

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

DATE: Wednesday, July 19, 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

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
Dan Russo (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

- Dan Watson ordered the WiFi type controls for the bridge ice melt system.
- **A Motion was made** by Clare Kilgallen and seconded by Jake Allen 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.
- The sub-contractor denied that the loose tiles were due to their poor workmanship, but thought it was due to using a thin set material. Jesse Saylor said TSKP met with the setting bed manufacturer on Monday. They said they would

guarantee the material for 25 years. TSKP did not think it was a design flaw, but would support the NLBC decision how ever they decided was the problem and solution.

- Steve Walko noted that the problem of the loose tiles on the bridges was either a design flaw or poor quality workmanship. Patricia Kantorski asked TSKP if the subcontractor had ever expressed reservations about installing the bridge tiles using a thin set material. Jesse Saylor said he never heard any comments, except they told him “Do not use any salt on the bridges”.
- Clare Kilgallen asked TSKP to explain the approval process. Jesse Saylor said there were not any submittals for the thin set material. Patricia Kantorski discussed the thickness of the material and Saylor was confident it would work well in the existing conditions and the electric ice melt system would not be effected. Saylor added that Gilbane would do the change order without any mark-up.
- **A Motion was made** by Clare Kilgallen and seconded by Jake Allen to redo the bridges using Nioguard epoxy paint in a color to match the existing tile. Gilbane will revise the estimate for the work. The committee will make the final decision once the estimate is received. The motion was approved with a vote of 5-0-0. Bill Drake and Brian Harris were absent.
- Steve Walko discussed using a traffic coating as an alternate solution. Jesse Saylor said Gilbane can do the work as discussed by August 28th.

b. Water filters

- Jae Chu confirmed that all the water filters have been installed properly and there were no leaks.

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 Invoices

a. A motion was made by Clare Kilgallen and seconded by Jake Allen to approve Torroco invoice #57166495 for the amount of \$6,126.66. The Board of Education will install. A vote was taken and the motion was approved with a vote of 5-0-0. Bill Drake and Jesse Saylor were absent.

4. Approval of Meeting Minutes

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

5. Adjourn

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