



budget to account for the fact that approximately one third of the materials will not be purchased until the second phase of GES is near completion. Also, the GES lobby display is broken out as a separate item.

- Jill Curioso, the director of the educational technology, was introduced to the committee. Ms. Curioso noted that the GES technology budget reflected the fact that Griswold did not have a large inventory of computers. Some phones and computers are being reused. The present budget will provide two computer labs and four computers per classroom. (This is less than the state recommendation of a computer for every three to four students.) Also, each classroom will have a smartboard and projector. The new technology is eligible for reimbursement. The technology equipment will be bid; Griswold is interested in bidding with other school districts in order to save money. It was noted that the Griswold reading program has a high digital path.
- In the media center, some of the stacks are on wheels so that the space can be more easily reconfigured.
- Mr. Freeman noted that custodial budget is smaller than would normally be expected because a pallet jack and ladders are being shared with GMS.
- The committee decided to recommend that a GES FF&E budget of \$820,000 be approved by the GSBC and the BOE. A formal vote will be taken on October 25, 2010.

### **B. Soccer Field Study Progress Report**

- Mr. Sperry gave the committee an update on the soccer field study. A formal list of desired options with monetary numbers will be provided to the committee at a later time. All options include the expansion of the northwest corner of the soccer field and the present walkway between GES and Griswold Middle School (GMS).
- Other options include providing the soccer field with an irrigation system, providing the practice field with an irrigation system, and using water cannons to irrigate the practice field.
- Mr. Sperry also discussed realigning the walkway and designing a handicap access ramp for the GES/GMS walkway.
- The option of adding a retaining wall and moving fencing was discussed. The required height of the fencing was discussed.
- The committee expressed interested in getting the cost for a soccer field irrigation system, the handicap access ramp and stair, and the power and data lines for a future sign. The infrastructure under the field had been taken into account and will not be a problem.
- It was noted that the field would be available more quickly with an irrigation system in place.
- The possibility of an alternative water source was discussed.

### **C. Meeting with FIP**

- Mr. Rees reviewed the GES work, which is proceeding on schedule. The aluminum doors that make up the lobby and stairwell entrances will be installed on Thursday and the exterior will be buttoned up. Heat is now available on both floors. Casework installation is beginning on the second floor. The second floor ceiling grid is going in and the ceramic tiling is beginning in the second floor bathrooms. The lighting is in place for the second floor classrooms. Once the building is secure, some of the lighting that was being used for safety purposes may be turned off.
- Mr. Rees reviewed Energy Recovery Unit (ERU) and curb unit compatibility. When the building is turned over to the owner it will be watertight and approved by the roofing manufacturer. Warranties will be in place.

- Mr. Rees has walked through the old GES building with Enviromed and the abatement contractor and hopes to have firm abatement costs by next meeting.
- Mr. McLellan reviewed the work at GMS, which is mostly resolving warranty items. The work on the sidewalk curbs between GMS and the high school will begin on Thursday. The motion sensors have been corrected and the final water balancing is complete.
- It was determined that a malfunction in the kitchen burn off lamps was primarily responsible for the science room odor; the manufacturer has been contacted.
- Isolation pads and acoustical insulation have been installed in the science classroom. Vibration dampers have been added to the projector system.
- The photovoltaic (PV) system is running at peak performance. However, the module that obtains the temperature reading for the online display is faulty. Unisolar is working to resolve the problem. Mr. McLellan can arrange an internet web seminar with Unisolar if the committee has any more questions that need to be addressed with the PV system manufacturer.
- Mr. McLellan provided the GSBC with a monetary update. The variances column is showing a savings of approximately \$79,000 and the owner's contingency is showing a savings of \$401,610 for a total of approximately \$480,000. This savings along with the \$950,000 that has already been returned to the project bring the savings to \$1,430,000.
- Future work includes resolving any other warranty issues and closing out the GMP. Mr. McLellan reminded the GSBC and the owner to keep track of the warranty periods.

#### **D. Meeting with KBA**

- Mr. Boos had nothing to add to the extensive information that had already been presented.

#### **E. Action on outstanding invoices**

- **Motion:** By Peter Dorff  
Seconded by John Faulise  
All in favor  
To pay Fairfield Testing Lab invoice #30-08-05 in the amount of \$1670 for asphalt, soil, and concrete inspection work at GES from 8/2/10 to 8/30/10.

#### **F. Review and action on Proposals**

- **Motion:** By John Faulise  
Seconded by Peter Dorff  
All in favor  
To allow Mr. Everett to take GES change order (CO) #5 to the Board of Selectmen for approval. CO#5 reduces the Guaranteed Maximum Price (GMP) for the construction work at GES by \$14251. The savings was generated by a change in the projection screen requirements at GES.

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

- Mr. Everett noted that a CES photovoltaic (PV) commissioning proposal had been forwarded GSBC members; the proposal will be discussed at the next regular GSBC meeting.
- Mr. Kudlis had sent the committee a memo that presented information about the geothermal system used in the Waterford schools. Mr. Rees addressed some points that were brought up in the memo. FIP is proceeding with pipe insulation on the geothermal system. The

geothermal system uses the recommended Climate Master units in the geothermal system.  
Also, motion sensor controlled lighting will be installed in all classrooms.

**VI. PUBLIC FORUM**

There was no discussion during the public forum.

**VII. ADJOURNMENT**

**Motion:** By Lou Rubino  
Seconded by Elizabeth Longacre  
All in favor

To adjourn the meeting at 9:09 p.m.

Minutes recorded by Elizabeth Longacre