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TOWN HALL
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MILLER DRISCOLL BUILDING COMMITTEE
THURSDAY, JANUARY 15, 2015 - 5:45 PM -7:00PM
WHS LIBRARY - MEZZANINE
MINUTES
DRAFT

Building Committee Members present: Bruce Hampson, Dick Dubow, Glenn Hemmerle, Cheryl Jensen-Gerner, John Kalamarides, John Murphy, Jim Newton , Ann Paul , Fred Rapczynski, Rick Tomasetti

Building Committee Members absent: Karen Birck, John Guth, Ray Tobiassen

Guests: Jesse Saylor (Tai Soo Kim Partners), Ty Tregellas (Turner Construction), Barry Blades (Landscape Architect)

Members of the Public: Curtis Noel, Marissa Lowthert, Dan Mahoney

1. Chairman Hampson called the meeting to order at 5:45pm.
2. Glenn Hemmerle moved and John Kalamarides seconded a motion to approve the minutes of the December 18, 2004 Meeting. It passed unanimously.
3. Architect's Report : Jesse Saylor .
 - Barry Blades presented the revised site circulation plan that the Committee discussed at the previous meeting. Discussion followed and upon the motion of John Kalamarides and seconded by Dick Dubow, the plan was unanimously approved.
 - Jesse Saylor and Ty Tregellas presented the temporary classroom plan. A total of six (6) classrooms will be required for approximately one year. These will be competitively bid and leased. They will be equipped with all required technology, connected to the school with a covered corridor , have water , bathrooms and heating , cooling and ventilating units. It was agreed that Cheryl will meet with Tai Soo Kim to approve the specification for the classroom fit-out. Glenn Hemmerle made a motion , seconded by Dick Dubow to " *Approve the Temporary Classrooms plan , and recommend approval by the Board of Education. ... with the caveat that the Architect, and Cheryl Jensen-Gerner determine a satisfactory location for the displaced Play Area* " The motion passed unanimously.
A meeting has been scheduled with the Board of Education on Thursday, January 22.
 - Jesse Saylor reported that a meeting , required by the State , to review Security measures with the Wilton Security Task Force will be scheduled in the near future.
 - Jesse Saylor reported that the EDO 49 Form has been completed and is at the State.

4. Construction Manager Report : Ty Tregellas
 - HAZMAT: Ty Tregellas reported that our Hygienist, TRC, took samples during the Holiday period of suspected Lead , Asbestos and PCB materials and sent them to the lab for testing. The results should be available in 10 days to two weeks.
 - An Integrated Design review meeting was held at Turner Construction's office on January 15, 2015 with Randal Luther (Tai Soo Kim) , Alan Aldag (BVH) , Michael Walsh (CEC - Commissioning Agent) , Ty Tregellas and Bruce Hampson . The purpose was to insure that the project will meet the High Performance Building Requirements to qualify for reimbursement.
 - Important Time - Line milestones: Ty Tregellas reported the next important milestone is the Design Development cost estimate which should be completed not later that mid -February.
5. Communications :
 - Glenn Hemmerle reported that the Administration's HAZMAT sampling schedule and protocol notification to the Miller Driscoll School Community was sent in a timely fashion and no questions or concerns were received.
 - Bruce Hampson reported that Bill Brennan has requested that each Building Committee report monthly to the Board of Selectmen on the status of the project.
6. CM / RFP process - status :
 - Bruce Hampson reported on the status and progress of the selection of a Construction Manager. The independent Owners Representative, Diversified Project Management, is guiding this process.
7. Chair Comment:
 - Bruce Hampson reported, in response to a public comment from Marianne Gustafson at the last meeting , that the capability to video meetings is not available in the Mezzanine and would cost approximately \$150 per event in a room with that capability. Mr. Hampson said that the Mezzanine is the most suitable for the Committee's meetings.
 - Bruce Hampson reported that talks are proceeding with Yankee Gas and he was optimistic that Gas will be available to Miller Driscoll in a timely fashion.
8. Public Comment
 - Curt Noel requested copies of all reports that the Wilton Security Task Force has submitted to the Committee and a detail of what is included in the \$80,000 security cost estimate. Chairman Hampson agreed to provide any non- confidential reports.
 - Marissa Lowthert asked why the TRC contract was not available in the Town Clerks office. Chairman Hampson told her it had not yet been signed by the parties. Ms Lowthert observed that the Site Circulation plan would require students to walk through traffic. Rick Tomasetti and Ty Tregellas corrected her that the plan included two, designated with signage, " Cross-walks " where parents can bring their children from parking areas to a school entrance. Children would not be "walking through traffic".
9. The next meeting will be scheduled as required.
10. The meeting was adjourned at 7:40pm

Respectfully submitted by Bruce Hampson