



Upcoming Meeting Dates

Fairfield Ludlowe Building Committee Minutes

- March 9, 2016 Final
- May 11, 2016 Draft

Osborn Hill Building Committee Minutes, April 27, 2016

Fairfield Public Schools Art Show, May 28 – June 2



Upcoming Board of Education Meeting Dates

May 17	7:00 PM 7:45 PM	Student Recognition Awards Regular Meeting 689 Unquowa Road Roger Ludlowe Middle School Auditorium
May 23	4:30 PM	Policy Committee 501 Kings Hwy East Superintendent's Conference Room
May 25	8:00 PM	Special Meeting (HYA Report) 760 Stillson Road Osborn Hill Elementary, APR

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, March 9, 2016 7:30 p.m.
Fairfield Ludlowe High School Teacher's Lounge
785 Unquowa Rd.
Fairfield, CT 06824

FINAL MINUTES

Members Present: David Weber, Marc Donald, Greg Pidluski, Robert Sickeler, Donna Ertel, Marc Andre (arrived at 7:35pm)

Others Present: Sal Morabito (BOE), Phil Ryan (Town of Fairfield, Purchasing), Corinne Dyer (Town of Fairfield, Purchasing), Judy Ewing, Jessica Gerber (BOE liaison), Greg Hatzis (FLHS Headmaster), Joe Costa (Perkins Eastman), Peter Manning (Gilbane), Eric Cushman (Gilbane)

Absent: Joseph Pagnozzi

I. Call to Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:30pm, followed by the Pledge of Allegiance by all present.

II. Approval of Minutes

Motion was made by Mr. Pidluski to approve the Minutes of the January 20, 2016 meeting, which was seconded by Mr. Weber. 5:0 in favor. (Mr. Andre was not present for the vote)

III. Architect's Update

Mr. Costa reported that the acoustics in the cafeteria was due to increased student volume. There were readings done before and during lunch period at the end of February by a consultant from Acentech; the reverberation was off as pertaining to the acoustics. Ceiling acoustic panels are recommended to better absorb the sound; these are not needed in the new cafeteria extension. The "blue wall" area in the cafeteria is the loudest, as the noise is due to the U-shape of the space; acoustic panels will need to be added from the ceiling to six feet down the wall.

IV. Construction Manager's Update & Budget Update

Mr. Manning reported that Maureen Funke (unable to be at tonight's meeting) met with the Fire Marshal regarding the paperwork for Certificate of Occupancy. The final inspection is complete.

V. Discussion & Vote on Funding Request

Regarding the Phase 3 approvals, met with the First Selectman, who was reluctant to place the request on the BOS agenda in early February, and asked for additional information. In terms of funding Phase 3, this has pushed the process back; the items will be reviewed at BOS this month, BOF and RTM in April at their respective meetings. May 9 will be the final approval, but this means that the windows project will not happen this summer. A concern brought up was how the delay of Phase 3 will impact the cost; four bidders have been contacted, and numbers came back regarding revised costs for Phase 3. There could be a possible re-bid as the current bids are expired. There are two possibilities: seek funds for re-estimate, or seek re-bidding in 2-3 months.

Mr. Manning gave the following handouts to the Committee: updated budget detail, and GMP summary (anticipated), which were reviewed and discussed.

Motion was made by Mr. Andre to seek \$3,908,759 for Phase 3, which was seconded Mr. Pidluski. 6:0 in favor.

VI. Approval of Invoices

a.	Woodard & Curran	\$5,833.60
b.	Woodard & Curran	\$4065.00
c.	PEA	\$17,718.63
d.	Ferraro	\$285.82
e.	Gilbane	\$110,310.26 (Construction, Final Phases 1 & 2)
f.	Gilbane	\$2,400.00 (estimate, Financial Tracking)
g.	Gilbane	\$8,812.50 (Phase 3 Shop drawings)
h.	AMC	\$12,205.00

Motion was made by Mr. Weber to approve invoices totaling \$143,918.74, which was seconded by Ms. Ertel. 6:0 in favor.

VII. ATP's and Change Orders

a.	ATP-0080	Final condensate pump	\$3,119.00
b.	ATP-0081	Shared savings	\$132,901.00
c.	ATP-0082	Credit for waterline relocation work not required to be performed	\$14,280
d.	OCO-0011 (ATP-0080 & ATP-0081) =		\$129,782
e.	OCO-0012 (ATP-0082) =		\$14,280
f.	Others		

Motion was made by Mr. Pidluski to accept ATPs/OCOs totaling \$144,062, which was seconded by Mr. Weber. 6:0 in favor.

VIII. Old Business --NONE

IX. New Business

Mr. Morabito gave a handout to the Committee an estimate from AutoHome Commercial Electronic Systems regarding furnishing and installing an area of refuge with amplifiers, with a voice & visual annunciator (\$3604.27), and furnishing/installing an area of refuge substation with wiring, power supply, and signs (\$1351.70). This was reviewed and discussed by the Committee.

Motion was made by Mr. Sickeler to approve estimate of \$4955.97 for furnishing and installing area of refuge amplifiers, and voice/visual annunciator, which was seconded by Mr. Andre. 6:0 in favor.

X. Public Comment --NONE

XI. Adjourn

Motion was made by Mr. Weber to adjourn the meeting at 8:37pm, which was seconded by Mr. Donald. 6:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, May 11, 2016 7:30 p.m.
Fairfield Ludlowe High School Teacher's Lounge
785 Unquowa Rd.
Fairfield, CT 06824

DRAFT MINUTES

Members Present: Marc Donald, Greg Pidluski, Robert Sickeler, Donna Ertel, Marc Andre

Others Present: Sal Morabito (BOE), Phil Ryan (Town of Fairfield, Purchasing), Gerald Foley (Town of Fairfield, Purchasing), Judy Ewing, Jessica Gerber (BOE liaison), Joe Costa (Perkins Eastman), Eric Cushman (Gilbane)

Absent: Joseph Pagnozzi, David Weber

I. Call to Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:32pm, followed by the Pledge of Allegiance by all present.

II. Approval of Minutes

Motion was made by Ms. Ertel to approve the Minutes of the March 9, 2016 meeting, which was seconded by Mr. Pidluski. 5:0 in favor

III. Architect's Update

Mr. Costa reported that 11-12 resubmittals have been received to date for the window replacement, and samples were sent as well. Project cannot move forward until funding is approved by the Board of Finance, then the RTM (Representative Town Meeting).

IV. Construction Manager's Update & Budget Update

Mr. Cushman reported on the same item as Mr. Costa, please refer to above.

V. Discussion of Funding Request Status

Mr. Donald reported that he, Mr. Morabito, and Mr. Manning made a brief presentation of the windows project and request for additional funding at the Board of Finance meeting on May 5; BOF members expressed that Dr. Title and BOE Chairman Dwyer should have been present to answer any additional questions pertaining to the project. One question of several that was asked that evening was why the FLHS project was over budget. BOF tabled the item until their May 17th meeting.

Mr. Morabito added that there will be a tour for BOF members at FLHS this coming Monday May 16th pertaining to the project, and that BOF also requested that the Bond Council be present at the May 17th BOF meeting.

Mr. Donald added that the RTM vote on the additional funding would have taken place at its May 23rd meeting, but as of today, the RTM Committee meetings and Monthly meeting for May has been cancelled. The next opportunity for a vote will be June. Mr. Morabito is checking with the subcontractors for the project about commitment for 90 days until funding is approved; Mr. Cushman said that a letter was drawn up to be sent to the subcontractors.

VI. Approval of Invoices

Mr. Cushman presented the following invoices for approval to the Committee:

- a. Perkins Eastman: \$8,796.45 and \$60.37
- b. Woodard & Curran: \$1,611.80
- c. Gilbane: \$2,937.50
- d. AMC: \$4955.97

Mr. Sickeler asked Mr. Cushman for a spreadsheet of expenses which had been distributed to the Committee at prior meetings, which included invoices to be paid. Mr. Cushman said that it will be done for the next meeting.

Motion was made by Mr. Andre to approve invoices totaling \$18,362.09, which was seconded by Ms. Ertel. 5:0 in favor.

VII. Old Business

Mr. Morabito reported that during the April break, classification of soils was completed as well as samples taken.

VIII. New Business

Mr. Cushman reported that a credit of \$7,301.42 is coming back.

Motion was made by Ms. Ertel to approve \$7,301.42 as a credit back, which was seconded by Mr. Pidluski. 5:0 in favor.

IX. Public Comment

Mrs. Gerber reported that Dr. Title and BOE Chairman Dwyer will be at the May 17th Board of Finance meeting, so they can be there to answer any questions pertaining to the windows project.

X. Adjourn

Motion was made by Mr. Andre to adjourn the meeting at 8:00pm, which was seconded by Mr. Sickeler. 5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

OSBORN HILL SCHOOL BUILDING COMMITTEE

Special Meeting Draft Minutes

April 27, 2016

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

Members Present: Kim Marshall (Chair), Susie Cardona, Steve White, Bill Dunn

Members absent: Bret Bader

Others Present: Sal Morabito, Phil Ryan, Bill Silver, Gerald Foley, Stanton Lesser (Town Attorney), Jessica Gerber (BOE-Liaison), Robin Orriss (RTM), Heather Dean (RTM), Janice Solomon (RTM)

Call to Order:

Ms. Marshall called the meeting to order at 7:00 p.m.

Ms. Marshall asked that a motion be made that the Building Committee move into private executive session to discuss the Town's contract negotiations with Gennarini at 7:00pm. Ms. Cardona made the motion, which was then seconded by Mr. White. The motion passed unanimously, 4:0

Mr. Dunn made a motion that the Building Committee move back into public session at 7:35pm. Ms. Marshall seconded the motion. The motion passed unanimously, 4:0

The regular meeting resumed with a discussion of Gennarini's Application and Certification for Payment (ACP) No. 17 and a list of estimated damages, which the project team had determined based on its review of the project.

Mr. Dunn made a motion to approve the Town Attorney's recommendation for settlement as presented. Ms. Cardona seconded the motion. The motion passed unanimously, 4:0

Approval of Invoices

1. Silver Petrucelli & Associates Invoice # 16-542 \$192.50
Mr. White made a motion to approve the invoice. Mr. Dunn seconded the motion.
The motion passed unanimously, 4:0
2. Nafis & Young Engineers, Inc. Invoice # 50-16 \$1,520.00
Ms. Cardona made a motion to approve the invoice and also include the creation of a purchase order for an additional \$1,520.00 for February 2016 in the Nafis & Young Engineers account. Mr. Dunn seconded the motion. The motion passed unanimously, 4:0

3. Nafis & Young Engineers, Inc. Invoice # 106-16 \$400.00
Mr. White made a motion to approve the invoice and also include the creation of a purchase order for an additional \$400.00 for March 2016 in the Nafis & Young Engineers account. Ms. Cardona seconded the motion. The motion passed unanimously, 4:0

4. Corby Associates, Inc. Invoice (dated 10/08/2015) \$4,558.00
Amount due for replacement of FF&E in Gymnasium. Ms. Cardona made a motion to approve the invoice. Mr. Dunn seconded the motion. The motion passed unanimously, 4:

Update from OCR

Mr. Morabito discussed the final status on punch-list items.

Old Business

Mr. Silver and Mr. Moribito discussed the enclosed walkway and the potential for a design build option. Mr. Silver expressed his opinion that (at this point in the cycle) it would be difficult to get a decent bid as currently comprised. In addition, the lead time required for materials would make it impossible for the project to be completed before the school was scheduled to open in the fall. Mr. Dunn inquired why the bidding had been delayed, which had been the result of an uncertain level of funding available due to the ongoing litigation.

Public Comment

None

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:55 p.m.
Mr. White seconded the motion.
The motion passed unanimously, 4:0

Respectfully Submitted,
OHS Building Committee



FAIRFIELD
PUBLIC SCHOOLS



PEQUOT
LIBRARY

125
YEARS

42nd Annual
Fairfield Public Schools
Student Art Show



Artist: Samantha Martin, 11th Grade, FWHS

Reception:

Wednesday, June 1, 2016 • 6:00 - 8:30 p.m.

Food Trucks on site during reception

Encouraged Viewing Times:

Elementary 6:00 - 7:15 p.m. • Secondary 7:15 - 8:30 p.m.

Pequot Library
Southport, Connecticut
May 28 - June 2 • Library Hours