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## MINUTES OF THE JULY 13, 2017 MILLER-DRISCOLL BUILDING COMMITTEE

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

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

**Absent:** Dick Dubow, Keith Fordsman,

**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 April 13, 2017 Miller-Driscoll Building Committee was made by Glenn Hemmerle, seconded by John Kalamarides and passed unanimously.

**Public comments – None**

### **Project Update – Chris Burney**

The town has received two reimbursement payments for the project from the state totaling \$6.1M. A third and final reimbursement request will be submitted after project completion. Since the administration's offices are part of the final construction phase MD personnel are working from the Pre-K wing and one person is working from Cider Mill this summer. 95% of the roof work has been completed. 90% of the hazardous material abatement has been completed. The main entrance canopy and last "kite" have been lifted onto the roof. The portable classrooms have been detached, wrapped and are on trailers ready to be hauled away. Extensive site work in the front of the building is underway and paving will take place in mid-August. The renovation will be substantially complete by August 28, one week before school starts. Teachers will be allowed in the school without restrictions at that time. The week of August 21 they will also be allowed in, but with restrictions.

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### **Additional work – Chris Burney**

Chris reviewed eight line items that he recommended be included in the final phase. (All of the costs are already included in the soft costs and unbought costs of the budget.) Four are due to unforeseen 7.19.17

circumstances and are necessary to the integrity of the building (wall reconstruction, wall insulation, wall plumbing, additional steel in skylights) and total \$122,676. Four are related to areas of the building that were neglected by the plan (multiple bathrooms, nurses's room, drinking fountains, gym office) and total \$80,016.

A motion to include the additional work was made by Rick Tomasetti, seconded by Ray Tobiasson and passed unanimously.

The fact that the library/media center and computer lab are only having sprinklers added and no other improvements made was also reviewed. Wilton Public Schools is evaluating these areas in every school in the district and transitioning them to "Learning Commons" so funds to upgrade these spaces will be provided by the Board of Education budgets and the work will be done in the future.

**Review of monthly invoices – Rick Tomasetti**

Because the MDBC did not meet in May and June, those invoices were approved by the BOS following Rick and Steve DiNapoli's review.

In Michael Douyard's absence Rick walked the building and grounds and reviewed the June 2017 invoices with Jen. As has been done throughout the project, the town is still withholding some payments from a few vendors until the town's standards are met.

A motion to approve June invoices totaling \$878,295.58 was made by Ray Tobiasson, seconded by Jim Newton and passed unanimously.

**Public comments – None**

**Member comments – None**

**Next meeting – August 17, 2017 (NEW date)**

Meeting was adjourned at 5:53pm

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/225563469/c7b082529b> .*

*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).*