

TOWN OF GRANBY
SCHOOL BUILDINGS COMMITTEE SPECIAL MEETING
POLICE DEPARTMENT COMMUNITY ROOM
JANUARY 21, 2016
MINUTES

PRESENT: Gordon Bischoff, James Sansone, Stephen Royer, Mark Fiorentino, and William Kennedy (arrived at 4:05 p.m.)

ALSO PRESENT: Tom Steinke, BOE Director of Facilities and Anna Robbins, BOE Business Manager (arrived at 4:10 p.m.)

Chairman Bischoff confirmed a quorum and called the meeting to order at 4:03 p.m.

New Business

a. Millennium Builders price and scope discussion

Chairman Bischoff summarized what has been done since the last meeting. NCA and Millennium Builders (along with two committee members and others) met to discuss details of the price quote, mainly for clarification in certain areas. After this meeting the cost was adjusted to \$540,165.62 for the inside work. There are a few items that still need further discussion including the painting of the hallways, murals that are in the halls presently, and hazardous waste removal.

FFE is not to exceed \$65,000 and Anna Robbins, BOE Business Manager is working on this with other BOE staff.

A rough estimate of the total project cost was put together and, as is, would be over the budget amount.

Millennium Builders and Pierce Builders provided price quotes for moving the playground equipment. They came in at \$275,736 and \$191,300. These prices were based on the plans CR3 (Millennium asked CR3 to create these drawings) provided and it was determined, after discussion, there is a lot of room for cutting this cost. Ideas were mentioned, like leaving most of the playground equipment at Kelly Lane School, modifying what's there for use by the grades that will be there and bringing in additional equipment to be placed on site. The location of the well and leech fields were pointed out on the plans. Reusing fencing would save some costs. Could the playground changes be made at Kelly Lane School this summer and address the playground equipment at Wells Road School next year? T. Steinke will contact CIRMA about possible modifications to the playground equipment at Kelly Lane School and he will contact Millennium Builders and Pierce Builders to ask them to modify their cost for moving playground equipment based on modified plans. It was also mentioned that maybe Public Works staff could be helpful with some of the site work.

There was a discussion about going out to bid at this point in time. One comment made was that maybe a lower cost could be obtained, but with change orders, etc. the cost would most likely work out to be right were Millennium is now. Again, the timeframe was mentioned. Is there still time to go out to bid? If this project were to go out to bid and it turns out Millennium is the chosen contractor, is there any issue with the Committee going back to Millennium at that time?

At this point in time the Committee seems to be in agreement that working with Millennium for the inside work on this project would be a good choice. The price seems good as well as their timing. Their references were good and their quality of work seems to be, as well. They also have a history of working with the town.

It was asked if the cost of this project goes over budget, are funds for this available? Chairman Bischoff answered, no. This project has to stay within the budgeted amount.

S. Royer left the meeting at 5:36 p.m.

- b. Review of draft contract – the Committee feels they need to review the contract and add terms for completion on time, etc. Chairman Bischoff and M. Fiorentino volunteered to speak with J. Duhamel, Gordian Group about the contract in an effort to gain more information.

Chairman Bischoff will contact J. Scheib and ask him to get a bill from CR3 for their work to date. The committee feels the services of CR3 aren't necessary going forward.

Meeting Dates

The next meeting is Monday, January 25, 2016 at 4:00 p.m., Police Department Community Room.

On a MOTION by J. Sansone, seconded by W. Kennedy, the Committee voted (4-0-0) to adjourn the meeting at 5:50 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary