

**Greenwich Board of Education
Minutes of the New Lebanon Building Committee Meeting**

DATE: Wednesday, July 3, 2019
TIME: 2:00 - 2:35 pm
LOCATION: New Lebanon School, Room #218

Committee Members Present:

Stephen Walko - Chairman
Patricia Baiardi Kantorski - Clerk
Peter Bernstein (BOE Chair) via phone
Clare Kilgallen
Jake Allen via phone

Absent: Bill Drake - Vice Chairman (BET)
Brian Harris
Dean L. Goss

Ex-Officio Members Present:

Christina Downey (RTM) via phone
Nick Macri (P&Z)
John Toner (Selectman)

Absent: Will Schwartz (DPW)

Others Present:

Jesse Saylor (TSKP Studio) via phone
Karrie Kratz (Gilbane-Project Executive) via phone
Jae Chu (Gilbane-Project Engineer)
Dan Watson (DOF-BOE)

1. Call the meeting to order

- a. The meeting was called to order by Steve Walko at 2:00 pm.

2. Discuss Rock Removal

- a. Steve Walko informed the committee that the cost for the rock removal which was discovered under the old school once it had been demolished would be approximately \$60,000. Mr. Walko said the bidder assumed there was not ledge under the old school and only two feet in the designated area. He further noted four feet of rock need to be removed. Clare Kilgallen said the extra rock removal was necessary to meet the drainage requirements. She further noted that Gilbane did boring tests on the site to determine the extent of the rock ledge, but they could not do borings under the existing building. Mr. Walko said that once the rock ledge is removed no extra fill would be need other then what was originally accounted for. Jae said the rock removal was proceeding without the approval of the disputed cost. Nick Macri suggested the cost could be recouped from other areas. Jesse Saylor said they should negotiate the amount of rock removed. Karrie Kratz said Gilbane would estimate the exact amount of of rock surveyed yesterday. **A Motion was made** by Clare Kilgallen and seconded by Patricia Kantorski **to approve up to \$40,000. of the original invoice of \$57,773.00 for ATP #189 dated 7/2/19.** A vote was taken and the motion passed with a vote of 4-0-1. Peter Bernstein abstained. Bill Drake, Brian Harris and Dean Goss were absent.
- b. Steve Walko said the contractor's were chipping the rock this week to install the underground utilities.

3. Discuss Flush Valves

- a. Steve Walko said he met with TSKP Studio to discuss ATP #176 dated 6/12/19 for the amount of \$35,254. regarding the flush valve. Mr. Walko explained the design team offered to contribute \$23,503. toward the cost of the ATP (effectively 2/3 of the cost). The cost of the ATP will now be \$11,751. **A Motion was made** by Clare Kilgallen and seconded by Patricia Kantorski **to approve ATP #176 for the amount of \$11,751.00.** A vote was taken and the motion passed with a vote of 5-0-0. Bill Drake, Brian Harris and Dean Goss were absent.

4. Additional Item Discussed

- a. The committee discussed the need to provide supplemental man power to install flooring on the first floor. **A Motion was made** by Clare Kilgallen and seconded by Patricia Kantorski **to approve In-Scope Item ATP #183 dated 6/26/19 for Supplemental Flooring work for the amount of \$31,362.00.** A vote was taken and the motion passed with a vote of 5-0-0. Bill Drake, Brian Harris and Dean Goss were absent.

5. Discussion of Next Steps

- a. Steve Walko emphasized the importance of staying on schedule.
- b. Clare Kilgallen asked for an estimate to change the height of the plumbing fixtures in the Teacher's Lounge bathroom.
- c. Steve Walko noted that the playground equipment has been approved, but not been ordered. He asked Gilbane to expedite the purchase order. Jae Chu said Gilbane would work on it.
- d. Steve Walko said the next NLBC meeting will be June 12th at 6:30 pm in the BOE Staff Development Room.

6. Adjourn

- a. The meeting was adjourned by Steve Walko at 2:35 pm.