

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, January 14, 2015 7:30 p.m.

Fairfield Ludlowe High School

Black Box Theater

785 Unquowa Rd.

Fairfield, CT 06824

FINAL MINUTES

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

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

Absent: David Weber

I. Call to Order

Mr. Donald called the meeting to order at 7:35pm.

II. Pledge of Allegiance

III. Approval of Minutes

Motion was made to approve the Minutes from the November 12, 2014 Regular Meeting by Ms. Ertel and seconded by Ms. Leopold. 6:0 in favor.

Motion was made to approve the Minutes from the December 3, 2014 Special Meeting by Ms. Ertel and seconded by Mr. Pagnozzi. 6:0 in favor.

Motion was made to approve the Minutes from the December 17, 2014 Special Meeting by Ms. Leopold and seconded by Mr. Pagnozzi. 6:0 in favor.

Motion was made to approve the Minutes from the December 30, 2014 Special Meeting by Ms. Ertel and seconded by Ms. Leopold. 6:0 in favor.

IV. Discussion & Approval of Contract for Site Monitor

Mr. Dell'Accio reported that Walt Stapleton will be the Site Monitor for the Ludlowe project (he is also on the Riverfield project), and reminded the Committee that the Site Monitor is part of the site plan.

Motion was made to approve contract not to exceed \$5,000 to Walt Stapleton, CPESC by Ms. Leopold and seconded by Ms. Ertel. 6:0 in favor.

V. Discussion & Approval of Guaranteed Maximum Price (GMP)

Mr. Manning gave a handout to Committee members regarding the GMP, and a project schedule which was reviewed and discussed.

Motion was made to approve Perkins Eastman Alternate 2 for \$42,558 to be placed on hold by Ms. Leopold and seconded by Mr. Pagnozzi. 6:0 in favor.

Motion was made by approve Perkins Eastman Alternate 3 for \$9,249 to be accepted by Ms. Ertel and seconded by Mr. Andre. 3:2:1 (Andre, Donald, & Ertel in favor; Leopold & Pagnozzi opposed; Sickeler abstained)

Motion was made to approve Perkins Eastman Alternate 3 for \$0 to be rejected by Ms. Leopold and seconded by Ms. Ertel. 6:0 in favor.

Motion was made to approve Perkins Eastman Alternate 4 for \$76,088 to be placed on hold by Ms. Leopold and seconded by Mr. Sickeler. 6:0 in favor.

Motion was made to approve Perkins Eastman Alternate 5 for \$9,678 to be placed on hold by Ms. Leopold and seconded by Mr. Donald. 6:0 in favor.

Motion was made to approve Perkins Eastman Alternate 6 for \$25,823 to be accepted by Ms. Leopold and seconded by Mr. Pagnozzi. 6:0 in favor.

Motion was made to approve the GMP for \$9,520,453 by Ms. Ertel and seconded by Ms. Leopold. 6:0 in favor.

VI. Discussion & Approval of Special Inspector

Mr. Dell'Accio reported that there are four bids for Special Inspector. He gave a handout to Committee members, "Special Inspections/Materials Testing", which was reviewed and discussed. Special Testing Labs came in at the lowest bid.

Motion was made to approve Special Testing Labs services not to exceed \$100,000 by Mr. Andre and seconded by Mr. Sickeler. 6:0 in favor.

VII. Approval of Invoices

Mr. Dell'Accio passed out copies of invoices from Gilbane, AAIS, G. Donovan, Yankee Electric, Perkins Eastman, Arcadis, John F. Fallon, Esq., & Wilton Villager Stamford Times, which were reviewed by the Committee.

Motion was made to approve invoices for Gilbane, AAIS, G. Donovan, Yankee Electric, Perkins Eastman, Arcadis, John F. Fallon, Esq., and Wilton Villager Stamford Times by Mr. Donald and seconded by Ms. Ertel. 6:0 in favor.

VIII. New Business

Mr. Donald reported that his update to the BOE went well.

Mr. Manning and Ms. Funkie reported that contractors are now on the Webster site, the stairwell has been demo'ed, amongst other developments. Committee members are welcome to tour the site but an appointment must be made in advance with the Construction Manager.

IX. Old Business

Mr. Donald reported that his project update to the Board of Selectmen was postponed to February 11 from January 21.

The next Committee meeting will be February 11.

X. Adjourn

Motion was made to adjourn the meeting at 9:35pm by Ms. Leopold and seconded by Mr. Andre. 6:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary