

Educational Facilities Planning and Building Committee

Minutes of the Meeting November 4, 2015

Members Present: Bob Deering, Brendan Driscoll, Gerald Nardone, Charles Tseckares, Geethanjali Mathiyalakam, Judy Evans, Shelly Walsh and Susan Verdicchio.

Members Absent: Don Cecich and Roger Hain.

Others Present: Jim Burrows, Skanska USA Building; John LaMarre, Consigli Project Manager; Meg White, Town Project Manager; Susan McPhee, Energy Management Committee; and Patty Clewley.

Bob Deering called the meeting to order at 6:32 PM in the Mystic Valley Room, Town Hall.

1. Comments from the Public: Patty Clewley requested an update on the loop hearing system. Mr. Deering indicated that the discussion of the loop hearing systems will be discussed later in the evening as the matter was an agenda item.

2. Approval of Minutes: None

3. Invoices for Payment and Spending Authorizations: A copy of the Memorandum from Town Manager, Richard Howard, to the EFPBC dated November 4, 2015 regarding spending authorizations was distributed and reviewed (Attachment #1). The Town Manager recommended that the Committee take favorable action on the payment of invoices.

Spending Authorizations:
Winchester High School Project

Triumph Modular, Inc. Change Order #4	\$1480.00
---------------------------------------	-----------

On a motion by Gerald Nardone, seconded by Brendan Driscoll, it was moved and seconded to authorize to accept Triumph Modular Change Order #4 as outlined in the November 4, 2015 Memorandum from Town Manager Richard Howard in the amount of \$1,480.00. The motion was unanimous approved.

4. High School - RTA: Jim Burrows distributed copies of Skanska's November 4, 2015 Meeting Agenda and attachments (Attachment #2). The final RTA, #58, for the High School project for parking control equipment was reviewed. RTA was awarded to Wescor Parking Control, Inc., in the amount of \$13,755.

On a motion by Judy Evans, seconded by Brendan Driscoll, it was moved and seconded to award RTA No. 58 to Wescor Parking Control, Inc. in the amount of \$13,755 as presented. The motion was unanimous approved.

5. Assistive Listening Update: Jim Burrows reported that Consigli and SMMA will be meeting with assistive listening vendor, Listen Technology from Utah, tomorrow. After receiving an equipment price quote Consigli will then price the project out.

EFPBC November 4, 2015 Meeting Minutes

Judy Evans commented there may be a need to scale back the project by putting the system in the auditorium where only carpeting is installed.

6. Consigli: Construction Update: John LaMarre stated that Phase 2 of the project is on schedule. The auditorium space turnover remains on hold pending the assistive listening installation decision. The new and existing boilers are operational for the heating season. The Phase 1 punch list completion continues with approximately 300 open items. The classroom building C East Wing elevation windows are being installed. John provided photographs of the progress currently taking place.

7. Sustainability Subcommittee: LEED Scorecard Review: Brendan Driscoll reported that the Sustainability Subcommittee recently met and reviewed the LEED scorecard for the Winchester High School project to date. A copy of the score card was available for members to review and comment. It was reported that the project achieved LEED Silver, which is a total of 50 LEED points with a goal of working towards LEED Gold - 60 points. Currently we are very close to accomplishing this goal. The Subcommittee asked EFPBC to keep this LEED Progress on their radar, hoping to reach the LEED Gold rating for the High School project.

8. Next Meeting Dates: The next meeting is scheduled for November 18, 2015 at 6:30 PM at Town Hall.

7. Adjournment: *It was moved and seconded to adjourn the meeting at 7:10 PM.*

Respectfully Submitted,



Donald E. Cecich
EFPBC Secretary

Attachments:

1. Memorandum dated November 4, 2015 from Richard Howard, Town Manager, to the EFPBC regarding invoices for payment and spending authorizations.
2. Skanska - Project Budget Update
3. Skanska - Construction Contingency
4. RTA No. 58 dated October 26, 2015
5. Memorandum from Sustainability Subcommittee: LEED Progress - WHS Renovation Project.
6. LEED 2009 for Schools New Construction and Major Renovations Project Checklist