

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, November 12, 2014 6:45 p.m.

Board of Education Offices

Superintendents Conference Room

501 Kings Hwy East

Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Joseph Pagnozzi, Secretary; Marc Andre, David Weber, Terri Leopold, Donna Ertel

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

Absent: Robert Sickeler

I. Call to Order

Mr. Donald called the meeting to order at 6:46pm.

II. Pledge of Allegiance

III. Approval of Minutes

Motion was made to approve the October 8, 2014 Minutes by Mr. Pagnozzi and seconded by Ms. Ertel. Passed unanimously 5:0

Motion was made to approve the October 29, 2014 Minutes by Mr. Andre and seconded by Ms. Ertel. Passed unanimously 5:0

(note: Ms. Leopold had not yet arrived to the meeting for both approvals of Minutes)

IV. Construction Manager Update

- A. Roof Bid: Mr. Manning reported that a total of 6 bids for the roof project. All Committee members present received a handout of the 6 bidders, including numbers from each. The lowest bidder was Allied Restoration, which did work on Fairfield Woods and Stratfield.
- B. Additions/Alterations Bid: Mr. Manning reported that a lot of RFIs are coming in, and many questions being generated regarding Phase 2 of the project. Bid has been extended to November 25, 2014.

V. Project Manager Update

Mr. Dell'Accio reported that by the end of November there will be a better idea of an estimate of the Phase 2 portion of the project.

VI. Architect's Update

Mr. Costa reported that Phase 3 of the project is ready to go to the state, and to local review (Fairfield Fire Dept, Building Dept, Health Dept), and is awaiting EPA approval. Mr. Morabito added that there will 4-5 weeks waiting for the EPA approval then it will go out to bid.

VII. Approval of Invoices

Mr. Dell'Accio passed out to all Committee members present handouts regarding the most recent invoices to come in from Gilbane, Arcadis, and Perkins Eastman, which were reviewed.

Motion was made to approve invoices from Gilbane, Arcadis, and Perkins Eastman by Ms. Leopold and seconded by Mr. Weber. Passed unanimously 6:0

VIII. Old Business

Discussion on egress scenarios through one of the classrooms; one of the doors cannot be locked in case of an emergency (i.e. lockdown).

IX. New Business

None

X. Public Comment

None

XI. Adjourn

Motion was made to adjourn the meeting at 7:15pm by Ms. Leopold and seconded by Mr. Pagnozzi. Passed unanimously 6:0

Respectfully Submitted,

Jennifer Hochberg  
Recording Secretary

