

Wahconah Building Meeting Minutes

January 5, 2010

Meeting called to order by Jim Huebner at 7:00 PM

Present: Jim Huebner (chair), John Bantjes (vice chair), Marty Phillips, Rita Furlong, Susan Carroll-Lombardi, Jim Chivers, George Desmarais, Billie Henderson, Jim Conro, Jim Drawe, Jim Stankiewicz, Jason Dion (CBRSD Building and Grounds Manager), Mike Daniels (WRHS Head Custodian) and My-Ron Hatchett , Paul Babin & Tom Sullivan (Reinhardt Associates)

Motion made by member Bantjes and seconded by member Chivers

- To approve the minutes of the December 15, 2009 meeting.

Motion passed with 1 abstention.

Warrants

- The committee signed the following warrants: 2010-23A and 2010-28A.

Garland Construction/ Griffin Electric Contract

- Three adjustments to the contract are pending: 1) removal of the allowance for a construction trailer, 2) a “laundry list” of small changes to electrical and door hardware projects and 3) correction of an initial error in including an alternate price in the bid.

Bus Lane, Entryway, Parking Lot Design

- My-Ron Hatchett reported that Allied Testing had tested samples from the parking lot on December 17th and concluded that the subsurface was good and can be reclaimed.
- This finding should reduce the Reinhardt’s original cost estimate for the project by \$200,000.

Back Stage Storage – Mezzanine

- Representatives from the Building Committee and Reinhardt Associates had met with the building inspector concerning the future of this project.
- My-Ron Hatchett is in the process of filing an appeal that would waive the need for an elevator or lift for the mezzanine storage. The Dalton building inspector feels that a lift is required to meet ADA standards, as the school is a public building.
- My-Ron Hatchett suggested that the school district could create a policy limiting access to the top of the mezzanine to select WRHS staff members.
- **Action Item:** Jim Huebner and Jim Chivers volunteered to attend the appeal hearing with My-Ron Hatchett.
- **Action item:** My-Ron Hatchett will investigate the possibility of using a portable “limited use lift” for the mezzanine.

Garland Construction/ Griffin Electric Projects

- Griffin Electric was on site as of January 4, 2010. Mike Daniels reported that they are using half of a garage bay and part of the boiler room to store materials & equipment.
- Reinhardt Associates received the submittals for the fire alarm system this week.

- Electrical and fire alarm permit applications have been filed, but no permits have been received to date.
- Exterior door materials are not yet on site for installation.

Gym Bleachers

- Stabilizers and 2 additional rows of bleachers have been ordered.
- My-Ron Hatchett reported that they should ship between February 1 & February 15, 2010.

High Speed Data Link

- Paul Babin reported that this project is complete and that the test of the new link was successful.
- **Action Item:** Paul Babin will send the "High Speed Data Link" report to Jim Huebner and Rick White.

Gym Skylights

- Jason Dion reported that the wrong materials were ordered initially, but materials have been reordered and all the new skylights are scheduled to be installed January 18, 2010.

Hall Lockers

- This project is complete and the committee signed the warrant for the final payment to BBE tonight.
- George Desmarais reported that WRHS has received a letter from BBE stating that they will make some final repairs and/or adjustments this summer to the hall lockers, as the lockers must be empty to make these repairs.

Green Wahconah & Athletic Facilities Design Projects

- The subcommittee met for 2 hours prior to the building meeting. The athletic facility project was not discussed, because of time constraints, but will be first on the agenda at the next subcommittee meeting in 2 weeks.
- Reinhardt had presented 22 scenarios for the Green Wahconah project and the subcommittee was able to narrow the focus to 3 or 4 scenarios.
- Jim Huebner reported that each of the scenarios being considered will include lighting upgrades, the addition of lighting controls, wall insulation, roof insulation window & window wall upgrades and replacement of the ceiling tiles. HVAC upgrades and possible alternative energy projects will be the variables in the scenarios.

Project Tracking

- George Desmarais distributed an updated copy of the project tracking document. A few more projects should be closed this month.

New Business

- The building committee will make a presentation to the School Committee at their meeting on January 28, 2010. The presentation had been originally scheduled for January 14th.

- Jim Stankiewicz distributed copies of new state ethics law to building committee members that had not already received a copy. Those members were asked to sign a document to acknowledge having received the information.
- Jim Stankiewicz reported that he had heard back from Ben Downing concerning the federal grant application. Ben Downing agreed to contact Congressmen in regards to the grant application.

Motion made by member Bantjes and seconded by member Chivers .

- To adjourn the meeting.

Meeting adjourned at 8:15 PM

Next Meetings: January 19, February 2 & February 16, 2010

Green Wahconah & Athletic Facilities Advisory Committee: 5:00-7:00 WRHS Library

Wahconah Building Committee: 7:00-9:00 WRHS Library