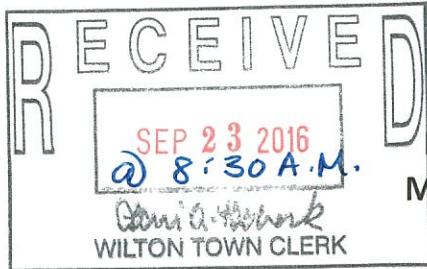


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TOWN HALL
238 Danbury Road
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**MINUTES OF THE SEPTEMBER 15, 2016
MILLER-DRISCOLL BUILDING COMMITTEE**

DRAFT

Building Committee members present: Steve DiNapoli, Dick Dubow, Keith Fordsman, Glenn Hemmerle, Gretchen Jeanes, John Kalamarides, Jim Newton, Mandi Schmauch, Patti Temple, Ray Tobiassen, Lynne Vanderslice

Committee Advisors present: Chris Burney (Director of Facilities and Energy Management), Kathy Coon (Miller-Driscoll principal), Kevin Smith (WPS Superintendent)

Absent: John Murphy, Rick Tomasetti

Guests: Mike Douyard, Ty Tregallas (Turner Construction), Randall Luther (TSKP), Stephen Arienti (TRC) via phone

Public: Richard Huot (interim Financial Director, Wilton Public Schools). Jeanette Ross (Wilton Bulletin)

The meeting was called to order by Assistant Chair Glenn Hemmerle at 5:00pm.

Approval of minutes

A motion to approve the minutes of the August 18, 2016 Miller-Driscoll Building Committee meeting was made by Gretchen Jeanes, seconded by Mandi Schmauch and passed.

IAQ reports – Stephen Arienti, TRC

Stephen provided an overview of the most recent IAQ testing and results that confirmed safe reoccupation for Miller, Driscoll and the portables. (The reports can be found in their entirety at MillerDriscollBP.com via the Documents tab.) Steve DiNapoli noted a statement in the August 31 report that mentioned wipes not dissolving. It was confirmed that everything was done correctly (plus an additional step of lab involvement) and that the results were good. Keith Fordsman asked if there are any areas of the school that are excluded from his statements that it is safe for students and staff to occupy the school. Stephen said the unoccupied new wing would be excluded.

Project Update

General – Chris Burney

Thank you to Turner staff, school staff and particularly MD head custodian Willie DeHostas who worked almost around the clock preparing for the school opening.

Construction Manager – Michael Douyard

August activity included:

Phase II renovation completed on schedule

New addition

Sheetrock started in lower level

Ceilings started in lower level

Glass & glazing continued

Exterior copper installation

Phone & data system installed

Site work

Site work substantially completed

Landscaping started

September work includes:

Renovation

Punchlist

New addition

Complete exterior envelope

Complete sheetrock

Complete ceilings

Start finishes

Site work

Substantially complete site work

Continue landscaping

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

- Budget \$50,022,000
- Committed costs to date \$40,138,344

Contingency remaining is \$2,776,354. If all of the contingency were spent the estimated total cost would be \$42,914,698, excluding any state reimbursement.

Architectural – Randall Luther

FF&E and any changes to its scope will be discussed at the next meeting. Next month's agenda will also include discussion of areas of the school not included in the SOR as well as any areas that may not meet the additional 25-30 years life-of-the-building standard at the end of the project.

Presentation and review of monthly invoices – Steve DiNapoli

A motion to approve the billings for this period (\$14,193,082.89) was made by Steve DiNapoli, seconded by John Kalamarides and passed.

Playgrounds – Chris Burney

Gretchen will attend Monday's BOS meeting to present the playground proposals and purchase order request. The Pre-K design can accommodate approximately 47 children at a time and the K-2 design can accommodate approximately 160 children at a time. (This does not include the hardscape.) The

K-2 need is determined by the cafeteria capacity of 184, which will remain constant even as enrollment fluctuates. The south playground will remain in place after the building project is completed, however the existing playground by the bus loop will be dismantled at that time.

Communications – Patti Temple

There has been a great deal of project coverage in local media via hardcopy as well as online editions and Facebook. In addition to being published in full by both the Bulletin and Good Morning Wilton, the project update Q&A was also emailed directly to all MD parents by Principal Coon. Web site traffic hit all-time highs August 29-September 9, seeing 200+ unique users and 700+ page views on multiple days. Another Q&A will be produced at the completion of Phase I in October.

Next meeting: October 13

Meeting was adjourned at 6:20pm

A video of this meeting may be viewed at <http://www.screencast.com/t/hZ1gL2LqQkaJ>.

Submitted by
Patti Temple, Secretary

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

