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TOWN HALL
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**MINUTES OF THE NOVEMBER 9, 2017
MILLER-DRISCOLL BUILDING COMMITTEE**

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

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

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

Absent: Dick Dubow, Keith Fordsman, Mandi Schmauch

Public: Jeanette Ross (Wilton Bulletin)

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

Approval of minutes

John Kalamarides pointed out the misspelling of Lynne Vanderslice's name on page 2 of the minutes of the last meeting.

A motion to approve the corrected minutes of the September 14, 2017 Miller-Driscoll Building Committee meeting was made by John Kalamarides, seconded by Gretchen Jeanes and passed--5 in favor, 2 abstentions.

Public comment – None

Project Update

Chris Burney, Michael Douyard, Randall Luther – It was explained that there has been a problem with the HVAC in being able to control the humidity levels of classrooms in the renovated areas. After extensive examination, testing and discussion Chris, Turner, the design team and manufacturer determined that the cooling equipment's efficiency doesn't allow for the humidity to be controlled. The solution is to install reheat coils that will provide a longer period of time for the air to be cooled and thus the ability to control the humidity. The approximate cost will be \$300-400K and will come from the contingency. Turner, Tai Soo Kim and the vendors involved are still operating under their original contracts and the manufacturer is going to provide the coils at cost, which will result in a price that would be the same as if the coils had been part of the original design.

11.16.2017

The work will be done in eight of the classrooms during April break and the rest will be done next summer. It is not possible to start the work during the December break because there is not a design yet (only the concept), necessary lead time for production is needed and the hard cost is not yet known (but will be by the next MDBC meeting).

Architect, Randall Luther – TSK is primarily in project close out mode and finishing punch lists.

Construction, Michael Douyard –

Three items are lacking before the Certificate of Occupancy can be granted:

- Landscaping to be finished
- Installation of light shades for parking lot lights
- PE review and approval of As-Built

The punchlist is 98% complete and Project Closeout is on schedule for December 31, 2017 completion.

Jim Newton asked if any abatement work remains to be done and Michael explained that all abatement for hazardous material found has been completed.

Financial update

Committed costs to date	\$43,342,980
<i>Not yet committed, but allocated:</i>	
Site building costs	216,332
Soft Costs	<u>109,601</u>
	\$43,668,913 Potential total cost*

*Excluding any state reimbursement.

Two reimbursement payments from the state have been received to date totaling \$6,768,225.

Reimbursement #1	\$3,839,889
Reimbursement #2	\$2,928,336

There will be a third reimbursement and potentially a fourth. The grand total received is subject to state audit following project completion and the state is very behind in performing those audits. The third payment could be received in 2018 but it is possible that if there is a fourth payment, receipt of it could be multiple years away.

The net cost to the Town is expected to be approximately \$36,574,755.

Review of monthly invoices – Michael Douyard

A motion to close out the following vendors: Modspace, Niram, Camputaro & Sons, STS Steel, Inc., CT Mason, Conn Acoustics (ceilings), MF Higgins, Dalene Flooring, K&M Fire Protection, Champion was made by Glenn Hemmerle, seconded by Rick Tomasetti and passed unanimously.

The remaining vendors will be closed out after their lien waivers are finalized.

Public comment – None

Member comments –

Patti Temple - Last month's open house for the community had a better turnout than expected, including neighbors, parents whose children attended Miller and Driscoll schools and visitors who

are non-residents but who are considering moving to Wilton. The second and final open house for the public will be Saturday, Nov. 18, 9:00-11:00am.

Next meeting – Dec. 14

The meeting was adjourned at 6:20pm.

Submitted by
Patti Temple, Secretary

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

A video of this meeting may be viewed at <https://vimeo.com/242160700/2b7890896b>.

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

