



**B. Recommendation for motion to approve change orders as noted in the February 9, 2010 Change Issue Summary Update.**

Mr. Tim Sullivan from Reynolds Construction Company explained that an additional 35 linear feet of pipe for the storm sewer needs to be laid in order to avoid going through existing pipe running under the parking lot.

He also explained that soft material that can't bear the new foundations under the cafeteria needs to be addressed, undercutting at slab sub-grade at a cost of \$5,600.00

Mr. Damion Spar then addressed the need for a temporary concrete pad for the cooling tower. The tower in its current location needs to be moved so that other construction can take place and be completed. He stated that there would be an off-setting cost, resulting in a credit back to the district from Fairfield.

Mr. Tim Sullivan of Reynolds then stated that the district could save approximately thirty-two thousand dollars by re-using a transformer in the electrical room.

Mr. Spar then summarized that with the changes, there is a net fifteen thousand dollar difference.

Mr. John McDevitt then asked if change orders were included in the budgeting for the project.

Mr. Spar stated that contingencies are built into the budget to show how much the owner (in this case, the District) puts in to increase the value of the project. These contingencies cover changes to all contractor contracts.

Dr. Merle Horowitz asked if project updates could be sent to Anna Deacon to publicize to the community.

**C. Gauntlett Center feasibility study and space programming of MNSD Administration presented by Bonnett Associates and Reynolds Construction Company**

Pete Medica of Bonnett and Associates presented a slide show on the possibilities of renovations for the Gauntlett Center. The Center was divided into sections, Administrative (School Board and Central Administration), Support (Maintenance and Transportation), Archival Storage, Recreational Services, Gym and Kid Stop. Through demolition and re-construction, space appropriate for District and Community needs could be established at a cost of approximately seven million dollars. The current building is approximately 93,000 square feet. The space necessary is approximately 52,000 square feet. We should be able to fit into a building half the size of that which now exists.

Mr. David McGinley stated that the presentation would be shown to township officials, and that the cost the District would like to keep to is five million dollars, unless the townships would like to add additional funding to that.

Mr. Sokorai asked that the planners generate enough space for maintenance.

Mr. Dumin stated that saving part of the Center now dedicated to maintenance is chancy-it is wood construction. He offered a solution of tearing down the existing building and using a free standing metal structure for maintenance storage.

It was decided that this plan should be fine-tuned at future meetings.

**D. Discussion concerning Leisure Services and District Court Leases.**

Mr. Dumin stated that the Court and Leisure Services were asking for an addendum to their leases. Mr. Joseph Driscoll stated that the more time we give them concerning the terms of the

lease, the better it will be. Mr. Sokorai stated that the District should try to work out the addendum with the lessees; if no agreement could be reached, then they will have to vacate by June 30, 2010.

**E. Recommendation for motion to approve energy cost saving measure; completely closing the schools three days, Friday, Saturday and Sunday during seven weeks of the summer, June 28 through August 16.**

Mr. Dumin stated that he would like to close the schools completely for Fridays, Saturdays and Sundays over the summer. He stated that the Gauntlet Center would be exempt from this arrangement.

Mr. Sokorai asked what impact this would have. Mr. Dumin responded that summer camps would lose one day each week. Mr. Sokorai asked the opinion of Mr. Richard Ehnou, Director of Leisure Services regarding this arrangement. Mr. Ehnou stated that he would prefer the schools stay open five days for camp, but if the decision is to close on Fridays, he would make do.

The committee voted to move this motion to the full Board.

**V. Information/Discussion Items – Transportation**

There were no items for discussion.

**VI. Other Business**

There was no other business.

**VII. Public Comment**

There was no public comment.

**IX. Summary of Items moved to the Regular Board Meeting**

**A. Recommendation for motion to approve a change order for the High School Renovation and Addition Project to re-use an existing transformer at total credit of \$32,000.00.**

Recommendation for motion to approve a change order for the High School Renovation and Addition Project for undercutting at slab sub-grade at the new cafeteria due to soft material that cannot bear new foundations at a cost of \$5,602.56.

Recommendation for motion to approve a change order for the High School Renovation and Addition Project to complete a temporary concrete pad for the cooling tower which was HVAC work necessary to keep the project moving forward at a cost of \$3,951.24.

Recommendation for motion to approve a change order for the High School Renovation and Addition Project for an additional 35 LF of storm sewer due to an unforeseen condition at a cost of \$7,378.48.

Recommendation for motion to approve energy cost saving measure; completely closing the schools three days, Friday, Saturday and Sunday during seven weeks of the summer, June 28 through August 16.

#### **VIII. Adjournment**

Mr. Sokorai adjourned the meeting at 8:02 p.m.