



Upcoming Meeting Dates

FLHS BC Special Meeting Draft Minutes, 12/17/14



UPCOMING MEETING DATES

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
2nd Floor Board Conference Room

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE—**SPECIAL MEETING**

Wednesday, December 17, 2014 7:30 p.m.
Fairfield Ludlowe High School Lecture Room 277
783 Unquowa Rd.
Fairfield, CT 06824

DRAFT MINUTES

Present: Marc Donald, Chair; Donna Ertel, Vice Chair; Joseph Pagnozzi, Secretary; Terri Leopold, Robert Sickeler, Marc Andre

Also Present: Sal Morabito (BOE), Twig Holland (Purchasing), Judy Ewing, Greg Hatzis (FLHS Headmaster), Joe Costa (Perkins Eastman), Tom Beebe (Arcadis), Michael Dell'Accio (Arcadis), Peter Manning (Gilbane), Maureen Funke (Gilbane)

Absent: David Weber

I. Call To Order

Mr. Donald called the meeting to order at 7:31pm.

II. Pledge of Allegiance

III. Project Update

Mr. Manning reported that the roof contract was issued to Allied Restoration.

Mr. Manning distributed a handout covering the base bid results for the additions (Phase 2), which was reviewed with the Committee; the difference between low bids and low response bids was clarified. The following bid packages need to be re-bid: concrete, general trades, electrical. December 23 is the next date to take bids, and December 24 is the scope review. The second page of the handout covered the VE (value engineering) analysis for Phase 2.

IV. Budget Update

Mr. Dell'Accio distributed a handout which covered the estimate comparison (no Phase 2 numbers included). He also distributed a handout focusing on estimates for Phases 1 and 2 only, which shows the project under budget (without the windows). If the windows portion of the project is to be done, it needs approval from the Town.

Mr. Morabito added that if the decision is delayed regarding the windows, they may not be done until starting 2016-17, and completed 2017-18 (two summer project).

V. Discussion and Approval of Contracts for Phase 2

Motion to approve the following made by Ms. Leopold and seconded by Ms. Ertel:

- to award BP-02A Demolition and Abatement to Oscars Abatement, LLC in the amount of \$140,000
- to award BP-05A Structural Steel to Shepard Steel Co., Inc. in the amount of \$590,000
- to award BP-21A Fire Protection to MJ Daly, LLC in the amount of \$63,800
- to award BP-31A Sitework to J. Iapaluccio, Inc. in the amount of \$649,425
- for the Town to issue a PO to Yankee Electric for not to exceed \$5,000 to perform enabling

work
Vote was 6:0 in favor

VI. Election of Officers

Motion was made to reappoint Mr. Donald for Chair, Ms. Ertel for Vice Chair, and Mr. Pagnozzi for Secretary for 2015 by Mr. Andre and seconded by Ms. Leopold. Vote was 6:0 in favor.

VII. Approve Meeting Schedule for 2015

Motion was made to approve the following meeting dates for 2015: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 18, and December 9, by Ms. Ertel and seconded by Ms. Leopold. Vote was 6:0 in favor.

VIII. Approval of Invoices

Mr. Dell'Accio distributed copies of invoices to the Committee, and were reviewed.

Motion was made to approve attorney fees not to exceed \$1,500 by Mr. Sickeler and seconded by Mr. Andre. Vote was 6:0 in favor

Motion was made to approve invoices for Gilbane, Perkins Eastman, Arcadis, Frederick Clark Associates, Inc., and John F. Fallon, Esq. by Ms. Ertel and seconded by Ms. Leopold. Vote was 6:0 in favor.

IX. Old Business

Special Meeting to be held on Tuesday, December 30, 2014 at 5:30pm, at Town Hall.

X. Adjourn

Motion was made to adjourn the meeting at 9pm by Ms. Leopold and seconded by Mr. Pagnozzi. Vote was 6:0 in favor.

Respectfully submitted,

Jennifer Hochberg
FLHS Building Committee Recording Secretary