

- A brief discussion was held on sidewalk configuration and minor electrical work that was going to take place in the auditorium.
- Mr. Rees reviewed the work at Griswold Elementary School (GES). The demolition of the lower wing of GES is complete and the debris has been removed. Foundation work is ongoing in Area A and Area C, the new administrative area. Erection of steel is scheduled to begin on March 15.
- Mr. Rees is planning to go to Planning and Zoning (P&Z) in April for approval to changes in the site logistics plan for the phase II work at GES. He will incorporate suggestions that Mr. Freeman brings back from the GHS administration and will be mindful of access to the GHS tennis courts.
- There was a brief discussion on the disposition of fill.
- Mr. Rees noted that the windows in the administration and kindergarten areas have been uncovered for ventilation. Mr. Rees proposed leaving the administration windows uncovered because the majority of the remaining construction work will take place at a sufficient distance from that area. Mr. Rees recommended getting a roof fan to ventilate the kindergarten areas when the kindergarten windows need to be recovered; some ductwork will be required.
- Between now and the time that the fan is installed, Mr. Rees is planning on installing 30 feet of footing and wall and back filling the wall to protect against weathering. Mr. Rees is planning on doing most of this work on the President's Day (February 15th) weekend in order to minimize the impact on the school.
- Mr. Boos asked Christopher Laux, a code consultant, to walk the GES construction site; Mr. Laux verified that there was no code violation in removing window coverings as long as the unrated portion of the new exterior wall is protected with temporary one-hour rated construction and the openings in the new fire wall are filled with a minimum of one-hour rated construction.
- Well drilling work is ongoing; eighteen wells for the geothermal system have been drilled to date. Mr. Rees is planning on doing the piston for the elevator in February.
- There will be a topping ceremony for the new wing in late April. The students will be allowed to sign the last steel beam that will be installed at the highest point of the new wing.

B. Meeting with KBA

- Mr. Boos noted that a coating of epoxy would be applied to the entrance steps of Building A in order to reduce the depressions on the stone stairs and bring the staircase into code compliance.

C. Action on outstanding invoices

- **Motion:** By Peter Dorff
Seconded by Sharon Hvizdak
All in favor

To approve the application and certificate for payment for work completed at GES by FIP (application # 09-001.08 which KBA has reviewed) in the amount of \$1,170,381.00. This is for work completed through 1/31/10.

- **Motion:** By Peter Dorff
 Seconded by Sharon Hvizdak
 All in favor

To approve the application and certificate for payment for work completed at GMS by FIP (application # 08-003.22 which KBA has reviewed) in the amount of \$236,965.00. This is for work completed through 1/31/10.
- Mr. Everett passed an invoice from Enviromed to Mr. Rees for review.
- **Motion:** By Peter Dorff
 Seconded by Sharon Hvizdak
 All in favor

To pay KBA invoice #18 (07000.01) for work on construction administration at GES in the amount of \$14,526.05 (This is for work from 11/21/09 to 12/18/09 and includes reimbursable expenses of \$6.05)
- **Motion:** By Peter Dorff
 Seconded by Sharon Hvizdak
 All in favor

To pay KBA invoice #29 (07000.02) for work on construction administration at GMS in the amount of \$20,020.00. (This is for work completed through 1/20/10.)
- **Motion:** By Peter Dorff
 Seconded by Sharon Hvizdak
 All in favor

To pay KBA invoice #19 (07000.01) for work on construction administration at GES in the amount of \$18,309.37 (This is for work completed through 1/20/10.)

D. Discussion and action on PR-14, PR-15, and PR-16

- Mr. McLellan presented proposal request (PR) #14-01 for locker relocation work on the second floor of Building A at GMS. He thought that the work could be done cost effectively on a time and material basis.
- **Motion:** By John Faulise
 Seconded by John Taylor
 All in favor

To approve PR #14-01 for GMS locker relocation work with a cost not to exceed \$19,000.
- Mr. McLellan presented PR #15-03 to add a sink, a counter, and water to the science classroom on the second floor of Building A. He proposed doing this work on a time and material basis.
- **Motion:** By Sharon Hvizdak
 Seconded by John Taylor

To approve PR #15-03 for sink, counter, and water installation with a cost not to exceed \$11,500.

Discussion was held as to whether that particular classroom would remain a science classroom when the building project is complete. Mr. Freeman will check with GMS administration to verify the configuration of the science rooms in Building A.

The motion was withdrawn.

- Mr. McLellan presented PR #16 for the installation of a direct digital control (DDC) system for the heating and ventilation system in Building A of GMS. Discussion was held on the most appropriate time for the installation of the system. A winter installation would allow for the testing of the system this winter; a summer installation could be accomplished easily without disrupting classroom activities. The allowance line item for heating/environmental conditions could absorb the cost of the DDC system.
- **Motion:** By Lou Rubino
Seconded by Stuart Norman
All in favor
To approve PR #16 for installation of a DDC system in Building A of GMS at a cost of \$42,927.
- It was noted that although the GSBC had approved money to modify/upgrade the field lights at GMS, a formal change order had not been approved.
- **Motion:** By Peter Dorff
Seconded by Sharon Hvizdak
All in favor
To approve Change Order Proposal #11 to modify/upgrade the field lights at GMS.

F. Discussion on KBA roofing recommendation.

- Mr. Boos reviewed the advantages and disadvantages of the two types of photovoltaic systems that are being proposed for installation on GES. The type of system that was used on GMS is no longer available from the manufacturer because the manufacturer was bought out and the new company is selling the next generation system. The next generation system uses crystalline panels mounted on a sloped wedge-like device that can be turned to take advantage of the best angle of the sun.
- Another alternative is a system that uses mounted tubes. However, the tube system would necessitate the removal of sections of the tube system whenever the roof utilities needed to be accessed.
- **Motion:** By Stuart Norman
Seconded by John Taylor
All in favor
To approve the recommendation of KBA to use the mounted crystalline panels for the photovoltaic system at GES.

G. Discussion on KBA contract extension

- This discussion was postponed until the end of the meeting so that other business and public concerns could be addressed before the committee went into executive session.

V. OTHER BUSINESS

Mr. McLellan requested that Mr. Rees be added to the list of those receiving GSBC minutes.

VI. PUBLIC FORUM

- The latest plans for providing ventilation to the kindergarten classrooms were reviewed with Mr. Zvingilas. Mr. Freeman noted that much of the work on the construction of the 30-foot wall was scheduled to be done when school was not in session. Mr. Rees noted that Christopher Laux, a code consultant for KBA, had walked the site and verified that there was no code violation in removing the windows as long as the unrated portion of the new exterior wall is protected.
- The latest plans are to enclose the kindergarten area until the wall is built and install one roof fan for ventilation. The administrative area has operable windows for ventilation and the former air conditioners can be reinstalled when necessary. Mr. Boos will send the latest drawing pertaining to the kindergarten area to Mr. Zvingilas.

Executive Session

Motion: By Stuart Norman
Seconded by Elizabeth Longacre
All in favor

To go into executive session for the purpose of discussing a contract extension for KBA and to invite Paul Freeman into the session.

The committee came out of executive session at 9:00 p.m.

VII. ADJOURNMENT

Motion: By Sharon Hvizdak
Seconded by John Faulise
All in favor

To adjourn the meeting at 9:00 p.m.

Minutes recorded by Elizabeth Longacre