

MINUTES
JOINT MEETING OF THE FACILITY SUBCOMMITTEE
AND THE ADAMS MIDDLE SCHOOL FACILITIES COMMITTEE
GUILFORD BOARD OF EDUCATION
JANUARY 25, 2010

IN ATTENDANCE: Keith Bishop, Barbara Dudley, John Ireland, Chris Moore, Sue Renner and Ted Zuse.

BOARD OF EDUCATION STAFF: Thomas Forcella, Andrew Potochney, Cliff Gurnham, Catherine Walker and Linda Trudeau

ADAMS MIDDLE SCHOOL FACILITIES COMMITTEE: Scott Pinckney, Gary Gilbert, Mary Jo Kestner and Teresa Buchannan

ALSO PRESENT: Representatives of JCJ Architecture

Mr. Ireland called the meeting to order at 6:00 pm.

Mr. Gurnham provided an update of the Adams Electric project which is has only one item remaining on the punch list and that item should be completed next week. Mr. Gurnham stated that the bid for the HVAC project at Adams was awarded to Consulting Engineering Services of Middletown, CT. Mr. Gurnham stated that the lavatories at Adams will not be done until the summer due to extra charges that would have been required to complete the project during a school break. A discussion of the bid for the project was held. Mr. Gurnham stated that he would contact other vendors to obtain quotes for the lavatory project. Mr. Gurnham stated that the well at Jones was released today to go back in service and that the tank will be inspected in February. Mr. Gurnham noted that the chimney removal at Jones is complete. Mr. Gurnham provided an update of the Cox Oil Tank removal. Mr. Gurnham stated that the tank is out of the ground and that the soil was not contaminated. Mr. Gurnham added that the natural gas line is piped from the building to the main road and that the project should be completed in two weeks. The playscapes at Cox and Jones were discussed.

The RFQ for the High School was discussed. Mr. Ireland stated that the Board is scheduled to receive the RFQ at the February 1, 2010 meeting and will be asked to act on it at the February 8, 2010 meeting. Mr. Ireland added that any comments regarding the RFQ should be sent to him prior to February 1, 2010. A discussion of the referendum date for the High School project was held. Mr. Ireland stated that the selection committee for the High School RFQ should consist of two Board Members, two members of the Standing Building Committee, the Town Planner, Dr. Forcella, Mr. Misenti and two members at large. Mr. Ireland stated that the Board will be asked to approve the make-up of the selection committee at the February 1, 2010 meeting.

Mr. Pinckney introduce the representatives from JCJ Architecture who have been evaluating sites for the High School and Middle School. Mr. Hoagland of JCJ Architecture stated that his firm reviewed the prior reports, studies and educational specifications that were done by the District. Mr. Hoagland reviewed each site regarding the possible use for a high school or middle school. Mr. Hoagland ranked the sites for the high school as the GHS site, Sullivan South, Adams site, Baldwin/Bittner site, Goss/Nut Plains and Sullivan North. Mr. Hoagland ranked the sites for a middle school at the GHS site, Baldwin/Bittner site, Sullivan South, Sullivan North, Adams and the Goss/Nut Plains. Mr. Pinckney stated that based on the Board's decision for the location of the high school the Adams Facilities Committee will decide on how they should proceed.

Mr. Ireland stated that the potential bonding projects included the roof replacement at Lakes and the replacement of the fire alarm systems. A possibility of replacing the alarm systems in stages was discussed. Mr. Ireland discussed a potential bond package that includes replacing fire alarm systems at three schools, the removal of the chimney at Jones, the oil tank removal and natural gas line installation projects and the fire door magnets. Mr. Ireland also reviewed bond pages for Building Systems and Non-Facility items. A discussion of phone systems replacement and the repointing of buildings were held. Mr. Potochney stated that the projects that are being suggested for bonding should be reviewed as projects such as phone systems and studies are not usually bonded. Mr. Potochney added that including such items could affect the cost of the bond. A discussion of wireless phone systems was held.

Upon a motion made by Mr. Zuse and seconded Dr. Moore the subcommittee voted unanimously to adjourn the meeting at 7:28 p.m.

Respectfully submitted,

Linda Trudeau