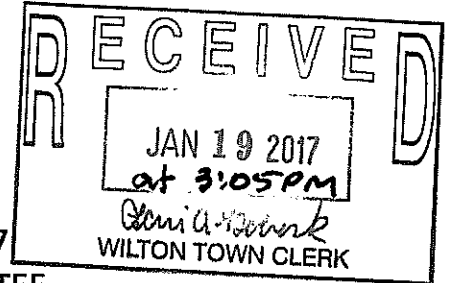


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TOWN HALL
238 Danbury Road
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**MINUTES OF THE JANUARY 12, 2017
MILLER-DRISCOLL BUILDING COMMITTEE**

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

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

Absent: Ray Tobiasen

Guests: Michael Douyard (Turner Construction)

Public: Tony Spinelli (Wilton Bulletin), Stephanie Kim (Wilton Villager)

The meeting was called to order by Assistant Chair Glenn Hemmerle at 5:02pm.

Approval of minutes

A motion to approve the minutes of the November 17, 2016 Miller-Driscoll Building Committee meetings was made by Gretchen Jeanes, seconded by Steve DiNapoli and passed unanimously.

2017 meeting schedule

A motion to schedule MDBC meetings dates for 2017 as the second Thursday of each month and to post them for the year was made by Glenn Hemmerle, seconded by Rick Tomasetti and passed unanimously.

Public comments – None

Project Update

Abatement & energy efficiency - Chris Burney

Abatement was performed weekends in December and over the holidays and all clearance reports have been posted to the MDBP web site.

Eversource has awarded \$220,000 to the town for Miller-Driscoll now meeting multiple energy efficiencies. There was a discussion to set aside some of those funds to pay for non-bondable

expenses, ie “hard hats” purchased for students before construction began, flowers purchased for teachers and staff last September, the cost of the MDBP web site.

A motion to set aside \$25,000 to cover non-bondable project expenses was made by Glen Hemmerle, seconded by Jim Newton and passed unanimously.

Architectural – Randall Luther

It has been a relatively quiet period for the architects but they continue to work with the Turner and are pleased with the progress.

Glen asked if the reimbursement rate was locked-in and Randall confirmed that it was, however the State’s difficult financial situation was referenced reminding us that our expectations should remain cautiously optimistic.

Construction Manager – Michael Douyard

All PCBs and asbestos have been removed from the current construction area.

The Driscoll skylights are more complicated than those in Miller and have required multiple steps to remove and rebuild.

The old boilers are offline and all heating feeds from the new addition.

Two change orders are required due to additional wall repair and the replacement of door frames that were damaged due to the difficult removal of PCBs.

A motion to approve change orders for door frame replacements (\$81,491) and wall repair (\$113,516) was made by Jim Newton, seconded by John Kalamarides and passed unanimously.

There have been no complaints of disruption to the classrooms and educational program this school year but there have unsolicited compliments on the building from teachers, students and parents.

Mandi asked a question on behalf of a parent regarding obtaining some type of storage container/shed for the outdoor learning center and it will be referred to Bernadette Hess who serves as MD’s primary liaison to Turner.

December 2016 included:

Existing Pre-K building

Removed asbestos glue on foundations

Phase III

Select demolition & MEP demolition

Removed PCBs and asbestos

MEP rough installation started

Skylights removal and replacements started

Sections of roof replacement started

January activity includes:

Existing Pre-K building

Removed asbestos glue on foundations

Renovation

Complete demolition in Phase III including the multipurpose room

Install the stage foundation

Complete wall framing

Start sheet rock

Continue roof replacement as weather permits

Replace Phase III windows
Start skylight construction

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

Committed costs to date \$41,696,387

Not yet committed, but allocated:

Site building costs 300,905

Soft Costs 382,061

\$42,379,353 Potential total cost*

Contingency 2,364,921

\$44,744,274 Potential total cost if contingency spent*

*Excluding any state reimbursement.

Presentation and review of monthly invoices – Michael Douyard

A motion to approve the billings for December 2016 (\$1,606,272.88) was made by Mandi Schmauch, seconded by John Kalamarides and passed unanimously.

Public comments – None

Member comments – Steve DiNapoli remarked on the lack of a summary/overview included in TRC's reports. Chris will ensure that one is included going forward.

Next meeting: February 9

Meeting was adjourned at 5:50pm

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

Submitted by
Patti Temple, Secretary

A video of this meeting may be viewed at <https://vimeo.com/200026107/e817b24a7f>.

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

