

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

DATE: Thursday, June 22, 2023
TIME: 8:00 am
LOCATION: New Lebanon School, Conference Room

Committee Members Present:

Stephen Walko - Chairman
Patricia Baiardi Kantorski - Clerk
Christina Downey (BOE)
Clare Kilgallen
Jake Allen via phone

Absent: Bill Drake - Vice Chairman (BET)
Brian Harris

Ex-Officio Members Present:

Absent: Will Schwartz (DPW)
Nick Macri (P&Z)

Others Present:

Jesse Saylor (TSKP Studio) via phone
Jae Chu (Gilbane-Project Engineer) via phone
Alley Bartholomew (NL Principal)
Dan Watson (DOF-BOE)

1. Call the meeting to order

- a. The meeting was called to order by Steve Walko at 8:00 am.

2. Discussion on open items

- a. Bridge tiles & mechanical/electrical
 - the new snow melt controls will be ordered by Dan Watson and will be an upgrade from the existing manual based weather system The new controls will have WiFi capabilities.
 - The waterproofing of the bridge tiles has been completed, as well as a short circuit repaired. The committee discussed how and if the electric matt system works. Dan Watson and Jae Chu said the system has been tested and it works.

- **A Motion was made** by Jake Allen and seconded by Clare Kilgallen to ratify ordering two snowmelt systems with GPS/WiFi controls. The motion was approved with a vote of 5-0-0. Bill Drake and Brian Harris were absent.
- Jesse Saylor said TSKP is confident the bridge tiles can be fixed. Steve Walko commented that a more weather resistant epoxy should be used to adhere the tiles. Jesse Saylor said the setting bed was inspected by two different manufacturers and their opinions were each different. Walko said it was a warranty issue, to which Chu replied that the manufacturer will fix the loose tiles but not start over. The committee discussed the reason the tiles partially failed, the next steps to fix them and do an estimate for the work. Chu said the estimate for replacing the porcelain tiles would probably be \$40./sq ft, (\$60,000. installed plus \$5,000. remove).
- The committee discuss an alternative to fixing the bridge tiles. The alternative solution was to use a thick coat of paint over a cementious material similar to what is used in a pedestrian mall. Saylor said TSKP will estimate this alternate solution.
- **A Motion was made** by Jake Allen and seconded by Clare Kilgallen to authorize Steve Walko to write a letter to Gilbane confirming that the warranty will be honored to make the bridge fully functioning. The motion was approved with a vote of 5-0-0. Bill Drake and Brian Harris were absent.

b. Front sign

- **A Motion was made** by Jake Allen and seconded by Clare Kilgallen to authorize Gilbane to replace the missing letters on the front sign for a cost of \$25,000., including installation. The motion was approved with a vote of 5-0-0. Bill Drake and Brian Harris were absent.

b. Water filters

- Dan Watson said all the water filters have been installed and are fully functioning. Jay Chu said Gilbane will verify this.

c. Microphone

- **A Motion was made** by Jake Allen and seconded by Clare Kilgallen to authorize Gilbane to order two new microphones for a cost TBD. The motion was approved with a vote of 5-0-0. Bill Drake and Brian Harris were absent.

d. Landscaping & basketball netting

- The committee discussed the damaged to the basketball netting. Steve Walko said this issue is outside of the NLBC scope of work. Dan Watson explained that he has only received one complaint. Walko asked for an explanation of the next steps and who needs to do what.
- **A Motion was made** by Jake Allen and seconded by Clare Kilgallen to authorize Steve Walko to contact the First Selectman to discuss the basketball netting and the maintenance of the landscaping. The motion was approved with a vote of 5-0-0. Bill Drake and Brian Harris were absent.

3. Approval of Meeting Minutes

- a. The committee did not discuss the minutes of the last meeting.

4. Adjourn

- a. The meeting was adjourned by Steve Walko at 9:10 am.