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**MILLER DRISCOLL BUILDING COMMITTEE**  
**THURSDAY, NOVEMBER 13, 2014**  
**WHS LIBRARY - MEZZANINE**  
**MINUTES**

Building Committee Members present : Bruce Hampson , Glenn Hemmerle , Cheryl Jensen - Gerner , John Kalamarides, John Murphy , Jim Newton, Ann Paul , Fred Rapczynski, Ray Tobiassen.

Building Committee Members absent: Karen Birck, Dick Dubow , Rick Tomasetti , John Guth.

Guests: Randall Luther ( Tai Soo Kim Partners ), Ty Tregellas ( Turner Construction ), Kevin Smith ( Superintendent of Schools), Ken Post ( Director Financial Planning ), Susan Paley ( Director Human Resources) , Mathew Hepfer ( Director of Technology ), Barry Blades ( Landscape Architect )

1. Chairman Hampson called the meeting to order at 5:05 PM.
2. Approval of Minutes of October 15, 2014 Meeting : Ray Tobiassen moved and Jim Newton seconded a motion to approve the Minutes of the October 15 Meeting. The Motion passed unanimously.
3. Public Comment: With approval of the Committee , Chairman Hampson moved "Public Comment" to the beginning of the Meeting
  - Joe Brenner asked to address the Committee and suggested that an "independent" consultant be retained to assess opportunities for cost saving using modular, prefabricated components. He also suggested that he would give the Committee the name of a structural engineer willing to do so. Chairman Hampson pointed out that Tai Soo Kim and Turner Construction are very familiar with such methods, but will contact the consultant.
4. Architect's Report : Randall Luther.
  - EDO - 49: Ken Post will submit that document to the State. The Geotech work , Site Survey and Laser Bldg Survey are in progress ,
  - Site Circulation- Pre-K concerns - Barry Blades presented a revised site circulation plan that satisfied Pre- K concerns. The next step is the Traffic Study and approval by the State DOT.
  - Enrollment projections : New Enrollment projections are less than anticipated . Kevin Smith will retain a firm to do father analysis.
  - Temporary Classrooms ... Randall Luther presented a proposed layout.
5. HAZMAT - Hygienist selection process status : Interviews with Hygenix and TRC are scheduled for Tuesday November 18.

6. Skylights - The Committee discussed the suggestion that Skylights not be included in the renovation. Further study and alternatives will be looked at.
7. Construction Manager Report : Ty Tregellas
  - Commissioning RFP returns are due on the 20th.
8. CM / RFP process - status : Bruce Hampson
  - The Owners Agent , Diversified , will be retained to assist with this process.
9. Members Comment : Jim Newton asked if there were any serious concerns with progress at this time. Randall & Ty stated that there are none.
10. Chair Comment : None
11. Schedule - Next Meeting : December 11 ,2014 or sooner if required
12. The Meeting was adjourned at 6:50PM