

**Special Meeting**  
**FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE**  
**Wednesday, July 2<sup>nd</sup>, 2014**  
**7:30 p.m.**  
**2<sup>nd</sup> Floor Conference Room**  
**Sullivan Independence Hall**  
**725 Old Post Rd**  
**Fairfield, CT 06824**

DRAFT MINUTES

Members Present: Marc Donald, Chair; Robert Sickeler; Donna Ertel, Vice-Chair; Marc Andre, Terri Leopold

Others Present: Sal Morabito, BOE; Judy Ewing; Joseph Costa (Perkins Eastman); Peter Manning (Gilbane); Michael Dell'Accio (Arcadis); Jessica Gerber, BOE Liaison, Twig Holland, (Town of Fairfield)

Absent: Joseph Pagnozzi, David Weber

I. Call to Order

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

III. Architect's Update

-Mr. Costa discussed the value-engineering efforts and the cost savings ahead of July 8<sup>th</sup> PCT Meeting. Roof bids have been submitted and estimates are higher than anticipated. The team is going to arrange phone calls for the two respective lowest bidders to discuss reasoning for bids. Option of going to rebid was discussed. Redesign elements were discussed and cafeteria size was reduced to accommodate cost savings but still meet Educational Specifications.

- For the science classrooms, changing one of the two science labs to a physics lab would result in significant cost savings.

IV. Discussion of Architect's Presentation

Discussion of value-engineering items ensued. Team members provided clarification regarding science classroom and cafeteria reduction. The cost difference between conceptual design and detailed design was also discussed.

-Motion was made to accept value-engineering items as documented June 23rd, 2014 by Ms. Leopold and seconded by Ms. Ertel. Motion passed 3:2. Ms. Leopold, Ms. Ertel and Mr. Donald in favor. Mr. Andre and Mr. Sickeler opposed.

Discussion of design development ensued.

-. Motion was made to approve plans, specifications, and estimates for Phase II dated June 23rd, 2014 by Ms. Leopold and seconded by Ms. Ertel. Motion passed 3:2. Ms. Leopold, Ms. Ertel and Mr. Donald in favor. Mr. Andre and Mr. Sickeler opposed.

VI. Old Business – None

VII. Adjourn: Motion was made to adjourn the meeting at 9:41 pm by Ms. Leopold and seconded by Mr. Andre. Motion passed 5:0.