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MINUTES OF THE MARCH 6, 2015 MILLER-DRISCOLL BUILDING COMMITTEE

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

Building Committee Members absent: Ray Tobiassen, Ann Paul, Fred Rapczynski

Guests: Jesse Saylor and Randall Luther (Tai Soo Kim Partners); Ty Tregellas (Turner Construction Company); Mat Hepfner (Technology Director, Wilton Public Schools); Terrie Schwartz (Wilton Security Task Force)

Members of the public: Susan McCall and Marianne Gustafson

Chairman Bruce Hampson called the meeting to order at 5:05 pm.

Chairman Hampson read an email from Marissa Lowthert requesting an amendment to the characterization of her comments in the public comment section of the draft minutes of the January 15, 2015 Miller Driscoll Building Committee minutes. Upon motion of Rick Tomasetti and second of Dick Dubow, the committee approved the amended minutes. Amended minutes will be forwarded to the Town Clerk for posting.

Glenn Hemmerle described the process used to select a Construction Manager, as Agent candidate to recommend to the Board of Selectmen. He answered questions from committee members who did not attend the interviews. Upon motion of Glenn Hemmerle and second of Karen Birck the building committee voted unanimously to recommend Turner Construction Company to the Board of Selectmen as the construction manager for the project.

Jesse Saylor presented the design development plan and answered questions from committee members.

Ty Tregellas stated that the design development cost estimate is based on Tai Soo Kim Partners' drawings. The current estimate is approximately \$500K over budget. The abatement costs that are carried in the estimate may be adjusted downward depending on the results of the most recent testing. Turner has developed a list of potential value engineering and 'to be determined' items that the committee should review. He distributed an updated project timeline.

Jesse Saylor reported that the Planning and Zoning Commission will hold a public hearing on March 9, 2015 on the Special Permit application for temporary classrooms. Meetings have been

scheduled with Wilton building and fire officials for the week of March 9 to review the entire project. The Wilton Planning and Zoning process must be complete before seeking State Traffic Commission approvals. State DEEP approval is needed for the storm water system. All State and local approvals must be in place before the Office of School Facilities will review the demolition/construction phase of the project.

There were no school administration or building committee members' comments.

Bruce Hampson reported 1) the School Sisters of Notre Dame have decided not to convert to natural gas and that the First Selectman is working with Yankee Gas to determine what the cost to the Town of Wilton would be to bring natural gas to Miller-Driscoll; and 2) at its March 2, 2015 meeting, the Board of Selectmen voted to have the Miller-Driscoll Building Committee meetings videotaped and to make the tapes available for public viewing through the town website.

Ms. Gustafson expressed concern that the new corridor near the new cafeteria will be noisy and that it is not of sufficient width. Mr. Saylor said that he will review the width of the corridor and sound attenuation measures in that area.

The next meeting of the building committee was not scheduled.

The meeting was adjourned at 7:24 pm.

Submitted by Karen Birck