

**GUILFORD PUBLIC SCHOOLS
FACILITIES SUBCOMMITTEE MINUTES
APRIL 27, 2009**

FACILITIES SUB COMMITTEE MEMBERS PRESENT: Louis Iorio. Ted Zuse joined the meeting in progress.

BOARD OF EDUCATION MEMBERS PRESENT: Barbara Dudley. Kathy Nolan joined the meeting in progress.

BOARD OF EDUCATION STAFF PRESENT: Thomas Forcella, Andrew Potochney, Clifford Gurnham and Linda Trudeau.

Due to the lack of a quorum, the minutes from the March 23, 2009 meeting were not approved.

Mr. Gurnham stated that the Melissa Jones Well Project is moving forward. Mr. Gurnham added that the Town's Engineering and Health Departments completed additional information required by the State regarding flow rates. Mr. Gurnham noted that the project should be completed by the end of the summer pending State approval.

Mr. Gurnham stated that ten contractors attended the walk-through for the Cox roof project. He added that the bids are due on May 5, 2009, and then they will be reviewed by a subcommittee of the Standing Building committee and then will go to the Board of Selectmen for their approval on May 18, 2009. Once a contractor is selected a timeline for the project will be completed.

Mr. Gurnham stated that the windows for Adams School have been ordered. The windows will be stored on site either in a container or in the gym depending on the delivery date. Mr. Gurnham stated that the start date for the project is June 18, 2009 and should be completed by the end of summer.

Mr. Gurnham stated that the required forms have been filed with the State for the Calvin Leete Roof Project and we are awaiting bid approval. Mr. Gurnham added a tentative schedule would include a mandatory walk-through on May 13, 2009 and that the bids would be due May 27, 2009. Dr. Iorio questioned if Mr. Gurnham anticipated any problems getting materials on time. Mr. Gurnham stated he did not anticipate any problems as the materials are standard.

Mr. Gurnham stated that the bids for the Project Manager are due on May 11, 2009. The bids will be reviewed by the Standing Building subcommittee the week of May 11th and to the Board of Selectmen for their approval on May 18, 2009. Mr. Gurnham also noted that he has done a walk-through with vendors for the electric work and is waiting for those proposals. Mr. Zuse asked if the Standing Building Committee would be doing the interviews. Mr. Gurnham replied that a selection committee from the Standing Building Committee would be doing them.

Mr. Zuse stated that Maine uses students to painting. Mr. Zuse also states that the District should use local contractors for the bathroom renovations and a different

contractor should be used for each one. Dr. Forcella stated that the decision on painting would be made by the Town. Mr. Gurnham added that last summer four students were hired for painting and ground maintenance.

Mr. Zuse question which Facilities subcommittee member would be attending the next Standing Building Committee meeting on Tuesday, May 5, 2009. Dr. Iorio stated that he would not be able to attend and that Mr. Bishop would be away. Mr. Zuse stated that he would attend the meeting.

Mrs. Dudley presented an update of the Adams Task Force. Mrs. Dudley stated that there are six sites that the Task Force is considering. Mrs. Dudley added that a Request for Qualifications would be given to the Standing Building Committee to narrow down the possibilities three sites. A discussion of the sites was held.

Mr. Zuse questioned the use of lead-coated copper gutters at Cox. Dr. Iorio quested if there were alternatives to the lead-coated copper gutters and what is the rate of decomposition for them. Mr. Gurnham stated he would research these questions. Dr. Forcella suggested that Mr. Gurnham ask the Town's Health Department about the use of the gutters.

Mrs. Dudley asked for an update on the recycling program. Mr. Gurnham stated that he met with the Green Team from Lakes to discuss recycling. Mr. Gurnham added that Lakes is currently recycling milk cartons. A discussion of the bottles and cans recycling program at the High School was held. Mrs. Dudley requested an updated plan for September.

Dr. Iorio stated that agenda items for the next meeting will include the lead-coated copper gutters at Cox and an update of projects.

The next meeting of the Facilities Subcommittee is scheduled for May 25, 2009

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Linda Trudeau