



elevator in Building C will be installed next week; MEP rough work in Building C is ongoing.

- There will be a walk through of GMS following the 7/23/09 owner's meeting that Heather Edge will attend as a representative of the GSBC. The owner's meeting is at 2:30 p.m. and the walk through should begin at approximately 3:15 p.m. Hard hats and sturdy shoes are required for the walk through. Mr. Norman commented that reporters had expressed an interest in a walk through.
- FIP is working with BVH to schedule a photometric test of the ball field in coordination with the present scheduled use of the ball field.
- There has been a request to motorize the main court backstops of the GMS gymnasium. Mr. Foye and Mr. Rubino commented that this would allow the gymnasium to become a multipurpose space. KBA will get a proposal to motorize the main backstops and the side backstops if the side backstops are not already motorized.
- Mr. Rees reviewed the work at Griswold Elementary School (GES). The utility relocation work is substantially complete. The storm water run has been reviewed and approved and work on the water run is slated to begin. FIP has coordinated with Mrs. Rourke in order to do the work necessary in GES to modify entryways to meet code; that work should take approximately three weeks. During utility relocation, an incomplete communication loop between GMS and the high school was discovered. FIP coordinated with KBA to come up with a design to remedy that situation. FIP is working with Jewett City Water Company to determine the exact location of the water lines.
- Mr. Shopis presented the Guaranteed Maximum Price (GMP) proposal to the GSBC. The GMP for GES is \$33,493,000, which includes the work for Amendment 1. When the GES GMP is combined with the owner's cost for GES, the cost is \$250,000 below the balance of the referendum budget. Mr. Shopis commented on the outstanding quality of the bid documents from KBA and on the work that FIP did to create interest among bidders.
- Mr. Boyle reviewed the bid process. Bids went out in May and June. Approximately eight hundred contractors were invited to bid and about 180 bids were received. Numerous scope reviews for the 37 bid packages have been conducted over the past few weeks and the lowest responsible bid price is included in the GMP. Mr. Boyle reviewed the costs in the GMP and the GES owner's costs, which totaled \$4,000,000.
- Discussion was held on the distribution of referendum funds for each of the school projects.

**Motion:** By John Taylor  
Seconded by Stuart Norman

To authorize Stuart Norman to act for the GSBC in talks with Kathy Maxwell to determine the amount of money that needs to be transferred between the two school accounts to bring the amount for GES to \$37,743,000.

Discussion on the motion continued as Mr. Boyle reviewed the alternate and future scope considerations. Mr. Sperry reviewed the regrading of the northwest corner of the parade field in the center of campus. Mr. Foye noted that the Griswold alumni stone in the parade field was installed to honor former graduating classes. Discussion was held on adding a retaining wall to the parade ground. Discussion was held on photovoltaic panels and the Connecticut Clean Energy Fund. It was noted that Shipman and Goodwin would be making a presentation on energy grants at the next GSBC meeting. Playground equipment

was discussed. Discussion was held on making 100% of the GES window sashes operable as opposed to the 50% operable sashes that are included in the GMP. It was noted that the building would be cooled by the geothermal system. It was noted that playground equipment would be part of the owner's cost and could replace the security system line item since the security system is included in the GMP.

**Amended Motion:** By John Taylor  
Seconded by Stuart Norman  
All in favor

To authorize Stuart Norman to ask Kathy Maxwell to request that the Board of Selectman (BOS) transfer referendum funds in excess of \$32,162,000 to the GES project.

- Mr. Boyle noted that a list of the bids and a list of qualifying assumptions were included in the GMP proposal. Mr. Boyle noted that Phase A of the GES construction project will run from January 2010 to April 2011 and Phase B will run from May 2011 to July 2012.
- Mr. Boos suggested that the GSBC ask for legislation that would allow Griswold to be forgiven for the space overage caused by the energy-saving geothermal system.

- **Motion:** By John Taylor  
Seconded by Stuart Norman  
All in favor

To accept the GMP as presented by FIP and to move it to the BOS for acceptance.

- Discussion was held on the bids that were received for testing at GES. Enviromed was the low bidder for asbestos testing and Mr. Everett recommended that the BOS act on that bid. For structural testing, Fairfield was the lowest reasonably qualified bidder but not the lowest bidder. Mr. Everett presented documentation from KBA that supports the recommendation of Fairfield as the lowest reasonably qualified bidder.

**Motion:** By John Taylor  
Seconded by Heather Edge  
All in favor

To recommend Fairfield to the BOS for structural testing at GES.

## **B. Meeting with KBA**

KBA had no further information to add to the comprehensive progress report that FIP presented.

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

- **Motion:** By Heather Edge  
Seconded by Peter Dorff  
All in favor

To pay the Test-Con Incorporated invoice #5402 in the amount of \$2660.00 for concrete testing and inspection work at GMS.

- **Motion:** By John Taylor  
Seconded by Peter Dorff  
All in favor

To approve the application and certificate for payment for work completed through June 30, 2009 at GES by FIP (application # 09-001.01 which KBA has reviewed) in the amount of \$76,221.00.

#### **D. Discussion on Time Capsule**

The discussion was tabled in order to allow time to get input from the school administration and the Board of Education (BOE).

#### **V. OTHER BUSINESS**

Heather Edge agreed to take notes for the first meeting in August since Elizabeth Longacre will not be able to attend that meeting.

#### **VI. PUBLIC FORUM**

There was no discussion during public forum.

#### **VII. ADJOURNMENT**

**Motion:** By Heather Edge  
Seconded by Stuart Norman  
All in favor

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

Minutes recorded by Elizabeth Longacre