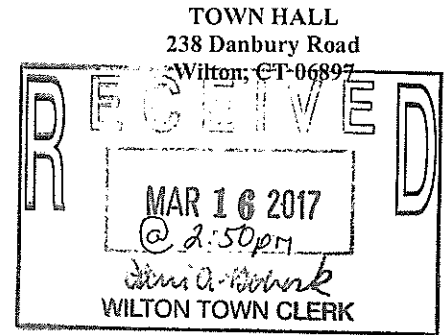


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## MINUTES OF THE MARCH 9, 2017 MILLER-DRISCOLL BUILDING COMMITTEE

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

**Committee Advisors present:** Chris Burney (Director of Facilities & Energy Management)

**Absent:** Dick Dubow, Keith Fordsman, Patti Temple, Ray Tobiasen

**Guests:** Michael Douyard, Ty Tregallas (Turner Construction), Randall Luther (Tai Soo Kim)

**Public:** Jeanette Ross (Wilton Bulletin)

The meeting was called to order by Assistant Chair Glenn Hemmerle at 5:05pm.

### **Approval of minutes**

A motion to approve the minutes of the January 12, 2017 Miller-Driscoll Building Committee meetings was made by Rick Tomasetti, seconded by John Kalamarides and passed unanimously.

**Public comments – None**

### **Project Update**

#### **General - Chris Burney**

The furniture contracts were approved at the March 6 BOS meeting. They total \$543,000, more than \$25,000 less than the estimate given at our November meeting and almost \$60,000 under budget. Delivery lead times range from 2 to 12 weeks.

Abatement continues to be done in areas that will not be occupied until construction is finished in those same areas.

There have been no issues or concerns voiced from parents and the administration is happy with what has been done and what they continue to see. Seventy-five realtors were given a tour of the building by Superintendent Smith this week and the feedback was very positive.

Jim Newton asked whether those who have been unhappy with the project in the past are still being heard from. Chris stated that he is not aware of any issues and that he has not received any complaints since Labor Day 2016. Glen concurred.

***Architectural*** – Randall Luther

The FF&E state approval process was very difficult due to numerous changes that have been made to the process.

Items on the Miller punch list are being rectified and are nearly complete.

The “kites” on the skylights look great and will be prominent.

***Construction Manager*** – Michael Douyard

Site work will continue through spring but can't be completed until summer due to the use of the bus loop.

Driscoll work is on schedule and will be completed by end of March/early April. The goal is to move students from the portables into Driscoll classrooms and remove the portables at that time, but the logistics and scheduling have not yet been finalized.

Construction in the administration wing will begin in June. Staff will be relocated to the Pre-K wing for that construction phase.

Mandi Schmauch stated that some of the summer camp information being sent home doesn't include where they will be held and Chris said he will have Kathy Coon confirm to parents that none will be held at MD this summer.

There continues to be no surprises or problems during abatement. The remaining abatement work will be done in Phase IV.

Furniture delivery will be staggered, beginning in early/mid-July.

***March 2017 activity:***

Site work

- Continued storm water installation

Phase III

- Ceilings and finished started

- Health and safety inspections started

Gym & Multi-purpose room

- Sprinkler system installed in gym

- Kitchen asbestos & PCB abatement completed

- Demolition completed

- Concrete & walls for stage installed

***April 2017 activity:***

Phase IV

- Relocate faculty from portables

- Remove portables

Site work

3.15.17

Continue parking lot utilities  
Phase III  
Complete masonry  
Install ceilings  
Install stage and stage curtain

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

Committed costs to date      \$41,853,891

*Not yet committed, but allocated:*

Site building costs              273,673

Soft Costs                         369,009

\$42,496,573 Potential total cost\*

Contingency                       2,247,700

\$44,744,273 Potential total cost if contingency spent\*

\*Excluding any state reimbursement.

The state has not yet sold the bonds that will provide reimbursement to Wilton. The amount of that reimbursement is still unknown but is expected to be less than the original estimate of approximately \$7,000 that was based on a \$50M project cost. The *percentage* for reimbursement, that was granted last year, is locked in however.

**Presentation and review of monthly invoices** – Rick Tomasetti

Because there was not a February meeting both the January and February invoices need to be approved.

A motion to approve the billings for January 2017 (\$1,085,617.39) and February 2017 (\$1,530,359.65) was made by John Kalamarides, seconded by Mandi Schmauch and passed unanimously.

**Public comments** – None

**Member comments** – John Kalamarides complimented Turner, Tai Soo Kim and Chris Burney on how everything has been moving along.

**Next meeting:** The date will be confirmed after the committee is polled via email since the second Thursday in April falls during WPS spring break.

Meeting was adjourned at 5:55pm

These minutes are subject to the approval and/or change by the committee at its next meeting.

Submitted by  
Patti Temple, Secretary  
Taken via video.

*A video of this meeting may be viewed at <https://vimeo.com/207731474/8414233c06> .*

*Additional meeting dates, links to all MDBC minutes, meeting videos, recent news and more can be found at [www.millerdriscollbp.com](http://www.millerdriscollbp.com).*