

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, April 9, 2014 7:30 p.m.

Fairfield Ludlowe High School

Black Box Theatre

785 Unquowa Rd.

Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Robert Sickeler; Donna Ertel, Vice-Chair; Joseph Pagnozzi, Secretary; Marc Andre; Terri Leopold (arrived 7:39pm); David Weber (arrived 7:40pm)

Others Present: Twig Holland, Town of Fairfield Director of Purchasing Department; Sal Morabito, Board of Education Manager of Construction, Security and Safety; Greg Hatzis, FLHS Principal; Judy Ewing; Joseph Costa (Perkins Eastman); Peter Manning (Gilbane); Michael Dell'Accio (Arcadis); Aris Stalis (Aris Land Studio); Tom Beebe (Arcadis); Tina Greco (Perkins Eastman); Graham Curtis (DTC); Ryan Nealy

I. Call to Order

Mr. Donald called the meeting to order at 7:37pm.

II. Approval of Minutes

-Motion was made to approve of the March 12, 2014 meeting minutes by Mr. Pagnozzi and seconded by Ms. Ertel.

Motion passed 5:0 (Ms. Leopold and Mr. Weber were not present for the vote)

-Motion was made to approve of the March 26, 2014 meeting minutes by Mr. Donald and seconded by Ms. Ertel.

Motion passed 5:0 (Ms. Leopold and Mr. Weber were not present for the vote)

III. Architect's Update

-Mr. Costa focused on the design and artist renderings of Option 2; for the classroom addition on the first level, one chemistry lab/prep room, same for the 2<sup>nd</sup> level. On the 2<sup>nd</sup> level there is potential for an outside roof garden (for any science class to utilize).

-a "massing model" (work-in-progress) was shown, depicting areas of brick, glass, etc.

-The cafeteria addition has 515 seats total; the senior lounge and faculty resource room were "tightened up" and were reversed across the hall from the school store and student newspaper/yearbook office.

Student input is essential for this.

-Regarding landscape design, Mr. Stalis (Aris Land Studio) showed renderings for around the cafeteria, including a possible rain garden and outdoor seating.

-Mr. Curtis (DTC) covered aspects of structural engineering such as seismic joints (for infrastructure), conventional steel framing/composite steel construction, and geotechnical investigation.

-Mr. Curtis also covered aspects of civil engineering such as storm water management (catch basin), relocation of existing utilities, ADA compliance (i.e. ramps), and site plan approvals.

-Mr. Nealy covered areas of HVAC for the cafeteria and classroom addition.

-Committee members discussed and asked questions of concern of the above presenters.

#### IV. Discussion of Environmental Site Assessment Phase I

-This is a requirement of the OSF approval process; 3 proposals came to the table, and the most cost effective was from BL Companies.

Motion was made to accept BL Companies to do the environmental site assessment by Mr. Weber and seconded by Mr. Donald.

Motion passed 7:0 in favor.

#### V. Discussion of Geotechnical Proposal

-Ms. Holland reported that three bids came forth and the lowest bidder was Haley and Aldrich.

Motion was made to accept Haley and Aldrich as geotechnical advisor by Mr. Pagnozzi and seconded by Mr. Sickeler.

Motion passed 7:0 in favor.

#### VI. Discussion of Code Consultant

-A code review needs to take place between now and the next meeting.

-The school district may have to replicate what the state would do when reviewing the roof.

-Ms. Holland has a list of five possible firms to be the code reviewer, which will be paid out of the project's contingency fund.

Motion was made to approve the architect to award a proposal for a code reviewer for the roof not to exceed \$25,000 by Ms. Leopold and seconded by Mr. Pagnozzi.

Motion passed 7:0 in favor.

#### VII. Discussion and Review of Topography Proposals

-The RFP is not for the entire property, only on the areas of construction,

-Four firms are being considered for this.

Motion was made to approve Cabezas DeAngelis as the firm to do topography by Ms. Ertel and seconded by Mr. Pagnozzi.

Motion passed 7:0 in favor.

#### VIII. Approval of Invoices

-Mr. Dell'Accio passed out copies of invoices to Committee members to review, plus a timeline of contract balance.

Motion was made to approve the invoices submitted by AMC, Gilbane, Arcadis, and Tecta America by Ms. Leopold and seconded by Ms. Ertel.

Motion passed 7:0 in favor.

IX. Next Meeting May 14, 2014 at 7:30pm, Black Box Theatre, FLHS

-Mr. Morabito pointed out that May 19 is the PCT for the roof, and the ED402 for the roof needs to be signed off by the Building Committee then BOE by May 6. Mr. Donald called for a special meeting to be held on April 30, 2014 to cover this matter, plus any other business.

X. Old Business

NONE

XI. Public Comment

NONE

XII. Adjourn

-Motion was made to adjourn the meeting at 9:20pm by Mr. Weber and seconded by Ms. Ertel.

Motion passed 7:0

Respectfully Submitted,

Jennifer Hochberg  
Recording Secretary

