

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, October 29th 7:30 p.m.

Fairfield Ludlowe High School, Lecture Hall

785 Unquowa Rd.

Fairfield, CT 06824

DRAFT MINUTES

Members Present: Marc Donald, Chair; Robert Sickeler; Secretary; Marc Andre, David Weber, Terri Leopold, Donna Ertel (left 7:37; arrived 7:55pm)

Others Present: Sal Morabito, BOE; Judy Ewing; Peter Manning (Gilbane); Michael Dell'Accio (Arcadis), Tom Beebe (Arcadis) Greg Hatzis, FLHS Headmaster (arrived 8:05); Jessica Gerber, BOE;

Member Absent: Joseph Pagnozzi

I. Call to Order

Mr. Donald called the meeting to order at 7:32pm.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Budget discussion regarding the methodology of abatement and potential for cost savings pending approval. The escalation in windows pricing is due to design detail.

IV. Discussion of schedule regarding bids and approvals. Roof bids have been extended to 11/10 per request by vendors. Phase II, classroom and cafeteria additions, bids due 11/20. Phase III bidding dates pending EPA approval or EPA's approval for local review. Pending contract signings, construction can begin during Christmas break. The goal is to have additions and cafeteria complete in time for school opening August 2015.

IV. Discussion of Windows Remediation and Replacement plan.

Motion: Approve Plans for Windows Remediation and Replacement for Phase 3 by Terri Leopold; Second, Robert Sickeler;

Motion passed 5:0 (Ms. Ertel not present for vote.)

V. Budget and contracting update discussion. Discussion ensued regarding the inability to award a contract if project is over budget. Requests for change in Educational Specifications discussed. By making request to make changes based on funding availability allows project to maintain timeline and contracts to be awarded based on bid dates for Phases I and II and the uncertainty of timeline of EPA approval for Phase III.

Motion: Authorize the Chairman to seek change in Educational Specifications from Fairfield Board of Education to maintain project timeline by Terri Leopold, second Donna Ertel. Motion passed 6:0

VII. Discussion of dates for Chairman's presentation to Town Boards.

Motion: Authorize Chairman to present to Town Boards plan for maintaining project timeline by Marc Andre, second David Weber; Motion passed 6:0

Motion passed 6:0.

Motion: Adjourn Terri Leopold; Second, David Weber; Motion Passed 6:0

VIII. Old Business. Mr. Hatzis discussed egress and parking conditions and need to maintain adequate number of parking spaces.

IX. Adjourn:

Motion: Adjourn by Terri Leopold; Second, David Weber; Motion Passed 6:0

