



Upcoming Meeting Dates

BOE 2015 Meeting Dates

FLHS BC Special Meeting Draft Minutes, 12/3/14



UPCOMING MEETING DATES

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| January 5 | 4:15 PM – Board of Education Meeting
Policy Committee
501 Kings Highway East
Superintendent’s Conference Room |
| January 13 | 7:30 PM – Board of Education Meeting
Regular Meeting
501 Kings Highway East
2 nd Floor Board Conference Room |



FAIRFIELD PUBLIC SCHOOLS

2015 BOE Meeting Dates

<u>DATE</u>	<u>MEETING</u>
Tuesday, January 13, 2015	Regular
Tuesday, January 20, 2015	Special Meeting/Budget
Tuesday, January 27, 2015	Special Meeting/Budget
<u>Thursday</u> , January 29, 2015	Regular/Budget Adoption
Tuesday, February 24, 2015	Regular
Tuesday, March 10, 2015	Regular
Tuesday, April 7, 2015	Regular
Tuesday, April 21, 2015	Special/Board Self-Evaluation
<u>Thursday</u> , May 7, 2015	Regular
Tuesday, May 19, 2015	Regular
Tuesday, June 9, 2015	Regular
Tuesday, June 23, 2015	Regular
Tuesday, August 25, 2015	Regular
Tuesday, September 8, 2015	Regular
<u>Thursday</u> , September 24, 2015	Regular
Tuesday, October 6, 2015	Regular
Tuesday, October 20, 2015	Regular
Tuesday, November 17, 2015	Organizational/Regular
Tuesday, December 8, 2015	Regular

**** All meetings begin at 7:30 PM, 501 Kings Highway East, 2nd Floor Board Conference Room (unless otherwise noted)****

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE—SPECIAL MEETING

Wednesday, December 3, 2014 7:30 p.m.

Fairfield Ludlowe High School Lecture Room 277

783 Unquowa Rd.

Fairfield, CT 06824

DRAFT MINUTES

Members Present: Marc Donald, Chair; Joseph Pagnozzi, Secretary; David Weber, Donna Ertel, Vice Chair; Robert Sickeler

Others Present: Sal Morabito, BOE; Twig Holland, Purchasing Dept, Town of Fairfield; Joseph Costa (Perkins Eastman); Peter Manning (Gilbane); Thomas Beebe (Arcadis); Greg Hatzis, FLHS Headmaster; Christine Vitale, FLHS PTA President

Absent: Marc Andre, Terri Leopold

I. Call to Order

Mr. Donald called the meeting to order at 7:34pm.

II. Pledge of Allegiance

III. Budget Update

Mr. Beebe reviewed handout with Committee members which was updated as of December 2, 2014. The update reflects roof bids (first bids to come in on December 4, 2014).

IV. Project Update

Mr. Morabito was at the PCT on December 2, along with Mr. Pringle (AMC) and Mr. Manning (Gilbane). Mr. Costa (Perkins Eastman) was unable to attend. One item to note was the missing EPA approval that is still needed.

Mr. Manning reported on the meeting with Allied Restoration doing scope review of the contract documents. Pending the committee approval, Allied Restoration has agreed to project documents as stated. He also reported on the abatement and construction to be completed over the holiday break.

V. Discussion & Approval of Roof Contract & Partial Phase 2 Contract

Mr. Manning reviewed handout with Committee members regarding the recommendation to award the roof bid package, and aspects of the bid package and alternates. He also reviewed the handout regarding the abatement (to be done by AISS) and temporary partitions (G.Donovan Associates). Authorization is needed for the stair tower rental.

Discussion amongst Committee members and Mr. Manning occurred.

Motion was made to approve contract award to Allied Restoration for \$2,673,000, deduct alternates 4 and 7, rejecting alternates 1,2,3, and 6, and holding alternate 5 for a total amount of \$2,230,499 by Mr. Weber and seconded by Ms. Ertel. Passed unanimously 5:0 in favor.

Motion was made to approve early award of lump sum \$55,654 to AISS and not to exceed \$50,000 to G. Donovan Associates by Ms. Ertel and seconded by Mr. Pagnozzi. Passed unanimously 5:0 in favor.

Motion was made to approve stair tower rental not to exceed \$16,200 to Advanced Scaffolding by Mr. Pagnozzi and seconded by Mr. Sickeler. Passed unanimously 5:0 in favor.

VI. Old Business

The next Special Meeting of the Building Committee will be held on December 17, 2014, location to be determined. There will be no Regular Meeting on December 10, 2014. On December 17, in addition to project discussion and updates, there will be 2015 meeting dates set and officers of the Committee to be elected.

Mr. Manning also handed out an updated timeline of the project to Committee members for review.

Mr. Donald reported that he will be updating the First Selectman on the project.

VII. Adjourn

Motion was made to adjourn the meeting at 9pm by Mr. Weber and seconded by Mr. Pagnozzi. Passed unanimously 5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary