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TOWN HALL  
238 Danbury Road  
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## **MINUTES OF THE APRIL 2, 2015 MILLER-DRISCOLL BUILDING COMMITTEE**

Building Committee Members present: Bruce Hampson, Karen Birck, Cheryl Jensen-Gerner, Dick Dubow, John Murphy, Jim Newton, Ann Paul, Rick Tomasetti, John Kalamarides, Ray Tobiassen

Building Committee Members absent: John Guth, Glenn Hemmerle, Fred Rapczynski

Guests: Jesse Saylor and Randall Luther (Tai Soo Kim Partners), Ty Tregellas, Michael Douyard, Sean Tierney (Turner Construction), Mathew Hepfer (Wilton Public Schools Director of Technology), Alan Aldag (BVH Integrated Systems)

Members of the public: Joe Brenner, Curtis Noel, Mary Kehoe

Chairman Bruce called the meeting to order at 5:01 pm.

Upon motion of Ray Tobiassen and second of John Murphy, the committee unanimously approved the minutes of the March 6, 2015 building committee meeting.

Alan Aldag reviewed the two (2) HVAC systems (Variable Refrigerant Flow and Variable Air Volume) that will be installed in the building and answered questions from committee members. Final design will proceed when the fuel source for the building is determined.

Randall Luther reported that the temporary classrooms have been approved by Wilton Planning and Zoning and the Office of School Facilities. The temporary classrooms will be publicly bid. All bidders are required to attend a walk-thru on April 13 and the bids are due on April 20. Both summer and fall installation will be priced. Randall also reported on an informal meeting with Wilton officials who will be approving various aspects of the project. One area of concern was site water management. The application for approval of the project will be submitted to Wilton Planning and Zoning and Wilton Inland Wetlands in early May. Each commission will hold a public hearing on its respective application.

Ann Paul reported that the Superintendent engaged an independent consultant to develop enrollment projections. The consultant's analysis shows that while there is initially a downward trend in enrollment at Miller-Driscoll, at the end of eight (8) years enrollment begins to trend up at Miller-Driscoll. The consultant opined that it is appropriate to plan for five (5) Pre-Kindergarten classrooms and 41 K-2 regular education classrooms.

Ty Tregellas thanked to committee for recommending Turner Construction Company as Construction Manager, as advisor for the project. He introduced Mike Douyard who will be the Project Manager and Sean Tierney who is the primary estimator for the project. He reported that the Phase 1 Environmental Assessment is complete. The final hazmat sampling will be done during spring break (the week of April 13). The target date for submitting plans to DEEP and EPA is mid-May. Ty reviewed an updated project timeline. He also noted that there is a need to take another look at the phasing plan in light of the site circulation changes made by the committee. Mat Hepfer, district Director of Technology and member of the town/district telephone system upgrade committee, noted the need to move the fiber connection to the building before the start of construction and the need to make sure that the building remains connected at all times.

Sean Tierney reviewed items identified as possible candidates for value engineering (maintaining the quality of the project but at a lower cost). Items totaling more than \$500,000 were approved for value engineering. There are several items that remain pending as the committee needs to revisit them and make a decision.

There was no member comment.

There was no chair comment.

There was no public comment.

The next meeting is tentatively scheduled for April 23.

The meeting was adjourned at 6:56 pm.

Karen Birck  
Acting Secretary