it's just yeah yeah.

127

00:11:07.920 --> 00:11:15.120

Clifford Gurnham: It be very difficult, according to counsel to shift to a number two or number three bitter.

128

00:11:18.270 --> 00:11:26.550

Clifford Gurnham: Because of the date per se, you know undoubtedly be a protest so we've been better off just getting it back out.

129

00:11:27.690 --> 00:11:32.520

Ted Sands: yeah I agree, I think you just going to get litigation much out of it.

130

00:11:35.610 --> 00:11:37.530

Clifford Gurnham: that's all I have no good news on that one.

131

00:11:41.130 --> 00:11:42.390

Guilford Host1: Any other questions or comments.

132

00:11:47.370 --> 00:11:54.450

Guilford Host1: Okay item six is discussed for possible action update on different links elementary school hbc upgrade project.

133

00:11:56.520 --> 00:12:00.480

Clifford Gurnham: Bob I don't know if you want to take this one, have you reached out to.

134

00:12:00.510 --> 00:12:05.010

Bob: Meijer yeah well actually lakes is Marty I chatted with Marty this morning.

135

00:12:06.540 --> 00:12:24.360

Bob: they've done sort of in an expedited submit will review process and it is marty's understanding that the heat pump equipment is on order at this point so we're doing as good as we can, in terms of getting that equipment moving quickly.

136

00:12:27.840 --> 00:12:41.520

Bob: So they've they've been in the field but mostly just taking measurements and planning they haven't started any physical DEMO yet I think they they want to get an assurance on delivery times before they start tearing things out but that's really.

137

00:12:43.020 --> 00:12:51.120

Bob: it's really about the the gist of the update at this point we were able to get this Middles in review and back quickly, so we believe that equipments all on order.

138

00:12:52.050 --> 00:12:58.770

Clifford Gurnham: Also believe I think they had the electrician down last week as well, looking into the project and requirements so.

139

00:12:59.190 --> 00:13:09.150

Clifford Gurnham: I think they're really trying to stack and get as much information ahead of time, so that when they're ready they really can go full bore and get as much work done as quickly as possible so right.

140

00:13:09.270 --> 00:13:13.560

Bob: And the contractor there is is action air i'm not sure who their electrical sub is.

141

00:13:18.240 --> 00:13:19.980

Guilford Host1: Definitely a different approach than Cox.

142

00:13:21.030 --> 00:13:21.870  
Clifford Gurnham: Yes, yeah.

143  
00:13:24.930 --> 00:13:26.190  
Guilford Host1: Questions or comments on that from the.

144  
00:13:26.190 --> 00:13:26.460  
Group.

145  
00:13:32.040 --> 00:13:35.250  
Guilford Host1: We have a completion date on Gilbert Gilbert likes.

146  
00:13:36.540 --> 00:13:42.150  
Clifford Gurnham: it's around I think January 1, I believe, maybe slightly thereafter is the expectation.

147  
00:13:48.270 --> 00:13:49.020  
Guilford Host1: Item seven.

148  
00:13:50.220 --> 00:13:54.960  
Guilford Host1: spots for possible action update on the global high school stadium turf field and track.

149  
00:13:55.740 --> 00:14:09.870  
Clifford Gurnham: yep we had a meeting last week with the contractor engineers parks and REC and really everybody involved they're moving along nicely the turf itself has been removed the goalposts has been removed the.

150  
00:14:11.970 --> 00:14:13.080  
Clifford Gurnham: The safety netting.

151  
00:14:13.740 --> 00:14:20.280  
Clifford Gurnham: You know, for ball to get tossed past the goals has all been taken down, we have possession of that so we can use it.

152  
00:14:21.030 --> 00:14:31.620  
Clifford Gurnham: The track itself has since been removed, I was actually on site today with jake looking at stuff they started tearing out sections of the West fence, which will be removed and replaced.

153  
00:14:32.730 --> 00:14:37.740

Clifford Gurnham: slightly differently, but it will be replaced, so they are moving along quite nicely.

154

00:14:38.790 --> 00:14:47.190

Clifford Gurnham: You know our discussions last week, the only item it's up in the air is getting their final confirmation on delivery for the turf.

155

00:14:48.990 --> 00:15:02.220

Clifford Gurnham: But everyone they've spoken to still feel it's a three to four week lead time so hopefully it'll continue to hold to that and we'll be able to hold her schedule, but they are moving along nicely doing a lot of the site work right now.

156

00:15:03.000 --> 00:15:17.490

Clifford Gurnham: They did have one web see unfortunately they manage to snag one of our power lines conduits it feeds the to light Poles that are over by the stadium bleachers.

157

00:15:18.600 --> 00:15:19.110

Clifford Gurnham: So.

158

00:15:19.620 --> 00:15:28.200

Clifford Gurnham: One wire was completely torn apart at a junction box, we were able to pull that through back to the.

159

00:15:29.490 --> 00:15:48.540

Clifford Gurnham: Next closest junction box I guess you'd say the second conduit that had another three conductors in it got about halfway pulled out, and then got hung up on something and we can't break it free, unfortunately, it may have been one of the connectors on the end of the wire.

160

00:15:49.800 --> 00:16:06.810

Clifford Gurnham: got jammed somewhere in the conduit maybe it, you know splice or something of the kind of with itself, so they have a general idea of where that is so they're going to undoubtedly have to cut dig up the conduit cut it find that.

161

00:16:07.980 --> 00:16:14.130

Clifford Gurnham: jammed up piece of wire probably just cut it off and and pull all the way through, and then making repair them a conduit.

162

00:16:15.180 --> 00:16:23.610

Clifford Gurnham: So that is on them, they know that we had our electrician out to make sure it was safe and to really troubleshoot what happened.

163

00:16:25.200 --> 00:16:40.380

Clifford Gurnham: Because it didn't appear to pull out of the electrical box name panel that was fine the the three sets of wires all let loose at a again a splice that was in a box out in the.

164

00:16:41.400 --> 00:16:50.610

Clifford Gurnham: You know corner of the field so they're working on correcting that again no should be no expense to us for that mistake they'll they'll correct it and get it.

165

00:16:51.990 --> 00:16:56.160

Clifford Gurnham: repaired correctly so that's the update on the turf field at this point.

166

00:17:00.360 --> 00:17:02.070

Guilford Host1: Any questions or comments from the group.

167

00:17:04.890 --> 00:17:08.490

Guilford Host1: animators discuss or possible action update on Performance Contracting.

168

00:17:09.840 --> 00:17:19.740

Clifford Gurnham: yep so as we stated at the last meeting meeting our regular scheduled last meeting the solar company has come in, since we are.

169

00:17:20.400 --> 00:17:29.280

Clifford Gurnham: gotten out of school they put the solar panels on all the new solar panels have been installing up on the roof, they did a tie in last.

170

00:17:30.180 --> 00:17:37.890

Clifford Gurnham: At least it was last Friday we get shut down the entire building for several hours, so that they could tie in the additional new panels.

171

00:17:38.610 --> 00:17:52.440

Clifford Gurnham: So that's all complete now so we're just about complete with that solar piece, so the only piece left on the project is the baldwin controls and that really won't.

172

00:17:53.970 --> 00:18:01.080

Clifford Gurnham: be closed out until the rv gets put online and i'll give an update for that project but.

173

00:18:02.100 --> 00:18:11.400

Clifford Gurnham: You know the controls won't be closed out until that phase two of that project gets completed so so that's where we stand with the performance contract.

174

00:18:15.570 --> 00:18:16.800

Guilford Host1: Your comments group.

175

00:18:19.980 --> 00:18:21.600

Guilford Host1: Okay, wait a minute as.

176

00:18:22.770 --> 00:18:26.970

Guilford Host1: discussed for possible action updated good front legs and fox spoiler replacement projects.

177

00:18:28.680 --> 00:18:43.350

Clifford Gurnham: So this morning, and again I appreciate everyone taking the time out last week to have a special meeting to approve that award we went to the board of selectmen this morning, and they have taken the recommendation of the committee and went ahead and awarded.

178

00:18:44.550 --> 00:18:55.290

Clifford Gurnham: Both the legs and Cox boiler replacements to control their for the combine total, along with the two.

179

00:18:57.000 --> 00:19:10.050

Clifford Gurnham: alternatives for the heat exchangers, so we are presently in the process as of this afternoon, working on contracts will get those out probably tomorrow and get them signed back and get this project moving as quick as we can so.

180

00:19:11.640 --> 00:19:12.870

Clifford Gurnham: we're hopefully in good shape.

181

00:19:18.210 --> 00:19:19.350

Guilford Host1: Questions comments.

182

00:19:23.100 --> 00:19:29.550

Guilford Host1: Item 10 is discuss for possible action update on Melissa Jones elementary school partial window and door replacement project.

183

00:19:31.020 --> 00:19:34.410

Clifford Gurnham: And i'll let Bob because he's here give that update, so it doesn't get bored.

184

00:19:35.460 --> 00:19:42.060

Bob: Thank you cliff yes so demolition on that project is proceeding.

185

00:19:43.380 --> 00:19:52.500

Bob: The contractor anticipates that they will have a window all the window demolition complete and.

186

00:19:52.590 --> 00:19:55.710

Bob: I understood in correct specs to have the window.

187

00:19:56.130 --> 00:19:59.580

Bob: materials in hand, by the end of July.

188

00:20:01.020 --> 00:20:11.550

Bob: And we'll we'll proceed with that install he thinks the doors are going to be slightly delayed, but is still anticipating to have the door replacement work done by the end.

189

00:20:11.550 --> 00:20:12.750

14752678209: of August so.

190

00:20:13.170 --> 00:20:18.510

Bob: At this point, still projecting completion of that project before the start of school.

191

00:20:22.290 --> 00:20:24.060

Guilford Host1: School starts after Labor day the shirt.

192

00:20:24.540 --> 00:20:26.280

Clifford Gurnham: It does it starts on the Seventh, I believe.

193

00:20:28.290 --> 00:20:28.680

Right.

194

00:20:32.460 --> 00:20:34.230

Guilford Host1: So the basement is proceeding.

195

00:20:35.040 --> 00:20:45.420

Bob: Correct abatements moving along hand in hand with the DEMO there they've got the abatement guys on on site every day that they're that they're doing DEMO which I think is most days.

196

00:20:47.010 --> 00:20:53.940

Clifford Gurnham: We also have our I just on site, while they're doing that work to do, regular testing and monitoring.

197

00:20:56.190 --> 00:21:14.850

Bob: um I haven't popped in clift is to see if they've been diligent about about sealing the openings backup I suppose it's a little late now after this storm just blew through so I guess if nobody finds water on the on the floor tomorrow then they've been doing a good job here OK.

198

00:21:18.330 --> 00:21:18.600

Guilford Host1: OK.

199

00:21:19.620 --> 00:21:20.760

Guilford Host1: Questions comments.

200

00:21:23.550 --> 00:21:29.850

Guilford Host1: Item 11 discussing possible action update on Melissa Jones elevator and modernization upgrade projects.

201

00:21:32.640 --> 00:21:41.280

Bob: yeah so I did reach out to Jay Rosa today didn't hear back I don't know if john's on vacation perhaps.

202

00:21:43.170 --> 00:21:57.480

Bob: At this point, they are a week or two behind what their preliminary schedule had shown, which was anticipating to have the elevator sub Middles completed by now I don't know we haven't received those yet.

203

00:21:57.810 --> 00:22:01.260

Bob: I don't do you know cliff when they got the official.

204

00:22:01.470 --> 00:22:05.220

Bob: contract award was it was that was that not until last week.

205

00:22:05.940 --> 00:22:07.440

14752678209: I believe, yes, it was.

206

00:22:07.650 --> 00:22:09.540

Clifford Gurnham: Certainly delayed getting back to us.

207

00:22:09.870 --> 00:22:15.270

Bob: Okay, all right so So hopefully that's all it is, is a you know, a week or so delay and.

208

00:22:16.830 --> 00:22:25.110

Bob: we'll have those those shop drawings in hand that I believe the approach is still that they're not going to start DEMO until.

209

00:22:26.220 --> 00:22:40.050

Bob: Until we have at least confidence on the delivery date for the new elevator equipment and then try and pair up completion of the DEMO with arrival of the new equipment, so that the elevator stays in service as long as possible.

210

00:22:43.500 --> 00:22:49.530

Guilford Host1: It was it was just delay in the contract was out on the town cider was on their side getting back sign contract, but.

211

00:22:51.240 --> 00:22:59.250

Clifford Gurnham: i'd have to go back and check we've been running contracts left the race with all these different projects, David i'd have to go check on that one specifically, especially since the.

212

00:23:00.870 --> 00:23:05.310

Clifford Gurnham: Cox is kind of overwhelmed my time going back and forth with stuff on that so.

213

00:23:06.390 --> 00:23:07.740

Clifford Gurnham: I don't recall top my head.

214

00:23:08.550 --> 00:23:17.610

Bob: We did spend a little bit of time talking to them about delivery times and options, and then we had to wait to confirm.

215

00:23:18.000 --> 00:23:30.810

Bob: That the superintendent and the principal we're going to be okay, with the elevator being inoperable during school, so we had to clear those hurdles before we put them under contract, so that that was certainly part of the delay.

216

00:23:34.080 --> 00:23:38.100

Guilford Host1: But how much time is in silver precious selling schedule, first the middle review.

217

00:23:39.930 --> 00:23:42.510

Bob: will turn it around in less than a week for sure.

218

00:23:43.980 --> 00:23:53.220

Bob: And you know I can press Brian to try and get it to get it even more quickly, and you know turn it around in a couple of days, but but it'll certainly be less than a week.

219

00:23:54.240 --> 00:23:54.570

Thank you.

220

00:23:58.740 --> 00:24:00.180

Guilford Host1: Questions for lunch.

221

00:24:02.640 --> 00:24:06.510

Ted Sands: We have any idea when the elevator could be whatever.

222

00:24:09.600 --> 00:24:11.190

Bob: believe the last.

223

00:24:12.930 --> 00:24:17.220

Bob: lead time they gave us for this equipment was.

224

00:24:19.260 --> 00:24:23.070

Bob: What was this the 16 week one cliff do you recall.

225

00:24:24.360 --> 00:24:25.350

Guilford Host1: i'm thinking October.

226

00:24:25.950 --> 00:24:28.110

Bob: correctly yeah that sounds right.

227

00:24:29.400 --> 00:24:30.030

Guilford Host1: Remember right.

228

00:24:32.580 --> 00:24:32.790

Clifford Gurnham: yeah.

229

00:24:34.680 --> 00:24:37.290

Clifford Gurnham: hey course will get a harder um.

230

00:24:38.850 --> 00:24:42.930

Clifford Gurnham: estimate once they actually put the order in hopefully when no one.

231

00:24:45.030 --> 00:24:47.580

Clifford Gurnham: will know more our next month's meeting on that one.

232

00:24:52.170 --> 00:24:59.460

Guilford Host1: Okay well why don't we always discuss responsible action update on hbc phase two upgrades of ballrooms.

233

00:25:01.320 --> 00:25:12.390

Clifford Gurnham: yeah again, so the last piece that we're really working out as the rv, as you all know, there was some structural concerns with the done and jump on the roof is.

234

00:25:13.440 --> 00:25:13.800

Clifford Gurnham: busting.

235

00:25:13.830 --> 00:25:24.690

Clifford Gurnham: through and through so silver picture Sally in a structural engineer i've gone ahead and created, I believe, a second plan, but we have not gotten the.

236

00:25:25.260 --> 00:25:27.360

14752678209: updated cost.

237

00:25:27.420 --> 00:25:28.830

Clifford Gurnham: For that plan from.

238

00:25:28.890 --> 00:25:29.490

14752678209: save more.

239

00:25:30.270 --> 00:25:31.350

Clifford Gurnham: Hopefully we'll have that.

240

00:25:33.000 --> 00:25:36.240

Clifford Gurnham: shortly so that we can get approval to move forward with that change order.

241

00:25:37.920 --> 00:25:38.250

Guilford Host1: But.

242

00:25:38.280 --> 00:25:48.480

Clifford Gurnham: It didn't sound like they are too busy aesthetic that it was going to beat or you know, be a better proposal than the one they given us already but we'll wait and see, once we have that.

243

00:25:50.220 --> 00:26:00.360

Clifford Gurnham: that's really what we're waiting for once we can get the structural steel installed and up there and get that change or you know done, nobody can get that er be in place and that would.

244

00:26:01.560 --> 00:26:07.050

Clifford Gurnham: That would be the last piece of equipment that has to get put in so then it's just tying in the controls.

245

00:26:07.860 --> 00:26:10.140

Ted Sands: You think that will be done by start school.

246

00:26:11.460 --> 00:26:14.490

Clifford Gurnham: I certainly hope it will be done by the started school.

247

00:26:16.770 --> 00:26:22.080

Bob: yeah the rv is there and ready to go up in the structural and roofing work, you know.

248

00:26:22.110 --> 00:26:22.590

Bob: shouldn't.

249

00:26:22.650 --> 00:26:24.600

14752678209: take very long once they get it going.

250

00:26:31.110 --> 00:26:32.010

Guilford Host1: Questions about this.

251

00:26:34.230 --> 00:26:34.860

Clifford Gurnham: Was that there.

252

00:26:35.190 --> 00:26:36.780

Guilford Host1: Is a questions or comments from the room.

253

00:26:40.080 --> 00:26:42.450

Guilford Host1: I have a question, if you guys, are you guys.

254

00:26:44.970 --> 00:26:45.570

Guilford Host1: thinking that.

255

00:26:47.160 --> 00:26:48.840

Guilford Host1: saved more than still involved in correct.

256

00:26:50.610 --> 00:26:54.090

Guilford Host1: You know if you feel like they're taking advantage of us on this change order.

257

00:26:55.290 --> 00:26:56.940

14752678209: Is it possible to put this little piece.

258

00:26:56.940 --> 00:27:05.430

Guilford Host1: out them to a separate bid we're talking about structural steel and roofing it doesn't have to go through the hbc contractor was I just get too complicated.

259

00:27:07.290 --> 00:27:20.220

Clifford Gurnham: Well, what I would say is let's see what we get for a proposal and, if it comes in and again it's abnormally high, then we talked about doing that structural steel or.

260

00:27:22.950 --> 00:27:25.320

Clifford Gurnham: You know mounting system ourselves through us.

261

00:27:27.630 --> 00:27:32.310

Clifford Gurnham: And just take it off their plate then once that's in place that they can install.

262

00:27:33.540 --> 00:27:35.580

Clifford Gurnham: The early so that would be my.

263

00:27:35.970 --> 00:27:37.500

Clifford Gurnham: personal opinion, I know, Bob.

264

00:27:37.500 --> 00:27:38.070  
14752678209: If you.

265

00:27:38.190 --> 00:27:42.780  
Clifford Gurnham: think otherwise, but until we get that second proposal it's.

266

00:27:44.580 --> 00:27:45.930  
Clifford Gurnham: kind of up in the air, so.

267

00:27:46.710 --> 00:27:47.580  
Bob: yeah I would agree.

268

00:27:47.670 --> 00:27:49.140  
Bob: I mean obviously all of that.

269

00:27:49.140 --> 00:27:50.430  
Bob: Work is going to be.

270

00:27:50.430 --> 00:27:57.930  
Bob: done by a cell but there's so I don't see it as being different if it's a sub yours, as they say they do try to take advantage.

271

00:28:00.630 --> 00:28:10.080  
Clifford Gurnham: And we have a relationship with a welding slash steel company I think they're out of Madison or their local.

272

00:28:11.220 --> 00:28:16.890  
Clifford Gurnham: That we've done work with so if we need to reach out to them and see what they can do for getting us that.

273

00:28:19.860 --> 00:28:35.160  
Clifford Gurnham: mounting brackets up on that roof so and then the roofing work itself to have it, you know torn back then replaced again maybe we take that on as well, so we do everything open up close it back up.

274

00:28:36.330 --> 00:28:48.330  
Clifford Gurnham: So there's no change order, it would just be individually invoiced from the roofing contractor in the steel or welding manufacturer who does that work.

275

00:28:51.420 --> 00:28:52.650

I gotta hop guys.

276

00:28:54.150 --> 00:28:54.420

Guilford Host1: Thank you.

277

00:28:58.650 --> 00:29:04.860

Guilford Host1: Okay, one item thirteen's is discussed for possible action update on district wide interior door unlocked project.

278

00:29:06.180 --> 00:29:15.960

Clifford Gurnham: yep so real quick, the only real true update on that baldwin stuff has been ordered and the Cox project was approved by the Board of selectmen at this morning's meeting.

279

00:29:16.350 --> 00:29:30.510

Clifford Gurnham: So we'll be moving forward they're working on again getting those contracts done out by Jeff will get those over to the contractor get them signed and get the materials order as soon as we can so.

280

00:29:32.490 --> 00:29:43.110

Clifford Gurnham: That one's gonna run into the school year and we'll end up doing some work replacing doors during the school year but we'll just see what we can do prior as quick as we can, when the materials come in.

281

00:29:44.940 --> 00:29:45.330

Clifford Gurnham: that's it.

282

00:29:49.740 --> 00:29:55.320

Guilford Host1: Right and 14 discuss in review project commissioning for past and future projects.

283

00:30:05.400 --> 00:30:05.910

Clifford Gurnham: Second.

284

00:30:10.650 --> 00:30:12.330

Clifford Gurnham: I think I need to back up for a second.

285

00:30:14.220 --> 00:30:15.060

Guilford Host1: Some background.

286

00:30:17.190 --> 00:30:19.230

Clifford Gurnham: If we jump back to.

287

00:30:21.570 --> 00:30:29.580

Clifford Gurnham: let's go back to the Guilford Lakes project real quick because I forgot to touch on something and Bob forgot to remind me.

288

00:30:30.600 --> 00:30:32.940

Clifford Gurnham: We need approval, I believe I sent this over.

289

00:30:34.800 --> 00:30:39.900

Clifford Gurnham: by email to get construction services administration.

290

00:30:41.460 --> 00:30:54.600

Clifford Gurnham: approved for the project itself is not part of the original proposal, we did have so repeat yourself, give us a proposal again, I believe I sent it out to everyone by email.

291

00:30:55.650 --> 00:31:03.960

Clifford Gurnham: For the Guilford Lakes project, this includes the heat pump project, the boiler and the cooling tower replacement.

292

00:31:05.220 --> 00:31:13.650

Clifford Gurnham: So it's kind of a combined CA for both of those it's a total cost of \$24,000 so we're looking for that.

293

00:31:15.840 --> 00:31:23.730

Clifford Gurnham: proposal to be approved, and then we have a separate one for Cox, I will touch on which is slightly different recommendation.

294

00:31:27.900 --> 00:31:29.730

Guilford Host1: Questions from the group comments.

295

00:31:30.840 --> 00:31:35.130

Bob: And I'm happy to jump out of the meeting and back in if you want me to while you're.

296

00:31:35.280 --> 00:31:36.240

While you debate this.

297

00:31:40.500 --> 00:31:41.940

Guilford Host1: you're not going to kick me out a mistake.

298

00:31:47.400 --> 00:31:48.900

Peter Rader: is reasonable to me.

299

00:31:49.980 --> 00:31:52.890

Peter Rader: it's you're looking for a motion to approve.

300

00:31:54.660 --> 00:32:00.360

Guilford Host1: Okay, so there's emotion any any discussion or comments from anyone.

301

00:32:04.440 --> 00:32:05.550

Guilford Host1: I just I just have one.

302

00:32:06.870 --> 00:32:10.890

Guilford Host1: When the project was originally bid Bob you think you folks had a.

303

00:32:11.970 --> 00:32:12.750

Guilford Host1: CA.

304

00:32:13.920 --> 00:32:25.440

Guilford Host1: value in there, but it wasn't part of the original big cliff always likes to pull those out and do those as a separate I don't remember what that's was that the same number of different number, do you recall.

305

00:32:26.520 --> 00:32:26.790

Bob: don't.

306

00:32:27.180 --> 00:32:29.790

Bob: Call, but I could certainly I should be able to.

307

00:32:30.810 --> 00:32:31.470

Guilford Host1: Just you know.

308

00:32:33.900 --> 00:32:34.830

Guilford Host1: I appreciate.

309

00:32:36.000 --> 00:32:37.200

Guilford Host1: You know Peters comments.

310

00:32:37.260 --> 00:32:37.740

and

311

00:32:39.060 --> 00:32:48.840

Guilford Host1: Will and Michael your guys around that construction admin side of the business to a few folks have any i'm on the contractor side, I always think you make too much money.

312

00:32:52.410 --> 00:32:55.770

Bob: And you know CAA proposals are really driven based on.

313

00:32:56.970 --> 00:32:58.470

Bob: Some things that are fixed but.

314

00:32:59.490 --> 00:33:02.310

Bob: In a number of meetings that we assume we have to be present for.

315

00:33:02.400 --> 00:33:03.870

Guilford Host1: Of course again again.

316

00:33:05.160 --> 00:33:07.170

Michael Tyre: I lost plenty of my ncaa day.

317

00:33:10.830 --> 00:33:26.460

Michael Tyre: But I think that's fairly common, though I mean we certainly as an architecture firm do that sometimes is flat fee for the what's called design and documentation work and a separate fee, sometimes with a different structure for the CA.

318

00:33:31.020 --> 00:33:35.730

Clifford Gurnham: It just reminds me of like making meetings, more efficient if if it's.

319

00:33:36.090 --> 00:33:36.780

14752678209: Based on.

320

00:33:36.810 --> 00:33:37.530

You know rate.

321

00:33:41.970 --> 00:33:51.480

Clifford Gurnham: And again, the reason, a lot of times we break this out is because you know at this point, obviously once we've done the bid and everything else, we obviously have a true understanding of.

322

00:33:51.900 --> 00:33:57.570

Clifford Gurnham: You know what's the title of the schedule what's going to be needed to do the CAA versus giving us an estimate.

323

00:33:58.920 --> 00:34:06.360

Clifford Gurnham: At the forefront of the project when nothing's really happened nothing's been bid and potentially we're just beginning the design process so.

324

00:34:08.220 --> 00:34:10.800

Clifford Gurnham: You know it's kind of Nice to do it at this point so.

325

00:34:14.220 --> 00:34:20.040

Guilford Host1: I only have another question because I looked at how you buy bread, the Cox one and I noticed the boiler.

326

00:34:21.210 --> 00:34:22.140

Guilford Host1: was broken out.

327

00:34:23.190 --> 00:34:26.730

Clifford Gurnham: Right and I was going to do that separately, but I can discuss it now what.

328

00:34:27.120 --> 00:34:32.460

Guilford Host1: Well, what was just curious really only I didn't see it and go from lakes and.

329

00:34:33.300 --> 00:34:36.990

Clifford Gurnham: Right, because your heads, you know Cox may not.

330

00:34:37.110 --> 00:34:41.040

Clifford Gurnham: move forward right now with the etc, and he put.

331

00:34:41.040 --> 00:34:51.450

Clifford Gurnham: On certain for the boiler therefore i'd asked for a special CA just for the boiler project so that we could still move forward with the CIA on that and keep that project moving and not.

332

00:34:52.470 --> 00:34:54.990

Clifford Gurnham: have to worry about the CA for the rest of that project.

333

00:34:55.680 --> 00:35:10.050

Guilford Host1: Well it's reasonable to assume that when Cox does go forward, if you do the ball now on the Agency side later than it won't be 24 will be something less than 24 gotcha okay right I didn't mean to jump ahead, but I wanted to perfect yeah.

334

00:35:10.110 --> 00:35:15.660

Clifford Gurnham: So on that one we're just going to be requesting the approval for the \$9,600 you know.

335

00:35:18.570 --> 00:35:20.040

Guilford Host1: Any other questions or comments.

336

00:35:21.810 --> 00:35:26.310

Guilford Host1: Okay, so we have emotion, we have emotion and may have a there's no other.

337

00:35:27.390 --> 00:35:29.610

Guilford Host1: Questions or comments may have a second to approve.

338

00:35:30.810 --> 00:35:34.050

Guilford Host1: The CA priscilla pepper celery and go for like elementary school.

339

00:35:34.650 --> 00:35:35.880

Will: i'll second will.

340

00:35:36.510 --> 00:35:37.950

Guilford Host1: Thank you all in favor.

341

00:35:40.620 --> 00:35:41.550

Guilford Host1: Of the actions.

342

00:35:42.720 --> 00:35:43.650

Guilford Host1: And you want abstain.

343

00:35:46.080 --> 00:35:46.470

Guilford Host1: fast.

344

00:35:52.290 --> 00:36:04.380

Clifford Gurnham: So now we just want approval, because I am, thank you for a second motion to approve the CA for the boiler only at Cox for \$9,600 unless that was part of the original emotions.

345

00:36:05.100 --> 00:36:06.570

Guilford Host1: I don't believe it was but will make.

346

00:36:07.890 --> 00:36:11.010

Guilford Host1: me I forgot, who made the motion Peter Peter maybe.

347

00:36:11.550 --> 00:36:12.060

Peter Rader: we're good.

348

00:36:12.330 --> 00:36:13.590

Guilford Host1: I don't know if it was for coxon.

349

00:36:14.310 --> 00:36:14.910

Peter Rader: It wasn't.

350

00:36:14.940 --> 00:36:15.720

I mean, I guess.

351

00:36:16.860 --> 00:36:18.870

Peter Rader: I think I understand the scope, a little bit.

352

00:36:18.870 --> 00:36:20.640

Peter Rader: More clear, could you just walk.

353

00:36:20.640 --> 00:36:24.420

Peter Rader: us through again the thought about moving it forward and how you see it splitting up.

354

00:36:25.560 --> 00:36:41.640

Clifford Gurnham: Right so obviously the Cox htc piece of the project is really up in the air presently and again hopefully it'll go a little more after tomorrow's meeting with with Jeff so I don't want to move forward with the CA.

355

00:36:43.080 --> 00:36:48.450

Clifford Gurnham: For that project, especially if it could turn around and end up going back out to rebid.

356

00:36:49.620 --> 00:36:58.530

Clifford Gurnham: You know, there could be some scope changes or something else God only knows when we go to rebuild so i'd rather leave that off the table for now.

357

00:37:00.060 --> 00:37:11.580

Clifford Gurnham: And just focus on the Cox boiler replacement, which has been of course word by the state and building committee and, as of this morning was awarded by the Board of selectmen so.

358

00:37:12.210 --> 00:37:25.980

Clifford Gurnham: That piece, which is kind of a separate little project is moving forward so we're looking for approval for the construction administration for the boiler project any amount of \$9,600.

359

00:37:26.700 --> 00:37:28.410

14752678209: understood what's the schedule for the.

360

00:37:28.410 --> 00:37:29.370

Peter Rader: boiler replacement.

361

00:37:30.060 --> 00:37:35.430

Clifford Gurnham: Well it's supposed to be completed and running by October 15 is the schedule.

362

00:37:35.940 --> 00:37:42.510

Peter Rader: Okay perfect Thank you yep okay data, make a motion to approve for 9000.

363

00:37:43.530 --> 00:37:44.340

Peter Rader: and change.

364

00:37:44.520 --> 00:37:46.050

Clifford Gurnham: And \$600 yeah.

365

00:37:46.980 --> 00:37:50.250

Guilford Host1: Thank you any additional comments or questions on that.

366

00:37:52.740 --> 00:37:53.940

Guilford Host1: If not, may have a second.

367

00:37:56.130 --> 00:37:56.640

14752678209: Second.

368

00:37:59.640 --> 00:38:00.510

Guilford Host1: All in favor.

369

00:38:01.440 --> 00:38:01.830

high.

370

00:38:03.360 --> 00:38:04.230

Guilford Host1: The objections.

371

00:38:05.790 --> 00:38:06.690

Guilford Host1: Anyone i'm staying.

372

00:38:08.250 --> 00:38:11.340

Guilford Host1: Okay Bruce for the boiler only see a.

373

00:38:12.540 --> 00:38:13.110

Bob: Thank you all.

374

00:38:25.980 --> 00:38:29.430

Guilford Host1: jumping back to item 14 correct.

375

00:38:29.940 --> 00:38:38.280

Guilford Host1: Okay, which again folks is discussion to review review, a project commissioning or past and future projects.

376

00:38:40.260 --> 00:38:54.960

Clifford Gurnham: So again, everyone should have received, I believe I sent it by email not sky site two proposals, the first proposal was commissioning services and the proposal from.

377

00:38:57.570 --> 00:39:00.660

Clifford Gurnham: colors colors I think you pronounce it.

378

00:39:02.790 --> 00:39:03.720

Clifford Gurnham: At Madison.

379

00:39:05.040 --> 00:39:05.670

Clifford Gurnham: and

380

00:39:07.350 --> 00:39:23.880

Clifford Gurnham: They would come in and actually commissioning for both phase one and phase two within that school, they give us a pretty detailed scope which should be in your proposals that you should have in

funding if you don't I can I can pull it up and share it if somebody needs it.

381

00:39:26.250 --> 00:39:27.630

Clifford Gurnham: And really what we're looking at doing.

382

00:39:28.710 --> 00:39:36.420

Clifford Gurnham: And I you know i've done this in the past, not so much with Guilford but I actually did Commission myself for a while.

383

00:39:36.960 --> 00:39:50.280

Clifford Gurnham: And it really helps to have an outside firm that's not your engineering firm and is obviously not your contractor look at the project look at the project documents confirm that.

384

00:39:51.510 --> 00:39:58.050

Clifford Gurnham: Everything was installed properly per those contract documents everything's running properly.

385

00:40:00.240 --> 00:40:06.570

Clifford Gurnham: And they really do an in depth dive into the project to make sure, everything is 100%.

386

00:40:07.890 --> 00:40:14.790

Clifford Gurnham: You know, we do our best, you know with the commissioning eating myself to try to.

387

00:40:15.840 --> 00:40:25.350

Clifford Gurnham: You know, watch everything going in but obviously i'm not checking the rotation on an area or you know things of that nature.

388

00:40:26.430 --> 00:40:29.910

Clifford Gurnham: And a lot of times that does happen, where you get.

389

00:40:31.680 --> 00:40:39.360

Clifford Gurnham: Some somebody that installs a piece of equipment and again is wired slightly backwards or you know, as we know from the Guilford Lakes project.

390

00:40:40.080 --> 00:40:59.370

Clifford Gurnham: Even recently after having a real difficult time trying to make one of the heating ventilation units work i'm literally spent hours over there, trying to figure out why we couldn't get heat out of this unit, we finally realized, it was quite backwards for last 20 years.

391

00:40:59.850 --> 00:41:02.400

Clifford Gurnham: And that's why it's always never really functioning correctly.

392

00:41:04.050 --> 00:41:06.360

Clifford Gurnham: But again that's something that should have been picked up years ago.

393

00:41:07.620 --> 00:41:17.250

Clifford Gurnham: You know, or could have been picked up years ago if we do something like this, where we have a Commission where they make sure that pipe directly not going in the wrong in the portal.

394

00:41:18.000 --> 00:41:26.820

Clifford Gurnham: things of that nature that the three way valves in the right direction everything's functioning control why's that type of weight so.

395

00:41:28.680 --> 00:41:31.440

Clifford Gurnham: So really what we're looking to do is get the feedback of the.

396

00:41:32.820 --> 00:41:38.790

Clifford Gurnham: committee if it's something they're interested in moving forward with again i'm recommending that we do.

397

00:41:40.110 --> 00:41:40.800

Clifford Gurnham: And again.

398

00:41:42.120 --> 00:41:50.130

Clifford Gurnham: Even though the ball and project isn't 100% complete it's actually a good time bring them on because if they catch something now.

399

00:41:50.850 --> 00:41:57.450

Clifford Gurnham: We can get it while it's under warranty we also have a proposal for the list of Jones project and again.

400

00:41:58.380 --> 00:42:18.570

Clifford Gurnham: we'd like to look at possibly moving that forward as well, so this project here the grand total for fees and expenses is \$21,610 and again that often pays for itself, but they find one or two

issues with the equivalent over the duration of the life of that piece of equipment.

401

00:42:20.310 --> 00:42:20.640

Clifford Gurnham: Okay.

402

00:42:21.150 --> 00:42:23.370

Peter Rader: Who else bid on it i'm just a curiosity.

403

00:42:23.850 --> 00:42:25.890

Clifford Gurnham: You know what I did there out of Madison.

404

00:42:26.550 --> 00:42:31.800

Peter Rader: I know colliers pretty well yeah probably abstained from too many comments here.

405

00:42:32.370 --> 00:42:52.290

Peter Rader: And there a competitor of mine from but i'm just curious, whether in my experience, a lot of commissioning agents come from the MEP world yeah and and such owners REP type services, so I was curious who the other bidders might be in the mix.

406

00:42:53.550 --> 00:42:56.940

Clifford Gurnham: Presently, I just got them to give us the proposals because.

407

00:42:57.000 --> 00:43:05.970

Clifford Gurnham: I wasn't gonna run around the tree, you know if there was no intention of moving forward if it's something that the committee feels strongly that they like to do.

408

00:43:06.960 --> 00:43:20.100

Clifford Gurnham: A we can award this to either a or B project or neither and I can go out and take recommendations, you know, Peter again if if we have other firms that you'd recommend that that does this.

409

00:43:22.320 --> 00:43:27.660

Clifford Gurnham: You know this just happened that you know we were obviously bumping along with the ball and project and.

410

00:43:28.950 --> 00:43:35.550

Clifford Gurnham: I was in touch with colliers, for whatever reason, and we started talking about you know commissioning stuff.

411

00:43:37.440 --> 00:43:38.580

14752678209: So I asked him.

412

00:43:38.640 --> 00:43:42.600

Clifford Gurnham: For proposals, but I have not gone out to additional firms at this point.

413

00:43:43.110 --> 00:43:51.450

Peter Rader: gotcha I i'm for a third party review if the project is of a certain scale where you can justify the spend.

414

00:43:52.320 --> 00:44:00.540

Peter Rader: I don't know whether on every small project, it makes sense in my my experience and the commissioning of larger projects.

415

00:44:00.900 --> 00:44:10.140

Peter Rader: Unless you sort of have the ownership of almost the whole building and the bms you know the faults that you're going to get you can never close out the open items.

416

00:44:10.590 --> 00:44:20.790

Peter Rader: So I do think on a larger project of a certain scale it makes a lot of sense to have that independent third party and I would just whoever it is.

417

00:44:22.110 --> 00:44:23.310

Peter Rader: I would pay close.

418

00:44:23.310 --> 00:44:34.050

Peter Rader: Attention to in in the past, you know you're not testing everything in some cases you're spot on on certain elements and.

419

00:44:36.270 --> 00:44:41.970

Peter Rader: In when i've done it for projects it's been companies that kind of specialized in this, and again not.

420

00:44:42.480 --> 00:44:43.560

Peter Rader: Not a company.

421

00:44:45.570 --> 00:44:49.410

Peter Rader: You know that, like an owner's wrap that also offers those services.

422

00:44:52.020 --> 00:44:55.440

Adam's iPhone2: cliff i'm sure I know this book here by me what's the talent speed limits.

423

00:44:56.430 --> 00:44:58.680

Clifford Gurnham: 25,000 after 25,000.

424

00:45:00.210 --> 00:45:00.780

Adam's iPhone2: So, like.

425

00:45:02.160 --> 00:45:02.400

Adam's iPhone2: yeah.

426

00:45:02.460 --> 00:45:18.030

Adam's iPhone2: So, in theory, like, I agree with everything Peter just said, but you know it, I suppose, if we wanted to just move forward both of these proposals are under that limit to give it a try or something but i'm also always in favor of more competition when feasible yep.

427

00:45:18.540 --> 00:45:36.810

Clifford Gurnham: And again there's no immediate rush um, and again I sent this over to David and said hey, what do you think you know, this is something that the committee might be interested in doing so that really we can get a third party to check everything and make sure that we've really.

428

00:45:37.350 --> 00:45:38.730

14752678209: got what we paid for so.

429

00:45:40.320 --> 00:45:42.630

Clifford Gurnham: You know if the committee prefers to get a second.

430

00:45:43.800 --> 00:45:52.320

Clifford Gurnham: or third I can easily reach out to a couple more firms, especially if you guys know some and get those proposals for our next month's meeting.

431

00:45:54.360 --> 00:46:02.130

Clifford Gurnham: I don't know if this companies under any sort of state contract or something of that nature, to begin with i'd have to reach out to them and ask you don't have to go.

432

00:46:02.640 --> 00:46:08.280

Peter Rader: I don't know they they they do a lot of work with death right and they do yeah.

433

00:46:08.430 --> 00:46:14.190

Michael Tyre: So do a ton of schools on the opm side so much prob probably on the commissioning site as well.

434

00:46:14.820 --> 00:46:24.180

Michael Tyre: i'm CES engineering would be another recommendation I might suggest to somebody who you know, has experience in the.

435

00:46:24.690 --> 00:46:41.040

Michael Tyre: Public education K 12 market and certainly does commissioning if if they're not a common engineer that we use i'm certainly work with them and colleagues in the past, and on this kind of stuff and you know I think both are capable.

436

00:46:42.900 --> 00:46:52.650

Michael Tyre: And I also yeah would advocate I think it's a good idea to have this on projects will have a larger size, do I think you're right clip it's going to be money well spent.

437

00:46:54.900 --> 00:46:55.710

Michael Tyre: In the long run.

438

00:46:56.820 --> 00:47:03.990

Will: So I wanted to weigh in on that too I I think that's, the main thing is on these more significant ones it's a really good investment.

439

00:47:05.820 --> 00:47:11.400

Clifford Gurnham: To get if we if we go back, we look at the size of baldwin which is somewhere in the neighborhood of \$3 million.

440

00:47:12.600 --> 00:47:18.630

Clifford Gurnham: And even a smaller project like Jones where you're still at 1.3 1.4 million.

441

00:47:19.650 --> 00:47:21.600

Clifford Gurnham: we're not talking about you know small.

442

00:47:23.310 --> 00:47:25.200

Clifford Gurnham: Small cost projects, you know.

443

00:47:26.280 --> 00:47:39.750

Will: Major systems to you know, like when when you're replacing major systems they're significant if they're going to tend to work in last much better if the commissioning works out in variable bug or two.

444

00:47:41.790 --> 00:47:55.020

Clifford Gurnham: Plus, you know if you look at those projects and the number of pieces of equipment that were involved in being replaced versus you know if we took a look at may say the you know boiler replacement project.

445

00:47:56.490 --> 00:48:07.050

Clifford Gurnham: you're talking about two boilers and couple pumps, you know, so you really need to commission that one maybe probably not so much something where you have you know 54.

446

00:48:07.770 --> 00:48:15.810

Clifford Gurnham: He pumps and you know 12 air handlers you know Whatever the case may be, those are more projects that yeah I recommend this type of thing to do so.

447

00:48:16.830 --> 00:48:17.400

And then click.

448

00:48:18.480 --> 00:48:27.720

Michael Tyre: Before Do you imagine that there is also some language that gets built into the common contract at the town uses that helps I mean.

449

00:48:28.410 --> 00:48:32.640

Michael Tyre: Part of why you're using this is to get you a better product, but you want to hold your.

450

00:48:32.700 --> 00:48:42.990

Michael Tyre: builder accountable that they have done what was designed it's performing correctly, so I mean we've often seen these get folded into provisions related to.

451

00:48:43.320 --> 00:48:52.350

Michael Tyre: final payment and close out of projects so that in the sort of punch list retains realm of the construction phase that the commissioning is happening.

452

00:48:52.860 --> 00:49:02.280

Michael Tyre: And a component of of final close out and therefore final payment is you know successful correction of any deficiencies that the commissioning has identified.

453

00:49:03.150 --> 00:49:12.990

Clifford Gurnham: Right, no one I also look at this point because I don't know if we have anything specific to that language, however, it does state that you know, in the VID documents that they could provide.

454

00:49:14.070 --> 00:49:16.350

Clifford Gurnham: You know the equipment and the product.

455

00:49:17.370 --> 00:49:27.330

Clifford Gurnham: per design, so if something's running backwards or you know we find something that's wrong that's not present design and therefore we can hold them accountable.

456

00:49:27.840 --> 00:49:41.130

Clifford Gurnham: In my eyes that's how I feel we can do it so again it's part of you know why i'd like to move faster than slower because i'd like to get them in here before we get baldwin off the books, because if we're going to have an issue.

457

00:49:42.060 --> 00:49:48.600

Clifford Gurnham: it's probably going to be with that supersize project vs Jones Jones would be a good one to check out just make sure, but.

458

00:49:49.140 --> 00:50:04.950

Clifford Gurnham: The contract obviously has been you know paid off and everything has been released on that one, so if we get baldwin out there and get them in to do their Commission stuff before we release payments for baldwin I think it's in our best interest.

459

00:50:06.090 --> 00:50:08.460

Will: It might be helpful to get at least one more.

460

00:50:09.570 --> 00:50:16.950

Will: proposal, even if it's below the threshold, if nothing else in waiting form another viewpoint on it.

461

00:50:21.540 --> 00:50:31.530

Clifford Gurnham: So, again, I can get a second proposal from CES we know them we've done with them before for other projects they're not involved, I believe, with either one of these projects because they're both done through.

462

00:50:32.340 --> 00:50:40.020

Clifford Gurnham: silver and their in house staff, so I don't think there's any conflict at you know, using them for either one of these.

463

00:50:45.660 --> 00:50:58.830

Clifford Gurnham: And then, what I can do is once I get those depending on how people feel i'll have Dave just pull the committee if we get it, you know, in the next two weeks, may we have a quick meeting to review those.

464

00:51:00.210 --> 00:51:04.980

Clifford Gurnham: If not, and minimal luck i'll make sure that we try to get them for our.

465

00:51:06.300 --> 00:51:10.620

Clifford Gurnham: August me I think about that for a second time flies fast during the summer.

466

00:51:14.730 --> 00:51:15.090

Guilford Host1: So.

467

00:51:15.120 --> 00:51:19.020

Will: it's going on down the line is that what you're saying to get others.

468

00:51:22.110 --> 00:51:28.320

Guilford Host1: I believe that's what I guess I believe that's where this is going, I was going to kind of put a wrap on in here that appears it.

469

00:51:29.880 --> 00:51:36.330

Guilford Host1: Everyone mean chime in everybody, if you like, it seems like the general consensus is commissioning is good.

470

00:51:38.130 --> 00:51:38.610

Guilford Host1: and

471

00:51:39.810 --> 00:51:44.760

Guilford Host1: In this case, we're going to ask cliff to get one, or at least one other proposal just to.

472

00:51:46.320 --> 00:51:47.700

Guilford Host1: do some due diligence on that.

473

00:51:49.920 --> 00:51:51.240

Guilford Host1: If you can get it quickly.

474

00:51:53.430 --> 00:51:55.290

14752678209: You know, we possibly could pull the group.

475

00:51:55.290 --> 00:51:57.150

Guilford Host1: by email if that's appropriate.

476

00:51:58.530 --> 00:52:03.420

Guilford Host1: goodbye talent charter or we often will just have a quick meeting on it, but you know.

477

00:52:06.570 --> 00:52:08.070

Guilford Host1: I think that's what i'm reading here.

478

00:52:08.520 --> 00:52:09.150

Guilford Host1: they're seeing.

479

00:52:12.600 --> 00:52:14.010

Guilford Host1: And I think we just have to kind of put.

480

00:52:14.010 --> 00:52:23.610

Guilford Host1: This on our radar screen, as it specs are developed or michael's comments, is that I think we need to definitely tie into the closed out package and final payment.

481

00:52:25.110 --> 00:52:32.010

Guilford Host1: I know we face it every day we're on the stagnant side but it's special inspections are testing concrete Ritalin rebar compaction.

482

00:52:32.340 --> 00:52:43.440

Guilford Host1: bolt ups and all that kind of stuff but we don't get our final team until we get that final statement of special inspections, if there were any deficiencies, they need to be remedied, so why not do it here so it's Nice.

483

00:52:44.550 --> 00:52:44.940

Guilford Host1: and

484

00:52:47.100 --> 00:52:58.320

Guilford Host1: I think that the money for this growth is not, I mean where's the money coming from for these properties commissioning there it's not part of the original project scope, so you just pulling it from another fun somewhere and.

485

00:52:59.310 --> 00:53:04.320

Clifford Gurnham: Maybe these projects have a balance that we can utilize for this.

486

00:53:05.790 --> 00:53:06.900

Clifford Gurnham: So that shouldn't be an issue.

487

00:53:07.320 --> 00:53:13.740

Clifford Gurnham: Okay, if we run into a project that's over budget, then we obviously have an issue and we're not talking about major.

488

00:53:15.180 --> 00:53:21.180

Clifford Gurnham: cost in any born show yeah it should be able to be rolled right into the project costs.

489

00:53:23.790 --> 00:53:30.480

Michael Tyre: A cliff, I just wanted to add it may be a resource for this application or future use but.

490

00:53:31.650 --> 00:53:38.130

Michael Tyre: I knew the a has their own version of a contract to exist between owner and a third party commissioning agent.

491

00:53:38.520 --> 00:53:54.690

Michael Tyre: I can forward you one of the draft documents, maybe there's some language in there that might be helpful hey to review the proposals to say hey i'd like this in you know covered and or some language around the kind of payment close out.

492

00:53:55.740 --> 00:53:58.440

Michael Tyre: So maybe you can borrow some stuff from.

493

00:54:00.600 --> 00:54:01.800

Clifford Gurnham: yeah that'd be very helpful.

494

00:54:02.250 --> 00:54:15.390

Clifford Gurnham: Like if you can send that over, and I can also afford that over to our town council, so when it comes time it makes it easier for them to pull up that document to create our contract with them.

495

00:54:20.760 --> 00:54:27.510

Guilford Host1: Okay there's no further comments or suggestions will move on to item 15 on the agenda that's appropriate.

496

00:54:29.040 --> 00:54:33.900

Guilford Host1: that's her discuss or possible action project completion dates and hurricane force compliance.

497

00:54:35.790 --> 00:54:38.520

Guilford Host1: So this is a topic reproached on maybe a year ago.

498

00:54:41.040 --> 00:54:46.350

Guilford Host1: But It just seems as if, especially on the baldwin project there's been some.

499

00:54:47.520 --> 00:54:52.470

Guilford Host1: sloppiness on the side of the contractor to get this job completed and.

500

00:54:56.250 --> 00:55:00.540

Guilford Host1: I just you know I just thought I thought we should reopen the discussion that.

501

00:55:01.710 --> 00:55:03.300

14752678209: We had some discussion with town.

502

00:55:03.300 --> 00:55:04.920

Guilford Host1: Council and.

503

00:55:07.260 --> 00:55:13.500

Guilford Host1: They supposedly updated some and added some language into the big documents about completion dates.

504

00:55:16.950 --> 00:55:24.810

Guilford Host1: But I just think from the community's perspective, we may want to open this discussion again and lightest merely a.

505

00:55:25.230 --> 00:55:40.230

Guilford Host1: New open discussion to kind of gather some data get some feelings out there from the group and what their position is of it, and if we're so inclined, we can ask town council to come to a future meeting to really.

506

00:55:41.250 --> 00:55:53.640

Guilford Host1: hammer this out and clips you know you're you're in the driver's seat here because you're the one that kind of administered once the contract sign you're the eyes and ears of the town and you're the one that's.

507

00:55:54.720 --> 00:55:57.600

Guilford Host1: You know, dealing with the frustrating situations.

508

00:55:59.790 --> 00:56:00.450

Guilford Host1: So.

509

00:56:01.650 --> 00:56:05.190

Guilford Host1: Bobby I guess you're welcome to stay, but I think I think we're.

510

00:56:06.630 --> 00:56:09.510

Guilford Host1: Sharing got something else to do at eight o'clock on Monday or Tuesday night.

511

00:56:09.870 --> 00:56:22.500

Bob: Okay yeah yeah i'll bow clifton I wasn't sure I know that bill had sent over proposal for the baldwin roof design and it wouldn't know it wasn't sure if that was on your agenda for today or not, but.

512

00:56:23.520 --> 00:56:24.780

Clifford Gurnham: It is not.

513

00:56:26.880 --> 00:56:31.950

Clifford Gurnham: I do believe, I have a couple of proposals yours is one of them.

514

00:56:33.300 --> 00:56:38.850

Clifford Gurnham: However, I believe I am waiting for one more not on the agenda for tonight okay.

515

00:56:39.540 --> 00:56:42.210

Bob: That was the last thing on my list thanks everybody have a good evening.

516

00:56:42.540 --> 00:56:43.020

Guilford Host1: Thank you bye.

517

00:56:46.470 --> 00:56:46.920

Guilford Host1: Okay.

518

00:56:47.940 --> 00:56:52.080

Guilford Host1: So that's the opening discussion is all you know it's, this is an open forum.

519

00:56:55.950 --> 00:56:59.040

Peter Rader: A live in my my my thoughts are, I think it's.

520

00:57:00.510 --> 00:57:20.670

Peter Rader: Given our limited window in the summer I like I know i've talked about the the carrot and the stick kind of approach and and you know, in the past i've we've i've had contracts with liquidated damages and then also incentives on meeting dates and and my experiences.

521

00:57:21.300 --> 00:57:22.440

14752678209: I think, on the.

522

00:57:22.530 --> 00:57:39.690

Peter Rader: On the ld side of things it's similar to a GMP you're paying a premium up front and I think that there are too often opportunities for contractors to point the delays things outside of their control that are our reasonable.

523

00:57:40.860 --> 00:57:49.320

Peter Rader: excuses for for not meeting that delay and then we've already paid the premium so that's why I was suggesting a.

524

00:57:50.220 --> 00:58:01.380

Peter Rader: You know that incentives might be a better approach and I don't know may perhaps under the bidding that's not a possibility, I know where what what we're all trying to accomplish here.

525

00:58:02.490 --> 00:58:07.320

Peter Rader: So, my concern is that the lds just add costs.

526

00:58:07.350 --> 00:58:09.810

Peter Rader: The project and are in the end, going to deliver.

527

00:58:09.810 --> 00:58:10.440

14752678209: What we want.

528

00:58:19.860 --> 00:58:23.880

Guilford Host1: Any any other comments thoughts.

529

00:58:26.130 --> 00:58:42.510

Michael Tyre: In I don't I don't have the experience as much with the incentive side of it, but I do know from trained up we're being you know part of these discussions with liquidated damages projects when you know push comes to shove, and you're arguing it out that.

530

00:58:43.080 --> 00:58:43.950

14752678209: Peters point.

531

00:58:44.640 --> 00:58:50.760

Michael Tyre: It does become challenging to prove everything you know to say well.

532

00:58:51.780 --> 00:58:58.500

Michael Tyre: In my eyes this cause the delay in a contractor says, it was this reason and there's you know some Gray areas that.

533

00:58:59.070 --> 00:59:02.130

Michael Tyre: And these battles become pretty protracted and.

534

00:59:03.450 --> 00:59:17.460

Michael Tyre: Do like Peters point about do find that the bids, I see come in on liquidated damages project do tend to have a bit of a escalation, you know not crazy, but there is some premium that you're paying.

535

00:59:19.350 --> 00:59:20.550

Michael Tyre: It seems on them.

536

00:59:22.500 --> 00:59:30.030

Michael Tyre: And to pay it upfront without necessarily knowing you're going to get the results doesn't seem as smart as perhaps incentivizing.

537

00:59:40.080 --> 00:59:43.740

Will: How do we incentivize a public did prioritize.

538

00:59:47.520 --> 00:59:53.100

Peter Rader: yeah I don't know if you can I think it's I don't know if that's a good question.

539

00:59:54.510 --> 00:59:58.500

Clifford Gurnham: I think that would be one for Peter Barrett and obviously just.

540

00:59:59.940 --> 01:00:03.870

Clifford Gurnham: Put it obviously has to be written into the contract and clearly stated.

541

01:00:07.620 --> 01:00:13.980

Clifford Gurnham: And maybe one of the two of them have some information that we can pull from to create something if it's possible to do.

542

01:00:18.360 --> 01:00:21.240

Peter Rader: Maybe that perhaps there are some ways I mean, these are.

543

01:00:21.240 --> 01:00:23.580

Peter Rader: relatively short duration projects if they.

544

01:00:23.580 --> 01:00:28.620

Peter Rader: Were longer you know, perhaps we could tie some key dates and milestones.

545

01:00:28.620 --> 01:00:29.280

Peter Rader: Within the.

546

01:00:29.670 --> 01:00:31.800

Peter Rader: course of the schedule with meeting those.

547

01:00:31.800 --> 01:00:40.140

Peter Rader: In releasing funds and payments on requisition, but this is not a year project, these are we're talking about a couple months right so.

548

01:00:41.070 --> 01:00:50.190

Clifford Gurnham: yeah it makes it difficult when you only have really like two payments cycles and the projects for a lot of these are over and done very.

549

01:00:55.110 --> 01:00:55.350  
well.

550  
01:00:57.060 --> 01:00:57.780  
Guilford Host1: So.

551  
01:00:59.040 --> 01:01:02.340  
Guilford Host1: So I think Peter what you have suggested as a.

552  
01:01:03.540 --> 01:01:09.570  
Guilford Host1: like an early cash flow schedule that ties to schedule milestones.

553  
01:01:11.940 --> 01:01:12.600  
14752678209: And if.

554  
01:01:14.550 --> 01:01:19.680  
Guilford Host1: milestone, and the cash being billed or the invoice don't align.

555  
01:01:20.760 --> 01:01:30.780  
Guilford Host1: that's a red flag that requires a discussion to get things back on track and make some of that request the payment not be may not be forthcoming, is that.

556  
01:01:31.500 --> 01:01:35.580  
Peter Rader: yeah correct for a lot for a longer duration project, though.

557  
01:01:36.000 --> 01:01:40.980  
Peter Rader: The upside I don't know whether that would be candidate here seems to me like we're trying to.

558  
01:01:40.980 --> 01:01:42.300  
Peter Rader: find you know.

559  
01:01:43.470 --> 01:01:44.910  
14752678209: I don't to.

560  
01:01:45.000 --> 01:01:52.020  
Peter Rader: wills point I don't know how with on the procurement side with the publicly bid how how you could incentivize it.

561

01:01:53.100 --> 01:01:54.780

Peter Rader: You know, perhaps there.

562

01:01:55.170 --> 01:01:58.290

Peter Rader: Perhaps within the project that we have contingency I.

563

01:01:58.620 --> 01:01:59.130

Peter Rader: You know I.

564

01:02:00.600 --> 01:02:02.010

Peter Rader: I don't know the answer to that.

565

01:02:05.070 --> 01:02:05.520

Guilford Host1: So.

566

01:02:06.750 --> 01:02:07.200

Guilford Host1: click.

567

01:02:08.070 --> 01:02:09.570

Guilford Host1: Is this just a miss.

568

01:02:10.440 --> 01:02:16.110

Guilford Host1: conception my part of it is just it's a smaller problem that I think it is.

569

01:02:19.020 --> 01:02:20.970

Clifford Gurnham: You know, to be honest in the past.

570

01:02:22.140 --> 01:02:24.420

Clifford Gurnham: we've really been in a.

571

01:02:25.740 --> 01:02:29.310

Clifford Gurnham: row really been able to hit our marks, you know.

572

01:02:30.300 --> 01:02:31.590

Clifford Gurnham: Orlando newly who we worked.

573

01:02:31.590 --> 01:02:33.630

Clifford Gurnham: With for probably three or four years was.

574

01:02:33.630 --> 01:02:34.440  
phenomenal.

575

01:02:35.670 --> 01:02:43.650  
Clifford Gurnham: They really did whatever it took to get the school and the project to the completion date prior to the open of school.

576

01:02:44.400 --> 01:02:57.480  
Clifford Gurnham: But with That being said, it's different when you're doing construction work versus htc work, which relies heavily on equipment that you may or may not get and again, you know for years.

577

01:02:58.110 --> 01:03:06.360  
Clifford Gurnham: The prior four years prior to Kobe you didn't have to worry about staffing issues you didn't have to worry about you know things of that nature that have.

578

01:03:07.770 --> 01:03:09.960  
Clifford Gurnham: You know, become part of an.

579

01:03:11.280 --> 01:03:24.900  
Clifford Gurnham: issue over the last two years, so I mean hopefully obviously that's gone by the wayside now or as close to it, and we can start to recovering it back to where we are so really I would have to say phase one and phase two baldwin.

580

01:03:26.040 --> 01:03:28.800  
Clifford Gurnham: which you know both of those have been saved more.

581

01:03:29.880 --> 01:03:35.490  
Clifford Gurnham: ran well past the expected completion dates for one reason or another.

582

01:03:36.540 --> 01:03:41.280  
Clifford Gurnham: But with That being said, they did fairly well with the Melissa Jones project so.

583

01:03:45.030 --> 01:03:54.570  
Clifford Gurnham: You know I think you know not to place blame on either contractor, but the more I think about it, because baldwin was a.

584

01:03:57.060 --> 01:04:07.410

Clifford Gurnham: What I want to call it, it was a unified project which put together the Energy Performance time tracked and the mechanical contract.

585

01:04:09.060 --> 01:04:13.290

Clifford Gurnham: I think it probably made it more complex to pull off versus.

586

01:04:15.750 --> 01:04:18.210

Clifford Gurnham: You know J ci is directly.

587

01:04:19.500 --> 01:04:35.400

Clifford Gurnham: Or the controls person is directly involved in is underneath the gc I think they have a little more control versus having a separate project that's running in parallel with your construction project and trying to have a to meet and work well.

588

01:04:36.480 --> 01:04:45.150

Clifford Gurnham: I probably wouldn't do this again if I had the option i'd rather probably pulled me the controls out of the energy performance and put it into.

589

01:04:45.960 --> 01:04:55.320

Clifford Gurnham: The htc project or incorporate the htc project owner, the Energy Performance contract, but to have these two large projects running parallel.

590

01:04:56.100 --> 01:05:12.210

Clifford Gurnham: And again, I guess, we go back and look at you know again completion dates and not hitting targets, you could also say that with J ci and then an energy performance contract, because I mean originally that was going to be, I think it was like an 18 month project.

591

01:05:13.680 --> 01:05:24.060

Clifford Gurnham: And it's been like a three year for your project, but again it's not necessarily their fault, because part of their project got incorporated into the baldwin.

592

01:05:25.200 --> 01:05:30.900

Clifford Gurnham: Project, you know so they had to wait for that project to move forward.

593

01:05:32.400 --> 01:05:41.940

Clifford Gurnham: And then that project gets split into two phases, so now, you get even a bigger delay, so you know it was kind of like the snowball effect, with all that.

594

01:05:43.380 --> 01:05:47.370

Clifford Gurnham: So I just like moving forward in the future, when we have projects.

595

01:05:50.790 --> 01:05:57.300

Clifford Gurnham: A We obviously want to make sure we're coordinating future projects and I thought we had done a pretty good job.

596

01:05:58.530 --> 01:06:01.050

Clifford Gurnham: You know baldwin, with the exception, you know.

597

01:06:03.000 --> 01:06:10.710

Clifford Gurnham: As far as trying to get one project complete before you move forward the other or tie the two together and do them all at once, so.

598

01:06:12.450 --> 01:06:15.120

Clifford Gurnham: that's kind of a summary we're at.

599

01:06:16.350 --> 01:06:20.790

Clifford Gurnham: it's been really these huge projects, I guess is really the problem.

600

01:06:21.390 --> 01:06:28.800

Clifford Gurnham: It you know the smaller projects that we run with the doors or you know there's boiler projects should run smoothly and they should be able to hit their dates.

601

01:06:29.100 --> 01:06:41.430

Clifford Gurnham: Most of the construction projects, you know, like the windows that we're doing a Jones again they should be able to hit the projects, you know we don't leave them out early enough, we can get the materials everything stays on schedule.

602

01:06:43.200 --> 01:06:58.740

Clifford Gurnham: But with the massive projects energy performance at 9 million and the ball and project at 3 million, those are the probably the two downfalls we had with not being able to the whole our construction dates completion rates.

603

01:07:00.030 --> 01:07:07.290

Peter Rader: And I think you're right, I mean the the Energy Performance Contracting sound like a complex sort of task and curious, though.

604

01:07:07.620 --> 01:07:19.050

Peter Rader: Like in in when we're going out to bid say on a baldwin project, how much detail, are we providing in our project schedule, as part of our bid package, or we just asking for an end date.

605

01:07:19.380 --> 01:07:29.430

Peter Rader: i'm curious whether a little bit more detail around some hey here's where we're expecting your shop drawings, to be submitted by and do we add more detail.

606

01:07:30.330 --> 01:07:42.630

Peter Rader: is part of the bid response acknowledging the schedule and saying yes i'm going to meet these dates before as part of the bid, not as part of executing a contract right.

607

01:07:43.230 --> 01:07:54.420

Clifford Gurnham: So we do give them the expected completion date normally at the big walkthrough so that is discussed, we don't give them a schedule, we turn around we ask them for a schedule.

608

01:07:55.380 --> 01:08:02.940

Clifford Gurnham: And normally again it's a requirement for them, they give us that schedule upon award the award that are.

609

01:08:03.510 --> 01:08:18.240

Clifford Gurnham: Not necessarily the signing of the contract, but upon them receiving the letter of award they are supposed to turn around and give us a schedule, so that we can cross reference that schedule would technically the contract and make sure that.

610

01:08:19.260 --> 01:08:22.470

Clifford Gurnham: The to match type of deal so.

611

01:08:24.990 --> 01:08:25.350

Clifford Gurnham: You know.

612

01:08:25.410 --> 01:08:32.190

Michael Tyre: One thing cliff i've seen done and we've done is that the schedule has to be part of the.

613

01:08:32.910 --> 01:08:46.290

Michael Tyre: submission rather than after you get a letter of award you have to turn it in it it's like here's the bid form, I want the prices various things that you and the schedule the project schedule has to be complete and not like.

614

01:08:47.130 --> 01:08:48.330

Michael Tyre: You know, you can create.

615

01:08:48.420 --> 01:08:51.750

Michael Tyre: Some criteria for how detailed or simple it is but.

616

01:08:52.440 --> 01:09:03.570

Michael Tyre: The point is that here, they have to make a representation about a their ability to do it and, yes, they can do it in time and gives you a chance to like break out the steps and look at it sort of say.

617

01:09:04.140 --> 01:09:16.140

Michael Tyre: This is crazy this doesn't even make sense or yeah that that's reasonable, and I know some of our institutional clients, like the bid forms that go out are somewhat.

618

01:09:16.890 --> 01:09:23.910

Michael Tyre: I don't want to say complex but they touch on topics like by turning the sentence signing it you've made representations of things like.

619

01:09:24.270 --> 01:09:30.510

Michael Tyre: you've been to the site and actually seen conditions, and you know you're not going to turn away I didn't know that that was there, or.

620

01:09:30.810 --> 01:09:39.900

Michael Tyre: You know you're approved submitting a schedule and you're making the representation at it's complete accurate picture of your understanding of the project and when you're able to finish it.

621

01:09:40.350 --> 01:09:55.020

Michael Tyre: And you know I think the fact that it's like please sign in turn in with your bid form, you know there's some degree, I guess it's like pressure or credibility that's put in there on making a representation that.

622

01:09:56.790 --> 01:09:57.390

Michael Tyre: Before they.

623

01:09:57.930 --> 01:10:08.670

Peter Rader: get to Joe and Michael i've done that, where we exactly that, where they'd sign an affidavit saying you know here are the list of drawings, as part of the bid package and then here's the proof schedule.

624

01:10:08.970 --> 01:10:16.410

Peter Rader: yeah we acknowledge this, if if there's a sufficient amount of detail in the schedule and we're showing an eight week lead time for.

625

01:10:16.950 --> 01:10:21.810

Peter Rader: procuring an elevator and there's no base, you know we're seeing in the market it's more like 12.

626

01:10:22.470 --> 01:10:29.670

Peter Rader: that's that's the sort of insight that we should have up front before we make you know, a selection of one person's filling this eight.

627

01:10:30.150 --> 01:10:44.130

Peter Rader: And, and the other two other three or four or five are telling us 12 then then, even though the guys, the low on the eight we want to know that, before we award it right, or we issue a ladder and get into negotiations.

628

01:10:47.100 --> 01:10:56.880

Clifford Gurnham: So that should be something that we can easily add into the verbiage of our President bids is the requirement to provide with their bid.

629

01:10:59.880 --> 01:11:01.770

Clifford Gurnham: schedule that outlines.

630

01:11:04.350 --> 01:11:06.150

Clifford Gurnham: How they're going to reach the expected.

631

01:11:07.200 --> 01:11:07.950

Clifford Gurnham: completion date.

632

01:11:09.330 --> 01:11:09.600

Peter Rader: yeah.

633

01:11:18.750 --> 01:11:19.110

Guilford Host1: Okay.

634

01:11:20.760 --> 01:11:27.480

Peter Rader: Can I just add one more thing, maybe, in addition to that, you know as worth if unforeseen things come up.

635

01:11:27.990 --> 01:11:33.660

Peter Rader: Do we want to ask a question like what are people thinking for how they're going to mitigate make up that time.

636

01:11:34.260 --> 01:11:38.610

Peter Rader: Are they going to work over time with their if there's a slip because they've gotten a delay.

637

01:11:39.450 --> 01:11:56.790

Peter Rader: For a week on the procurement are they going to work over time to meet the deadline and not charges for it, so do we want to start asking in in the bid documents to what are you know what what strategies these justin do you include in your bid to make up for time if there's any.

638

01:11:58.590 --> 01:12:01.050

Will: You know there's a couple layers to this there's some.

639

01:12:02.130 --> 01:12:03.330

Will: By doing it on the front end.

640

01:12:05.490 --> 01:12:13.170

Will: You are you're allowing the contract you're still to show their means and methods in essence PS the way they decide to deliver as part of that.

641

01:12:13.890 --> 01:12:26.760

Will: But you can identify milestones align and and you know by them signing off it's very significant than rather than after they've been basically awarded you know so.

642

01:12:34.440 --> 01:12:37.830

Guilford Host1: So this is a these are these are good points, I think.

643

01:12:39.990 --> 01:12:45.450

Guilford Host1: I may suggest as a terriers some capturing these in the meeting minutes.

644

01:12:46.530 --> 01:12:49.260

Guilford Host1: And i'm when the medium minutes or shared.

645

01:12:51.510 --> 01:12:55.260

Guilford Host1: I would ask you folks to pay special attention to.

646

01:12:56.910 --> 01:13:09.540

Guilford Host1: The points that we discussed and maybe we can clean up some some language and direction on these next month and, possibly, I don't know whether cliff or whether you feel.

647

01:13:10.860 --> 01:13:19.560

Guilford Host1: These points of discussion these ideas to be put into a into a bit documents, need to be approved by town council.

648

01:13:20.970 --> 01:13:28.530

Guilford Host1: And so, then we can you know we can put it in a format that we could present the town council for approval or for trauma.

649

01:13:29.850 --> 01:13:34.800

Clifford Gurnham: yeah once we get something kind of configured and on paper.

650

01:13:36.060 --> 01:13:38.490

Clifford Gurnham: I think we go back to Peter Barrett and.

651

01:13:40.080 --> 01:13:55.620

Clifford Gurnham: You know, he can take it to the process if if need be, it has to be approved, I don't recall when we can truly truly bids and contracts in the past that the worst luck with had to approve those changes off top my head I don't recall it.

652

01:13:59.190 --> 01:13:59.490

Peter Rader: I think.

653

01:13:59.910 --> 01:14:10.830

Peter Rader: You just want one more time, I think I think to we should look at on a project by project basis there, there may be projects where liquidated damages are appropriate.

654

01:14:11.310 --> 01:14:23.040

Peter Rader: And, and I, you know if if we miss a deadline and now we're having to bring in tempe and we're now incurring \$500,000 of additional costs, where we've got winner conditions because we missed a date.

655

01:14:23.880 --> 01:14:33.030

Peter Rader: There might be those projects that represent a higher level of risk, the town and and and we would want to in those cases have some liquidity damages so.

656

01:14:33.450 --> 01:14:45.030

Peter Rader: I almost feel like we need to do a bit of an assessment on each project and determine, you know as a bare minimum we capture some of what we're talking about here, but there might be those projects still.

657

01:14:45.570 --> 01:14:51.900

Peter Rader: Where we'd want to perhaps pay a premium more to make have have that sort of insurance policy, if you will.

658

01:14:55.920 --> 01:14:56.190

Right.

659

01:14:58.080 --> 01:15:04.800

Guilford Host1: what's the standing building committee in a more active role at bedtime which I think is important coaches, I think is appropriate.

660

01:15:06.630 --> 01:15:07.110

Guilford Host1: we're.

661

01:15:08.250 --> 01:15:10.710

Guilford Host1: Spending the town's money and helping spend the time and money so.

662

01:15:12.840 --> 01:15:13.200

Okay.

663

01:15:15.510 --> 01:15:27.540

Guilford Host1: Alright, so I think we'll keep my suggestions will keep this on the agenda for the next month or two and we'll continue the discussion formulate some some thoughts and clarify some things and we can get it.

664

01:15:28.830 --> 01:15:29.910

Guilford Host1: To the appropriate people.

665

01:15:31.020 --> 01:15:39.180

Guilford Host1: And one of the I think we should definitely painters recommendation I think we definitely need to get a more active role in that as a bit time on the committee.

666

01:15:45.300 --> 01:15:46.620

Guilford Host1: You know the thoughts or questions.

667

01:15:49.320 --> 01:15:50.580

Guilford Host1: Thank you for that discussion.

668

01:15:53.040 --> 01:15:57.720

Guilford Host1: Was that item 16 on the agenda, which is chairman's report committee correspondence I.

669

01:15:59.160 --> 01:15:59.790

Guilford Host1: Have nothing.

670

01:16:01.080 --> 01:16:01.860

Guilford Host1: To report there.

671

01:16:03.630 --> 01:16:06.930

Guilford Host1: And we can move the 17 which is approval bills.

672

01:16:12.060 --> 01:16:27.960

Clifford Gurnham: Okay, we do have a bunch of invoices that will need to be paid, I did send these out I just shared my screen So hopefully you now can see, starting with the arc invoice, this is the.

673

01:16:29.310 --> 01:16:49.980

Clifford Gurnham: June invoice, I believe, is the first one, no film on the regular so maze first invoice 5548 our last four digits of the invoice number again, this is the project management software for users at \$156.

674

01:16:52.620 --> 01:16:53.940

Peter Rader: Make motion to approve.

675

01:16:54.240 --> 01:16:54.870

Guilford Host1: Thank you, Peter.

676

01:16:56.130 --> 01:16:56.760  
Guilford Host1: For a second.

677  
01:16:58.380 --> 01:16:59.190  
Daniel Lambertson: i'll second Dan.

678  
01:16:59.700 --> 01:17:00.990  
Guilford Host1: Thank you all in favor.

679  
01:17:01.710 --> 01:17:02.130  
I.

680  
01:17:05.580 --> 01:17:06.930  
Guilford Host1: Was living in Spain, Spain.

681  
01:17:11.790 --> 01:17:12.930  
Clifford Gurnham: The next one that we.

682  
01:17:12.930 --> 01:17:13.500  
14752678209: Have.

683  
01:17:14.040 --> 01:17:25.980  
Clifford Gurnham: is also an art invoices is the June invoice 63 04 for the same amount \$156.

684  
01:17:27.270 --> 01:17:28.080  
Guilford Host1: Motion please.

685  
01:17:30.330 --> 01:17:32.100  
Michael Tyre: make a motion to approve Michael.

686  
01:17:32.970 --> 01:17:33.330  
Thank you.

687  
01:17:34.590 --> 01:17:35.340  
Guilford Host1: Second, please.

688  
01:17:40.140 --> 01:17:40.860  
Guilford Host1: All in favor.

689  
01:17:43.980 --> 01:17:44.460

14752678209: injections.

690

01:17:45.420 --> 01:17:46.320

On abstain.

691

01:17:50.370 --> 01:18:06.510

Clifford Gurnham: Great moving on from there, we move over to the ball and a Tracy project, we have an invoice for balancing services company for \$1,100 we called them in or I called them in to help me find some of the issues with the flow.

692

01:18:09.360 --> 01:18:19.110

Clifford Gurnham: concerns that we were having so they did some analysis and some minor adjustments tweaking for the project and then made recommendations.

693

01:18:20.520 --> 01:18:30.120

Clifford Gurnham: To save more and the engineer, so that they can further correct the problems so looking for payment of \$1,100.

694

01:18:32.310 --> 01:18:39.300

Peter Rader: yeah, this is a good example of why commissioning it would be good right get that doesn't save more have balance air balancing.

695

01:18:40.470 --> 01:18:51.240

Clifford Gurnham: They do, and of course we called it our own air balancing company because, again we want it outside third party opinion on what was going on in the school yep gotcha.

696

01:18:52.260 --> 01:18:54.660

Guilford Host1: So weather issues discovered.

697

01:18:56.820 --> 01:19:00.180

Clifford Gurnham: We did get confirmation that we had lack of airflow in certain areas.

698

01:19:01.230 --> 01:19:21.810

Clifford Gurnham: So it went back to the engineers, the engineers and worked with the VF D companies and save more and they actually changed the speeds of several of the air handlers so that they developed a higher output of CFL to meet the required needs downstream for the va bs.

699

01:19:23.070 --> 01:19:25.770

Guilford Host1: So your opinion, this wasn't a.

700

01:19:27.090 --> 01:19:27.390

Guilford Host1: A.

701

01:19:29.070 --> 01:19:32.790

Guilford Host1: An issue on the contractor side or the designer side.

702

01:19:34.170 --> 01:19:38.100

Clifford Gurnham: It could be more of the you know designers side.

703

01:19:43.170 --> 01:19:47.760

Clifford Gurnham: it's hard I can't wait put it on the contractor, because you know everything was kind of set up.

704

01:19:50.010 --> 01:20:02.310

Clifford Gurnham: I know I guess it could be all three of them, because you would have thought that the air balancing company would have caught issues and concerns when they balanced and showed that there was a shortage and see FM.

705

01:20:03.570 --> 01:20:11.310

Clifford Gurnham: But again, from what I understand when they go to balance the balance one va va at a time to make sure that set up.

706

01:20:11.340 --> 01:20:13.140

Clifford Gurnham: So that it flows at maximum.

707

01:20:14.490 --> 01:20:17.100

Clifford Gurnham: Or can flow at the maximum setting.

708

01:20:18.450 --> 01:20:23.310

Clifford Gurnham: Not the maximum output for the unit, but the maximum setting that's required for that va va.

709

01:20:24.450 --> 01:20:30.690

Clifford Gurnham: In this case, right they did that, and they were able to meet all those vv requirements.

710

01:20:31.290 --> 01:20:48.420

Clifford Gurnham: But at no time did they do a test with all of the Avi after maximum output determine that the actual air handler was insufficiently putting out enough air, you know we knew that the arena or was putting out, you know 5500 CFL but that wasn't going to be enough.

711

01:20:49.080 --> 01:20:50.700

14752678209: Once we opened up all those.

712

01:20:51.030 --> 01:20:59.340

Clifford Gurnham: vv so we had to go back and make some tweaks and adjustments for that, so it was kind of a complex situation.

713

01:21:02.610 --> 01:21:09.660

Guilford Host1: i'm not suggesting we hold a payment on this third party company, but I don't want you thinking of going back to anybody for reimburse I know it's not a ton of money, but.

714

01:21:11.430 --> 01:21:12.120

Guilford Host1: I guess you can.

715

01:21:13.830 --> 01:21:16.560

Guilford Host1: Let us know your thoughts on that when if the mold over.

716

01:21:18.180 --> 01:21:19.950

Clifford Gurnham: And I can go back to the.

717

01:21:21.870 --> 01:21:27.510

Clifford Gurnham: I know, save wars not gonna pay pay it out without a of extreme like you know.

718

01:21:31.470 --> 01:21:39.870

Clifford Gurnham: You know, but I can talk to the engineers at silver pepper celery just to see if it's something that they truly should have picked up on design wise.

719

01:21:42.090 --> 01:21:46.620

Clifford Gurnham: But again, if the va V, the total opposite of the va vs.

720

01:21:48.180 --> 01:21:52.590

Clifford Gurnham: Was reachable why the air handling it then it's more of a.

721

01:21:55.500 --> 01:21:58.800

Guilford Host1: Dangerous load test really didn't put it on them right.

722

01:21:58.860 --> 01:22:01.260

Clifford Gurnham: So it's more of a setup it's again it kind of.

723

01:22:03.270 --> 01:22:11.130

Clifford Gurnham: I don't I have to go back and find out more if they ever really do a full load test to be honest with you because I never really thought about it.

724

01:22:11.520 --> 01:22:25.140

Clifford Gurnham: And when I even when I talked to this error balancing company that we brought in, and he was explaining how normally most places do it in the same way, they do it, that is, one vap at a time they don't do a full load test it's not what you're really.

725

01:22:26.730 --> 01:22:38.370

Clifford Gurnham: Looking at because it's so rare that the system will hit that you know and then it's that really once potentially maybe once a year, when you have a super high humidity and.

726

01:22:39.510 --> 01:22:51.750

Clifford Gurnham: You know, in our case, we had other issues that were going wrong with dampers being open and not controlling things correctly that added to the downfall of us during that he leaves so.

727

01:22:52.230 --> 01:23:00.390

Peter Rader: yeah I, I agree, I don't think we should necessarily call this up, but I do think it's a point for like an independent and on a smaller project.

728

01:23:00.750 --> 01:23:17.790

Peter Rader: I don't think we should take the responsibilities, the contractor has in the specifications for verifying its installed correctly off of their plate, and then ended up paying for it, and a third party and, and this is what this is feeling like a little bit maybe.

729

01:23:17.970 --> 01:23:18.750

Maybe.

730

01:23:20.220 --> 01:23:25.800

Peter Rader: Maybe they didn't meet all the requirements of the spec and in that case, maybe we didn't have the right spec.

731

01:23:26.970 --> 01:23:27.360

Peter Rader: So.

732

01:23:30.390 --> 01:23:35.340

Clifford Gurnham: Right, we might have to enhance our specs to prevent this from happening in the future right.

733

01:23:40.260 --> 01:23:42.120

Peter Rader: Okay i'll make a motion to.

734

01:23:42.120 --> 01:23:45.960

Peter Rader: approve this Dave \$11 yep.

735

01:23:46.410 --> 01:23:48.480

Guilford Host1: Thank you, Peter and may have a second.

736

01:23:51.690 --> 01:23:52.200

Michael Tyre: Second.

737

01:23:53.760 --> 01:23:54.480

Guilford Host1: All in favor.

738

01:23:55.140 --> 01:23:55.470

Aye.

739

01:23:57.690 --> 01:23:58.410

Daniel Lamberton: injections.

740

01:24:00.510 --> 01:24:02.370

Guilford Host1: me extension i'm staying.

741

01:24:07.620 --> 01:24:09.150

Clifford Gurnham: Next, I have an outstanding.

742

01:24:10.170 --> 01:24:17.970

Clifford Gurnham: truck rental invoice not sure how I didn't have this approved, but I couldn't find anything in our records that it was approved so.

743

01:24:18.450 --> 01:24:20.340

Clifford Gurnham: i'm asking for approval.

744

01:24:21.870 --> 01:24:23.880

Clifford Gurnham: And this is a invoice.

745

01:24:24.060 --> 01:24:33.990

Clifford Gurnham: 31845854 dash 003 it's back from March it's for.

746

01:24:35.430 --> 01:24:38.880

Clifford Gurnham: we're paying half of this which you can't see but.

747

01:24:41.160 --> 01:24:55.800

Clifford Gurnham: That helps so now, you can see it so we're only paying half this invoice we're paying for the 200 BT you forced air unit that was being used for the band room the other unit that was on here was.

748

01:24:56.850 --> 01:25:03.330

Clifford Gurnham: The unit for the tent outside so we pay for one unit plus.

749

01:25:05.220 --> 01:25:07.740

Clifford Gurnham: I believe, half of the ductwork.

750

01:25:08.310 --> 01:25:13.980

So it's a total of \$738.

751

01:25:15.390 --> 01:25:17.010

Guilford Host1: And the other half is being paid by.

752

01:25:17.400 --> 01:25:21.090

Clifford Gurnham: The town it's already been paid, yet, and I bought an excuse me.

753

01:25:25.650 --> 01:25:31.230

Guilford Host1: Okay, but half goes to the construction side of the product and the other half goes to operations is that.

754

01:25:31.770 --> 01:25:32.820

Correct get.

755

01:25:36.540 --> 01:25:37.590

Guilford Host1: A motion to approve.

756

01:25:41.070 --> 01:25:41.460

Daniel Lamberton: Michael.

757  
01:25:43.080 --> 01:25:44.310  
Guilford Host1: may have a second place.

758  
01:25:45.360 --> 01:25:45.930  
i'll second.

759  
01:25:48.840 --> 01:25:49.620  
Guilford Host1: All in favor.

760  
01:25:51.720 --> 01:25:52.560  
14752678209: i'm watching.

761  
01:25:53.280 --> 01:25:54.210  
Guilford Host1: will explain.

762  
01:25:57.690 --> 01:26:09.300  
Clifford Gurnham: The next several invoices, we have should be so repetitive selling associates The first one is 21 dash 1203 for the etc upgrades at Cox.

763  
01:26:10.110 --> 01:26:24.780  
Clifford Gurnham: they're building out in this invoice for 10% for construction documents in 50% for the bid phase and, as we well know, we're well past that point, so the total is \$4,379.

764  
01:26:29.310 --> 01:26:29.790  
Guilford Host1: emotion.

765  
01:26:42.390 --> 01:26:42.840  
Okay.

766  
01:26:43.890 --> 01:26:44.490  
Guilford Host1: All favor.

767  
01:26:45.030 --> 01:26:45.420  
Aye.

768  
01:26:48.330 --> 01:26:51.000  
Guilford Host1: Any objections and we want to abstain.

769

01:26:52.650 --> 01:26:52.890  
Okay.

770  
01:26:54.150 --> 01:27:05.010  
Clifford Gurnham: Moving on, silver better selling associates this invoice is for the htc project overkill for lakes similar to last invoice.

771  
01:27:06.540 --> 01:27:11.520  
Clifford Gurnham: Well, first of all, this invoices 21 dash 1200 and they are.

772  
01:27:12.870 --> 01:27:20.100  
Clifford Gurnham: Building out this month for 10% for the construction documents that puts them at 100% complete on that and then 50%.

773  
01:27:20.550 --> 01:27:21.600  
Clifford Gurnham: For the bid phase.

774  
01:27:22.350 --> 01:27:31.200  
Clifford Gurnham: 100% and again we are past that point in the project so we're looking for approval for \$4,565.

775  
01:27:34.620 --> 01:27:35.160  
Michael Tyre: To approve.

776  
01:27:35.580 --> 01:27:38.520  
Guilford Host1: Michael Thank you Michael second place.

777  
01:27:40.500 --> 01:27:41.370  
Peter Rader: Second leader.

778  
01:27:43.110 --> 01:27:43.890  
Guilford Host1: All in favor.

779  
01:27:44.610 --> 01:27:44.970  
Aye.

780  
01:27:47.280 --> 01:27:48.330  
Guilford Host1: Your objections.

781  
01:27:55.980 --> 01:27:58.710

14752678209: Extra we have another pet to Sally invoice.

782

01:27:58.710 --> 01:28:14.880

Clifford Gurnham: Number two one dash 1220 this is for the Melissa Jones elementary school partial window replacement project, they are building out for 20% for the construction administration and the amount of \$2,980.

783

01:28:19.950 --> 01:28:21.180

Guilford Host1: Reasonable motion, please.

784

01:28:25.680 --> 01:28:26.340

Guilford Host1: Second voice.

785

01:28:36.930 --> 01:28:37.620

14752678209: reactions.

786

01:28:38.550 --> 01:28:39.150

abstain.

787

01:28:46.020 --> 01:28:59.610

Clifford Gurnham: Next movement on, we have an invoice from anti nausea associates invoice number 971-843-1901 this invoices, for the most Jones elementary school hbc.

788

01:28:59.640 --> 01:29:00.390

project.

789

01:29:01.500 --> 01:29:02.970

Clifford Gurnham: They were building out.

790

01:29:03.000 --> 01:29:09.090

Clifford Gurnham: For construction administration, which I believe puts them.

791

01:29:10.800 --> 01:29:11.880

Clifford Gurnham: At 100%.

792

01:29:13.260 --> 01:29:19.170

Clifford Gurnham: The project is closed out so we're looking for payment of \$1,512 and 50 cents.

793

01:29:23.970 --> 01:29:25.260

14752678209: I moved to approve Peter.

794

01:29:27.330 --> 01:29:27.570

Guilford Host1: Please.

795

01:29:40.830 --> 01:29:41.250

Guilford Host1: Carry.

796

01:29:45.510 --> 01:30:00.510

Clifford Gurnham: last one, we have a application for payment, this is for the guilford high school synthetic turf and track replacement project application number one submitted by HIV stone and sons the contractor performing the.

797

01:30:00.570 --> 01:30:01.650

14752678209: Work obviously.

798

01:30:02.430 --> 01:30:09.930

Clifford Gurnham: This invoice or application has been reviewed and signed off by our architects kPa.

799

01:30:10.050 --> 01:30:13.500

Clifford Gurnham: On the project, they are authorizing full payment.

800

01:30:13.560 --> 01:30:19.980

Clifford Gurnham: For the request of \$129,846.

801

01:30:23.190 --> 01:30:23.550

Guilford Host1: motion.

802

01:30:26.190 --> 01:30:27.300

Michael Tyre: To approve Michael.

803

01:30:28.440 --> 01:30:29.220

Guilford Host1: Second, please.

804

01:30:30.420 --> 01:30:32.220

14752678209: Second, Peter Thank you.

805

01:30:38.430 --> 01:30:39.060

14752678209: Saying.

806

01:30:43.890 --> 01:30:47.580

Theresa Holland: i'm Dave I have mine because it's the end of the fiscal year I have to get it in.

807

01:30:48.660 --> 01:30:48.900

Theresa Holland: Its.

808

01:30:49.470 --> 01:30:51.090

Theresa Holland: For meetings May and June.

809

01:30:51.180 --> 01:30:52.560

Theresa Holland: will have 23 hours.

810

01:30:52.590 --> 01:30:55.980

408 25.

811

01:30:57.450 --> 01:30:58.020

14752678209: motion.

812

01:30:58.320 --> 01:30:59.280

carries invoice.

813

01:31:00.870 --> 01:31:02.850

Guilford Host1: make a motion well, thank you.

814

01:31:03.330 --> 01:31:05.040

Adam's iPhone2: Second, second second.

815

01:31:05.760 --> 01:31:06.150

Guilford Host1: Thank you.

816

01:31:06.810 --> 01:31:08.910

Daniel Lamberton: All in favor I.

817

01:31:11.130 --> 01:31:12.930

Guilford Host1: have to ask her any objections.

818

01:31:16.140 --> 01:31:17.730

Theresa Holland: I hadn't try, thank you.

819

01:31:19.380 --> 01:31:20.940  
14752678209: Okay, wait.

820  
01:31:28.290 --> 01:31:29.280  
Guilford Host1: For the agenda.

821  
01:31:31.980 --> 01:31:33.930  
Guilford Host1: Old business anyone like to discuss.

822  
01:31:37.200 --> 01:31:38.160  
Guilford Host1: A new business.

823  
01:31:43.050 --> 01:31:44.190  
Guilford Host1: or executive session.

824  
01:31:47.610 --> 01:31:49.020  
Guilford Host1: come to the end of our meeting.

825  
01:31:53.970 --> 01:31:55.650  
Guilford Host1: Officially closed a meeting at.

826  
01:31:56.790 --> 01:31:58.140  
Guilford Host1: 8:30pm.

827  
01:31:59.370 --> 01:32:00.480  
Guilford Host1: Thank you all very much.

828  
01:32:01.440 --> 01:32:02.370  
14752678209: Will Jensen.

829  
01:32:07.290 --> 01:32:08.010  
Michael Tyre: Thanks everyone.

830  
01:32:09.540 --> 01:32:09.990  
Peter Rader: I.

831  
01:32:10.620 --> 01:32:12.360  
Guilford Host1: clicked and I see a yes from.

832  
01:32:14.100 --> 01:32:20.070

Clifford Gurnham: You did see a yes from Jeff for 10 tomorrow, I will we haven't heard from Peter but let's plan on doing at least 10 with Jeff.

833

01:32:20.490 --> 01:32:24.360

Guilford Host1: Where you're going, if you want to set a like a conference call invite or something.

834

01:32:24.420 --> 01:32:29.100

Clifford Gurnham: yeah i'll send one out first thing you know either tonight or first thing in the morning i'll send out a zoom invite.

835

01:32:29.640 --> 01:32:32.520

Guilford Host1: Okay, thanks, a lot yep very good night.