

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, September 10, 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; Joseph Pagnozzi, Secretary; Marc Andre, David Weber, Terri Leopold, Donna Ertel (arrived 7:55pm)

Others Present: Sal Morabito, BOE; Judy Ewing; Joseph Costa (Perkins Eastman); Peter Manning (Gilbane); Michael Dell'Accio (Arcadis), Twig Holland, Purchasing; Greg Hatzis, FLHS Headmaster; Jessica Gerber, BOE; Suzanne Miska, Eduard Miska

I. Call to Order

Mr. Donald called the meeting to order at 7:40pm.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Approval of Minutes from August 13, 2014 Regular Meeting

Mr. Manning clarified an item he mentioned under "Old Business", which will be amended.

Motion was made to approve the amended August 13, 2014 Minutes by Mr.

Pagnozzi and seconded by Mr. Andre.

Passed with 4 in favor, 2 abstentions (Leopold, Weber). (Ms. Ertel not present for vote)

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.

Motion was made to approve of invoices from Gilbane, Perkins Eastman, Arcadis, Merz Associates, and John F. Fallon, Esq. by Ms. Leopold and seconded by Mr. Sickeler.

Passed unanimously 7:0

V. Architect's Update

Mr. Costa reported that a meeting with town officials (Building Dept, Fire Marshal) will be taking place on September 10 regarding plan review. Health Department still needs to be met with.

Mr. Costa also said that drawings were passed on to Mr. Pierz to be signed off before the meeting with OSF, which in turn there will be a letter of authorization to bid, provided that there is TPZ and EPA approval.

Mr. Costa spoke with Attorney Fallon regarding the hearing before TPZ; was told that TPZ had fallen behind its agenda due to current projects/issues that have been in the news recently. The TPZ approval is needed for the expansion portion of the FLHS project. Mr. Weber suggested that a letter be written up and sent to TPZ.

Mr. Costa also said that the roof project needs to be re-bid; he was in a conference call with Mr. Manning and Mr. Morabito to discuss a 6 week bid period instead of 4 weeks. Roof project will be put out to bid again in early October 2014, per Mr. Manning.

Mr. Dell'Accio reported that Phase 3 windows were submitted to the EPA on August 30, and hoping the windows portion of the project will be put out to bid in January 2015.

Ms. Leopold questioned the issue of PCB's as that has been an issue regarding the Riverfield project; Mr. Manning explained that the removal of PCB's "as part of the current project" at Riverfield was approved by town bodies including the RTM.

Mr. Manning handed out to the Committee an updated schedule, with several factors requiring OSF approval, depending on EPA approval. An example: the window replacement portion requires EPA approval, and the bid may not go out until May 2015 which may mean this portion of the project may not be done until 2016-2017. The "bid/award" phase is now December 22, 2014 (original target date August 15, 2014).

Regarding roof replacement, no issues at this time.

Ms. Ertel asked Ms. Gerber about the new dedicated lunch periods that will be going into effect for the 2015-2016 school year, and how will the cafeteria portion of the project affect this. Mr. Hatzis offered his thoughts regarding this issue as well, including working around the construction area of the cafeteria if need be, and if in the springtime, a temporary cafeteria set-up may work in the gym space if gym classes are moved outdoors.

The classroom additions won't be starting until right before Christmas 2014.

VI. Discussion & Vote on PEA Fee (this item was taken out of order before discussion/approval of invoices)

Mr. Dell'Accio said that the architect (Perkins Eastman) has done more work than originally estimated, and that the Committee needs to vote to approve the updated architect's fee.

Motion was made to approve updated architect's fee by Ms. Leopold and seconded by Mr. Andre.

Passed unanimously 7:0

VII. Next Meeting October 8, 2014, 7:30pm, FLHS Black Box Theatre

VIII. New Business

None

IX. Old Business

None

X. Public Comment

None

XI. Adjourn

Motion was made to adjourn the meeting at 9:01pm by Mr. Pagnozzi and seconded by Ms. Leopold.

Passed unanimously 7:0

Respectfully Submitted,

Jennifer Hochberg  
Recording Secretary

