

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, August 13, 2014 7:30 p.m.

Sullivan Independence Hall First Floor Conference Room

725 Old Post Rd.

Fairfield, CT 06824

FINAL MINUTES (amended at 9.10.14 meeting)

Members Present: Marc Donald (by conference call), Chair; Robert Sickeler; Joseph Pagnozzi, Secretary; Marc Andre

Others Present: Sal Morabito, BOE; Judy Ewing; Joseph Costa (Perkins Eastman); Peter Manning (Gilbane); Michael Dell'Accio (Arcadis)

Absent: Donna Ertel, Vice Chair; Terri Leopold; David Weber

I. Call to Order

Mr. Pagnozzi called the meeting to order at 7:30pm.

II. Architect's Presentation

Mr. Costa reported that drawings were given to Joe Pierz regarding the scope of the project, code review to be done within a week, quicker time to go out to bid.

Mr. Costa will be meeting with the head of the Town's Building Department, Tom Conley, and the Fire Marshal on September 3.

Mr. Manning reported that the bids for the roof were rejected, and they will need to be re-bid due to the costs (lowest bid: \$3.2 million----the roof was originally budgeted for \$2.2 million). Mr. Costa added that it is important to have a long lasting roof, noting that the Town of Fairfield is historically particular when it comes to roof work.

Mr. Dell'Accio reported on the EPA submission; for the classrooms/cafeteria, submission was done in June, and upon approval, construction is to start in October. For the windows, that project is awaiting October/November approval, and the work to start in Summer 2015 (bidding in January).

III. Discussion and Approval of Code Review

(Refer to Mr. Costa's reference to Joe Pierz above)

Motion was made to approve of the selection of Pierz Associates to conduct the code review by Mr. Andre and seconded by Mr. Sickeler. Motion passed 4:0

IV. Approval of Invoices

-Mr. Dell'Accio handed out a spreadsheet to Committee members of the breakdown of expenses thus far in the project, and also had copies of the invoices to be approved by the Committee. A short discussion took place regarding the invoices, including increasing the legal fee line in the budget not to exceed \$6000.

Motion was made that legal fees for John F. Fallon, Esq. would be capped at \$6000 by Mr. Sickeler and seconded by Mr. Andre.

Motion passed 4:0

Motion was made to approve the invoices submitted by Perkins Eastman, Gilbane, Arcadis, Frederick Clark, and John F. Fallon, Esq. by Mr. Donald and seconded by Mr. Andre. Motion passed 4:0

V. Next Meeting: September 10, 2014

-7:30pm, at FLHS, in the Black Box Theatre

VI. New Business

Mr. Sickeler requested an updated schedule for the September 10 meeting; Mr. Manning said that will be done, with any additions, updated estimates, architectural updates, and an updated summary schedule.

VII. Old Business

Mr. Manning also said that the project manual will be updated.. He also said that the Town Tree Warden (Ken Placko) wasn't sure if the two trees on the proposed project site in question are to be removed, and issues regarding egress during the construction process.

VIII. Public Comment

None

IX. Adjourn

Motion was made to adjourn the meeting at 8:40pm by Mr. Donald and seconded by Mr. Andre.

Motion passed 4:0

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

