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TOWN HALL
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MINUTES OF THE DECEMBER 8, 2015 MILLER-DRISCOLL BUILDING COMMITTEE

Building Committee Members Present: Bruce Hampson, Chair, Glenn Hemmerle, Dick Dubow, Jim Newton, John Kalamarides, Cheryl Jensen-Gerner, Lynne Vanderslice, ex-officio Member.

Building Committee Members absent: Ann Paul, Fred Rappczynski, John Guth, Ray Tobiassen, Rick Tomasetti, John Murphy

Guests: Randall Luther (Tai Soo Kim Partners), Ty Tregellas & Michael Douyard (Turner Construction Company), Terri Schwartz (Chair, Wilton Security Task Force), Chris Burney (Town of Wilton Director of Facilities and Energy Management),

Members of the Public: Jeanette Ross (Editor, Wilton Bulletin), Kim Becker

John Kalamarides moved and Dick Dubow seconded a motion to approve the minutes of the November 10, 2015 meeting.

Chairman Bruce Hampson called the meeting to order at 5:04 pm. In Chair comments, Mr. Hampson first reported on the student assembly at Miller- Driscoll of the approximately 800 students and staff where the project was introduced to them. Also in attendance were TY Tregellas and Mike Douyard of Turner Construction, Cheryl Jensen-Gerner and Jeremy Cross. The Students were given their own "Yellow" Hard Hats to kick off the project. Congratulations to all involved for a successful assembly and presentation.

Mr. Hampson then announced the resignation, for personal reasons, of Co-Chair Karen Burke from the committee. Mr. Hampson spoke highly of the contributions Ms Burke has made to the Town of Wilton over the years and that she will be sorely missed from the Miller-Driscoll Building Committee for her calm and insightful manner. "Thank you Karen for all you have done", he said

Randall Luther of TSK then presented the architects report. There were 3 items of discussion, 2 Add Alternates, FF&E process and Special Inspections.

The first of the add alternate items involved additional work on the exterior brick work. Already in the budget is a cleaning of certain areas of the exterior. The Add Alternate is to clean the entire exterior brick work to present a more uniform appearance. The additional cost is \$17K which is within the budget scope for this item. Mr. Dubow commented that our objective has always been to deliver a "Like New" facility to the extent possible and moved to approve this addition. John Kalamarides seconded the motion and all voted in favor.

The second change was to move from Zinc as the metal of choice for the surround at the top of the buildings to copper. As copper has been the metal of choice, the dramatic drop in pricing now make it within our budget to proceed. This change will result in an additional cost of \$15K, also within the proposed budget. Mr. Dubow asked about the change as it affected the joint between the roof and the building structure and was assured by Mr. Luther there would be no issue. Mr. Hampson moved to approve the change with Mr. Hemmerle seconding and all were in favor.

Next came the question of how to proceed with the FF&E requirements. There is a budget of \$600K for this work and that is deemed reasonable and sufficient. For all of the new construction there will be new furniture and all of the PreK is planned to be replaced. Ms Gerner advised that there is a committee in place from M-D to work with the appropriate representatives from TSK to develop a detailed plan for scope, also insuring that all purchases meet handicap requirements where needed.

Mr. Luther then presented the proposal from GM2 to act as "Special Inspector Coordinator" for the project. This position is a state requirement and is needed to insure that construction standards are met and that proper monitoring of the testing labs is done and that all necessary reports and data is submitted to the local building authorities for approval. Discussion followed regarding the specifics of the work to be done the inspector and the process to be followed. The committee unanimously approved the appointment of GM2 as "Special Inspector" at a cost not to exceed \$30K, which is in the proposed budget plan. Glenn H moved to approve, John Kalamarides seconded and the motion passed with all in support.

Mike Douyard then presented the construction status. He reported the Certificate of Occupancy for the temporary classrooms had been received. The IAQ testing and report has been completed by TRC and all is OK. The report highlighted that trace detections of Carbon Monoxide had been detected. This may be due to the testing being done during the morning drop off with both buses and autos in line for drop off. Follow-up testing to be done on Dec 9th.

The final Trade Contracts have been approved by the BOS at their Dec 7th meeting

They are : Millwork: Northeast Interior Systems of New England,Inc.-\$589,000;
Doors Frames & Hardware : Kelly Bros. Hardware Corp.- \$245,900 ; Acoustic
Ceilings : Conn Acoustics,Inc.- \$572,240 ; Ceramic Tile: M. Frank Higgins &

Co.,Inc.- \$43,155 ; VCT Carpet & Resinous Floor : Barall & Konover Floors , Inc.: \$716,311; Wood Flooring : Dalene Flooring, Inc,- \$40,428 ; Painting & Wallcoverings : Decco International LLC- \$244,000 ; Kitchen Equipment : The Warehouse Store Fixtures Company, Inc - \$282,875 ; Landscaping: Scenic Designs,Inc. - \$397,500.

The badging process for all contractor employees is under way. Demolition is to start on Dec 28th with the separation of the Peach Core to be done on Jan 4th. The first meeting of the Parent Outreach Committee has been held with the next meeting scheduled for Monday, Dec 14th.

The Administration reported that the move to the temporary classrooms is scheduled to take place on Monday Dec 14th. This will enable Turner to get an earlier start than expected on the demolition schedule. Dick Dubow asked about the plans for beautifying the interior construction barriers in the school during construction and Cheryl said that a number of options are in the works.

From the public, Kim Becker posed questions regarding the posting of the IAQ testing reports. Also a question about Quorum at the nights meeting and the current web site. All were answered to her satisfaction.

The next meeting is scheduled for January 7th at the WHS Library Mezzanine at 5:00pm.

Meeting was adjourned at 6:45pm