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MINUTES OF THE JULY 10, 2014 MEETING OF THE MILLER-DRISCOLL BUILDING COMMITTEE

Building Committee Members Present: Jim Newton, Rick Tomasetti, Dick Dubow, Karen Birck, Bruce Hampson, John Kalamarides, Glenn Hemmerle, Cheryl Jensen-Gerner, Ray Tobiassen, Fred Rapczynski, Ann Paul (arrived at 6:40 pm)

Building Committee Members Absent: John Guth, John Murphy

Guests: Randall Luther and Holly DeYoung (Tai Soo Kim Partners), Ty Tregellas (Turner Construction Company), Terrie Schwartz (Wilton Security Task Force), Malcolm Whyte (Wilton resident), Michael Lombardo (Wilton Chief of Police), Kevin Smith (Wilton Superintendent of Schools – arrived at 6:40 pm)

Chairman Bruce Hampson called the meeting to order at 5:05 pm. He then introduced John Kalamarides (Board of Finance member replacing Jim Meinhold on the building committee), Malcolm Whyte (Wilton resident) and Wilton Police Chief Michael Lombardo to the committee.

Review of the Revised Schematic Design Cost Estimate

1. \$117,000 for security guard at construction site.

Ty Tregellas reviewed the security and safety measures that Turner Construction would implement at the construction site. Malcolm Whyte explained to the building committee why he felt that an unarmed, uniformed security guard on the job would be desirable. Terrie Schwartz outlined some of the security measures the Wilton Security Task Force has recommended for the schools.

Upon motion of Rick Tomasetti and second of Karen Birck the building committee voted unanimously to move into Executive Session to discuss with Police Chief Michael Lombardo security measures during construction.

After adjourning to public session, the committee agreed unanimously that funding for a security guard should not recommended to the Board of Selectmen. The committee agreed to explore additional deterrents and ways to coordinate with the Wilton Police Department.

2. Laminate glass vs 3M security film for windows

Randall Luther explained that the laminate window glass that the committee plans_to install has_a film between two pieces of insulated glass which is designed to prevent forced entry and will remain in place in the event it is shot. The 3M film performs the same function but is intended to

be applied to existing windows. The committee agreed by consensus to keep the laminate window glass in the cost estimate for the project.

3. Millwork - \$233,000 for 22 specials and other rooms.

The cabinetry is either wood veneer or plastic laminate. In both cases, it is original to the building and is chipping or flaking. By consensus the committee agreed to recommend to the Board of Selectman that the cabinetry in existing specials and other rooms be replaced.

4. \$791,000 for repaying all areas not included in the construction area.

Ty Tregellas explained that this additional sum plus what is already in the budget for paving would allow all drives, sidewalks and parking lots on the site to have new pavement. Committee members felt that the project would not be complete without this repaving and that the public expected a complete project.

Upon motion of Glenn Hemmerle and second of Cheryl Jensen-Gerner, the committee voted unanimously to add \$1,053,000 to the project budget to be recommended to the Board of Selectmen (\$791K paving + \$233K millwork + \$29,000 oil tank removal) for an estimated net cost to the Town of Wilton for the project of \$44,142,000.

Review of revised phasing schedule

Ty Tregellas reviewed the revised schedule as it currently exists and noted that it is a work in progress that will continue to be reviewed and refined. Karen Birck noted that she had heard parental concerns about the disruption the project will cause and that the committee needs to be ready to address those concerns in detail.

Marketing and Outreach

Karen Birck reported on the marketing and outreach plan that she is working on with Holly DeYoung. Highlights of the plan include a tri-fold fact sheet, a presence at meet the teacher day, a presence at school open houses, presentations to Wilton service clubs, a letter to the editor writing campaign, contact with Wilton Pre-schools, outreach to sitting state representative and senator and their opponents, displays in library, schools, town hall lobby etc.

Public Comment

Malcolm Whyte thanked the committee for allowing him to address the committee and shared some lessons learned from other Wilton projects that he has worked on.

The meeting was adjourned at 7:25 pm