

Wahconah Building Meeting Minutes

February 16, 2010

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

Present: Jim Huebner (chair), John Bantjes (vice chair), Marty Phillips, Rita Furlong, Jim Chivers, Billie Henderson, Jim Drawe, Jim Stankiewicz, Susan Carroll-Lombardi, Bill Goddard, Jason Dion (CBRSD Building and Grounds Manager), Brent Arthaud & April Kelly (Cardinal Construction) 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 February 2, 2010 meeting.

Motion passed with 1 abstention.

Change Orders

- My-Ron Hatchett reported that Garland Construction has requested 2 change orders to date that result in credits: \$5,155 for an error in the electrical contract and \$1,165 for not using the construction trailer that was included in the contract.

Motion made by member Bantjes and seconded by member Chivers

- To accept the change order credits requested by Garland Construction in the amount of \$6,320.

Motion passed unanimously.

Stage Storage Mezzanine

- My-Ron Hatchett reported that the MAAB had heard our case but had not ruled. They have scheduled a site visit for March 4, 2010. Mark Dempsey will be the person making the visit for the Access Board.
- **Action Item:** Jim Stankiewicz, Marty Phillips, Billie Henderson and Susan Carroll-Lombardi will address creating a building policy and/or procedure that would limit the access to the mezzanine storage.

Gymnasium Skylights

- Marty Phillips and Jason Dion reported that Vermont Roofing had returned to the building to further secure the skylights, and that they were now satisfied with the results.
- My-Ron Hatchett had sent a letter to Vermont Roofing stating the committee's concerns that the skylights may not have been properly secured at the time of installation.
- An extra piece of plastic was present around each skylight, which was probably installed when the roof was replaced. This plastic prohibited the vertical bolts from adequately securing the skylights, as it was originally assumed that they would.
- Jason Dion provided a drawing of the current layers of installed materials which showed how the new horizontal bolts that were installed below the plastic layer secure the

skylights in place. This solution had been recommended by Mike Lizee from Reinhardt Associates.

Motion made by member Huebner and seconded by member Bantjes

- To pay the balance of the invoice for the gym skylight project to Vermont Roofing as the project has been completed.

Motion passed unanimously.

General Contractor Update-Garland Construction

- My-Ron Hatchett reported that electrical work in the auditorium was being done this week.
- The exterior doors should be received and painted by Garland Construction in late February.
- **Action Item:** Marty Phillips and Jim Conro will set up a meeting with Greg Lewis from Building Specialties to discuss and plan the keying of locks throughout the building.
- My-Ron Hatchett reported that Greg Lewis expressed that the auditorium doors should be replaced. Refinishing the doors was an accepted alternate in the contract, but 2 out of the 3 sets of doors probably can not be refinished or repaired.
- My-Ron Hatchett has requested a cost estimate for replacing 2 and/or all 3 pairs of double doors leading into the auditorium.

Gym Bleachers

- My-Ron Hatchett reported that the additional two rows of bleachers were shipped today, February 16, 2010, and should arrive at WRHS for installation early next week.

High Speed Data Link

- Jim Stankiewicz reported that Rick White has shut down systems this week to work to make the connections necessary for the district to use the high speed data link.
- Jim Huebner recommended that we no longer retain the \$4,700 that is owed Collins Electric for the completion of this project.
- **Action Item:** Jim Stankiewicz will confirm with Rick White that the link is working.

Reinhardt Invoice

Motion made by member Huebner and seconded by member Bantjes

- To pay the invoice to Reinhardt Associates for the Feasibility Study portion of the Green Wahconah and Athletic Facilities Project.

Motion passed unanimously.

Green Wahconah and Athletic Facilities Subcommittee

- Jim Huebner reported that after 6 additional weeks of review, that the subcommittee is still not ready to make a firm recommendation for this project.
- Jim Huebner had distributed a summary of cost estimates via email earlier in the day.

- Two members expressed concern that the cost estimates for the athletic facilities were too high for them to support.
- It was noted that the current athletic facilities are not adequate to support either the physical education program at Wahconah or the extra curricular athletic programs.
- Jim Drawe stated that Title 9 requires that the same facilities and opportunities for involvement in physical education and sports be afforded to both boys and girls. Addressing this and other deficiencies in the WRHS facilities was the original intent of the WBNSC in including the athletic facilities in the design project.
- The subcommittee has discussed the possibilities of energy production through photovoltaic (solar) panels and/ or geo-thermal wells. The subcommittee is still doing a cost/benefit analysis on energy production.
- The possibility of using an independent third party as a funding source for a PV array on the roof was discussed.
- Jim Huebner reported that several parts of the design projects that were approved by the voters are not included in the Green Wahconah (energy savings & efficiency) Project: *Bus Lane, Parking Lot, Entryway Project, Athletic Facilities Project and replacing the ceilings*. Also a *sprinkler system* (fire safety code) and *ADA requirement projects* will have to be added throughout the building, as the spending threshold that requires compliance with these building codes will be met during Phase II of the Wahconah Building Projects.
- The possibility of MSBA funding and submitting another Statement of Interest was also discussed.

CBRSD Finance Committee Meeting

- Jim Huebner will report the results of the Feasibility Study to the finance committee on February 23, 2010.
- **Action Item:** My-Ron Hatchett and Paul Babin will get information from the Feasibility Study to Jim Huebner for his report.
- **Action Item:** Jim Chivers and John Bantjes will attend the finance committee meeting with Jim Huebner.

Motion made by member Bantjes and seconded by member Goddard.

- To adjourn the meeting.

Motion passed unanimously.

Meeting adjourned at 8:20 PM

Next Meetings: March 2 & March 16, 2010

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

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