



- Mr. Everett noted that two minor changes should be made on the distribution list. John DiIorio is now the curriculum director and Tom Verville is now the facilities manager.
- At the next GSBC meeting, Mr. McLellan will present a proposal related to the change order for the GMS bathroom doors.
- Mr. Everett asked for the pictures from the report in a form that could be posted on the school website. Mr. Norman suggested that the pictures be available on Channel 19 also. It was suggested that the GES technology aide take a daily picture of construction progress at GES when the building commences.
- Mr. McLellan gave highlights of upcoming work. Jewett City Electric will be out to begin the installation of power on May 20<sup>th</sup>. Power to the press box will be completed. The sheathing on Bldg. B will be completed. Masonry work will start in the middle of May.
- The GES logistics plan will be reviewed on May 7, 2009 for presentation to Planning and Zoning on May 11, 2009. Construction of an extra traffic lane will be part of the early bid packages for GES.

### **B. Meeting with KBA**

- Mr. Boos noted that the plans for the second phase of GES construction were approved by the state Bureau of School Facilities (BSF). The plans were turned over to FIP for bid package preparation. The bids for Phase 2 of GES construction will be due on June 9<sup>th</sup> and June 11<sup>th</sup>. The bids for Phase 1 of GES construction are due on May 14, 2009.
- The bids for the projection screen, floor grills, and final cleaning for GMS are due on May 7, 2009 at the Griswold town hall.
- Mr. Boos commended FIP for exceptional progress and making up the time lag caused by unexpected asbestos abatement.
- The logistics related to touring the GMS construction site were discussed. Mr. McLellan will look into getting a tour on video for the school website.

### **C. Action on outstanding invoices**

- **Motion:** By Stuart Norman  
Seconded by Peter Dorff  
All in favor  
To pay the Enviromed Services, Inc. invoice #10695 in the amount of \$7458.00. The bill is for work on the asbestos abatement and lead abatement plan at the GES site.
- **Motion:** By Peter Dorff  
Seconded by Sharon Hvizdak  
All in favor  
To pay the Uboxes.com invoice #3291 in the amount of \$2460.00. The bill is for 2000 boxes, 12 dispensers, and two cartons of tape.
- **Motion:** By Peter Dorff  
Seconded by Heather Edge  
All in favor  
To pay the Test-Con Incorporated invoice #5356revised in the amount of \$6477.00 for concrete, soil, and steel testing services at GES.

- Mr. Everett passed several invoices from Joseph Merritt Company to Mr. McLellan for action by FIP.
- **Motion:** By Peter Dorff  
 Secoded by Heather Edge  
 All in favor  
 To pay the KBA invoice #10 (07000.01) in the amount of \$74,597.51 for construction documentation and bidding work on GES. This includes a fixed fee of \$65000, a consultant expense of \$9550.21, and \$47.30 in reimbursable expenses. (This invoice is for professional services rendered from 3/28/09 to 4/17/09.)
- **Motion:** By Stuart Norman  
 Secoded by Sharon Hvizdak  
 All in favor  
 To pay the KBA invoice #20 (07000.02) in the amount of \$21546.09, which includes a fixed fee of \$20,020.00 for work on construction administration at GMS and \$1526.09 in reimbursable expenses. (This invoice is for professional services rendered from 3/28/09 to 4/17/09.)
- **Motion:** By Stuart Norman  
 Secoded by Heather Edge  
 All in favor  
 To pay the KBA invoice #3 (07000.09) in the amount of \$7750 for structural engineering work at GMS. (This invoice is for professional services rendered from 3/28/08 to 4/17/09.)
- **Motion:** By Sharon Hvizdak  
 Secoded by Heather Edge  
 All in favor  
 To approve the application and certificate for payment for work completed through April 30, 2009 by FIP (application # 08-003.13 which KBA has reviewed) in the amount of \$1,616,835.00.

**D. Discussion on board vacancy**

Russell Hanes has submitted his letter of resignation. The selectman's office is putting out an advertisement for a new member for the GSBC. Ms. Hvizdak suggested that a GES staff member would be a valuable addition to the committee during GES construction. Ms. Rourke has sent a memo to the GES staff in order to determine interest in the position

**E. Discussion on upcoming meetings that require committee attendance**

Ms. Hvizdak will attend the next owner's meeting on May 7, 2009. No GSBC representative is required for the bid opening on May 7, 2009. Mr. Everett and Mr. Faulise will attend the Planning and Zoning meeting on May 11, 2009. Frank is working with the superintendent to set the agenda for the GSBC public meeting on May 19, 2009 at the GHS auditorium. He is looking for lots of support from the committee for that meeting.

**F. Update on energy grants**

The energy grant consultants are looking at the possibility of funding through Connecticut Municipal Electric Energy Cooperative (CMEEC) and the Office of Policy Management (OPM). The Connecticut Clean Energy Fund is also being considered because 90% of Griswold residents pay into this fund. The grant consultants are tracking federal stimulus money and may be acting on a particular form that has a deadline in the middle of June.

**V. OTHER BUSINESS**

- Mr. Norman suggested that the committee consider having a second vice chairman who could chair the meeting if Mr. Everett and Mr. Taylor were unavailable.
- Ms. Rourke noted that some of the clips that hold the green sheets along the GMS fence should be replaced.
- Ms. Hvizdak expressed thanks to FIP for the real world hydraulic examples that her science class could observe from the science room window.

**VI. PUBLIC FORUM**

There was no discussion during public forum.

**VII. ADJOURNMENT**

**Motion:** By Heather Edge  
Seconded by Sharon Hvizdak  
All in favor

To adjourn the meeting at 7:55 p.m.

Minutes recorded by Elizabeth Longacre