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TOWN HALL
238 Danbury Road
Wilton, CT 06897

MINUTES OF THE DECEMBER 11, 2014 MILLER-DRISCOLL BUILDING COMMITTEE

Building Committee Members present: Karen Birck, Glenn Hemmerle, Cheryl Jensen-Gerner, Dick Dubow, John Murphy, Jim Newton, Ann Paul, Rick Tomasetti, John Kalamarides

Building Committee Members absent: John Guth, Bruce Hampson, Fred Rapczynski, Ray Tobiassen

Guests: Jesse Saylor (Tai Soo Kim Partners), Ty Tregellas (Turner Construction), Barry Blades (Blades and Goven Landscape Architects); Michael Galante (Frederick P. Clark Associates); Kevin Smith (Superintendent of Schools); Kenneth Post (Wilton Public Schools Director of Finance)

Members of the public: Kevin Hickey, Marianne Gustafson

Vice chairman Karen Birck called the meeting to order at 5:00 pm.

Upon motion of John Kalamarides and second of Glenn Hemmerle, the committee unanimously approved the minutes of the November 13, 2014 building committee meeting (Birck and Dubow abstaining).

Ken Post reported that the ED049 (application for state reimbursement) has been filed, that the project has been assigned a number and that the first meeting with the State has been scheduled for February 3, 2015.

Jesse Saylor reported that the site survey, laser survey of the building and geo-technical borings have been completed.

Barry Blades reported that to get the proper sight lines, the proposed third curb cut on Wolfpit Road would have to be moved about 150 feet to the east. This would result in a longer, steeper drive than originally planned and would represent an increase in site work costs. He reported that a traffic study had been done and that the existing entrance and exits onto Wolfpit Road have limited site lines which do not comply with the current State Department of Transportation requirements. He noted that the existing entrance and exits onto Wolfpit Road are 'grandfathered' because when Miller-Driscoll was constructed Wolfpit Road was a town road, not a state road, and therefore no state approval was needed. Mr. Galante indicated that it is his experience that it is not likely that the State will issue a permit for a third curb cut. Mr. Blades presented a new circulation plan which does not involve a third curb cut and which represents an

improvement over the current circulation. Members of the building committee asked questions about the plan. Further discussion about site circulation was continued to the next meeting.

Jesse Saylor reviewed the Connecticut High Performance Schools checklist. He noted that the project needs to earn 28 points to qualify for reimbursement. Currently, he believes that 26 points are probable and another 6 are possible. He said that energy is the area to focus on to earn additional points.

Ty Tregellas described the hygienist selection process and recommended to the building committee that it select TRC because of their track record and relationship with the EPA. By consensus the committee approved TRC as the hygienist for hazmat testing for the project. He then reviewed the updated timeline for the project. He also reported that five proposals were submitted in response the RFP for a commissioning agent and that three firms will be interviewed on December 12.

Karen Birck reported on the status of the selection of a construction manager. She also reported that two parents will work with Glenn Hemmerle on the development of a communication plan to keep parents and the public informed during the planning and construction of the project.

Public Comment – none

Next meeting – December 18 at 5 pm.

The meeting was adjourned at 6:55 pm.

Karen Birck
Acting Secretary