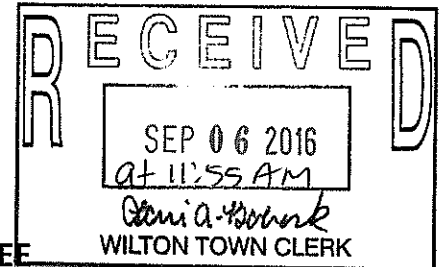


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TOWN HALL
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**MINUTES OF THE JULY 7, 2016
MILLER-DRISCOLL BUILDING COMMITTEE**



Building Committee members present: Steve DiNapoli, Glenn Hemmerle, Gretchen Jeanes, John Kalamarides, Jim Newton, Mandi Schmauch, Ray Tobiassen, Rick Tomasetti

Committee Advisors present: Chris Burney (Director of Facilities and Energy Management), Kevin Smith (WPS Superintendent)

Absent: Dick Dubow, Keith Fordsman, John Murphy, Patti Temple, Lynne Vanderslice

Guests: Randall Luther (TSKP), Mike Douyard and Ty Tregallas (Turner Construction)

The meeting was called to order by Assistant Chair Glen Hemmerle.

Approval of minutes

A motion to approve the minutes of the June 9, 2016 Miller-Driscoll Building Committee meeting was made by Mandy Schmauch, seconded by Ray Tobiassen and passed.

Introductions

Kevin Smith introduced Kathryn Coon, new Miller-Driscoll principal.

Construction noise – Chris Burney

After the school year ended and two work shifts started, a few noise complaints were received from MD neighbors. To resolve the complaint and ensure that construction noise did not occur outside the hours of the scheduled shifts, a police presence was added for two hours in the morning and two hours in the evening, straddling the official start and end times of each shift. An overtime rate is paid for this police service. The neighbors were appreciative for not only the resolution, but the quick response from the town.

Financial update (The full financial report was not available for this meeting.)

- Budget \$50,022,000
- Committed costs to date \$39,105,980

Construction update – Randall Luther, Michael Douyard

June activity included:

New Addition

Transformer installed
Exterior framing and sheathing completed
Interior and exterior masonry completed
Gas line to generator completed
Upper level window installation begun
Copper installation begun
Site concrete begun

Renovation

Miller abatement and demolition completed
Miller windows removal begun
Steel removed for new skylights in Miller
Copper installation begun
Gas line to generator completed
New bus loop pavement milled and storm water drainage system begun

Proposed July activity includes:

New Addition

Connect Miller and Driscoll buildings
Complete windows
Complete above ceiling MEP rough in
Begin sheet rock
Begin ceramic tile
Begin boxing out new parking lot

Renovation

Complete MEPs in walls
Complete skylights
Begin ceiling grid
Prepare new bus loop and new addition parking for paving

The project is on schedule and inspections are taking place regularly.

Turner will lead committee members on a walkthrough of the site on Wednesday July 27 at 4:00pm and Thursday July 28 at 4:00pm. Anyone who is unable to attend on those days is also welcome to contact Michael to make arrangements to have a walkthrough at another time.

Non-conforming windows update: The project will receive a \$10,000 credit from the vendor as a result of their mistake on the profile of several windows.

The asbestos and PCB abatement scheduled for this summer in the Miller wing has been completed.

Sean Tierney will be the key Turner contact next week while Michael is on vacation.

TSKP is now on site Tuesdays and Thursdays and additional days as necessary.

There are currently multiple areas of the school that are not scheduled to be renovated because they were not included in the project's Statement of Requirements. If the MDBC wants to propose adding anything to the renovation it must first be approved by the BOE and then by the BOS.

Presentation and review of monthly invoices – Rick Tomasetti

A motion to approve the billings for this period (\$3,088,775.68) was made by Rick Tomasetti, seconded by Steve DiNapoli and passed.

Playgrounds – Randall Luther

The Office of School Construction Grants announced there are new procedures and new forms related to playgrounds approval, however many questions related to both still remain. In spite of those uncertainties, the new playground is still on track to be completed this October. In the meantime, when school opens this fall the existing playgrounds—except for the one in front of the main office—will be available to the students.

Member comment

Mandi asked if there was an update to last month's discussion related to the projected empty classrooms. Chris said there is no new information and explained that they will be addressed much closer to the end of the entire project.

Next meeting: August 11

Meeting was adjourned at 6:22pm

A video of this meeting may be viewed at <http://www.screencast.com/t/XC8f207d8pY>.

Additional meeting dates, links to all MDBC meeting videos, recent news and more can be found at www.millerdriscollbp.com.

Submitted by

Patti Temple, Secretary

Minutes taken via meeting video