

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, May 13, 2015 7:30 p.m.

Fairfield Ludlowe High School

Lecture Hall 277

785 Unquowa Rd.

Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Joseph Pagnozzi, Secretary; Donna Ertel (Vice Chair), David Weber, Robert Sickeler, Marc Andre (arrived 7:55pm)

Others Present: Sal Morabito, BOE; Judy Ewing; Joseph Costa (Perkins Eastman); Peter Manning (Gilbane); Thomas Beebe (Arcadis); Andrew Lescoe (Arcadis); Greg Hatzis, FLHS Headmaster; Jessica Gerber (BOE liaison); John Convertito (BOE member); Carol Way (RTM liaison)

Absent: Terri Leopold

I. Call to Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:33pm, followed by the Pledge of Allegiance by all present.

II. Approval of Minutes

Motion was made by Ms. Ertel to approve the April 8, 2015 Minutes, seconded by Mr. Pagnozzi. 4 in favor, 1 absention (Weber). Mr. Andre not present for vote.

III. Architect's Update

Mr. Costa reported that the steel is up and the slabs have been poured pertaining to the cafeteria.

IV. Construction Manager's Update

Mr. Manning reported that all foundations are complete, the slab for the cafeteria is complete, as well as the slabs for the classrooms. The mechanical aspects and roof will be started next week. The masonry stair shaft will be starting tomorrow (May 14). Gilbane is working with Allied pertaining to the roof work that will be done this summer. The windows for the classroom additions are in process of being fabricated.

V. Project Manager's Update/Budget

Mr. Beebe introduced Mr. Lescoe, who is also from Arcadis & is on-site coordinating with Gilbane pertaining to the project.

Mr. Beebe handed out the following to the Committee: Budget Update (including what invoices are to be paid), an Executive Summary (featuring some photos of the project's progress as a visual aid; this handout will be helpful to the Board of Selectmen when giving them updates), and an Updated Detailed Budget Sheet.

VI. Approval of Invoices

The following invoices (as of 5-12-15) were reviewed by the Committee:

Gilbane: \$815,796.32 (plus credit of \$288.00)

Perkins Eastman: \$3,467.18 and \$10,714.90

Arcadis: \$11,813.85

Woodward & Curran: \$3,857.75

Motion was made by Ms. Ertel to approve invoices from Gilbane, Arcadis, Perkins Eastman, and Woodward & Curran totaling \$847,763.00 seconded by Mr. Weber. 6:0 in favor.

VII. Vote on Authorization to Proceed and Amendments, and Change Orders

The following ATPs/Amendments & Change Orders were reviewed by the Committee:

ATP-0018: change order---duct work in the kitchen (cafeteria) = \$6,318.00

ATP-0019: modification hardware on exterior doors (6 doors) = \$12,170.00

ATP-0021: change in wall types, fire dampers = CREDIT of \$1,523.00

ATP-0022: louver which is no longer needed = CREDIT of \$1,981.00

ATP-0023: change ductwork to stainless steel = \$4,420.00

ATP-0024: additional hardware in lab prep rooms = \$542.00

(All the above to be included on OCO-04)

Motion was made by Ms. Ertel to approve the following:

ATP-0018 (\$6,318)

ATP-0019 (\$12,170)

ATP-0021 (\$1,523 credit)

ATP-0022 (\$1,981 credit)

ATP-0023 (\$4,420)

ATP-0024 (\$542)

Seconded by Mr. Andre. Approved 6:0

Motion was made by Mr. Weber to approve OCO-04 totalling \$29,262, seconded by Mr. Donald. Approved with 4 in favor (Donald, Ertel, Sickeler, Weber), with Mr. Andre opposing and Mr. Pagnozzi abstaining.

VIII. Old Business

Mr. Donald reported that the soundproofing in the cafeteria (\$42,000) will be held off for now, and depending on what projects funds are leftover, it may be done.

Also, Mr. Donald reported that he, Mr. Manning, Mr. Beebe, and Mr. Morabito met with the First Selectman a week ago with an update on the project.

IX. New Business

Mr. Donald welcomed Carol Way, RTM Liaison to the FLHS Building Committee.

X. Public Comment --NONE

XI. Adjourn

The meeting was adjourned at 9:00pm by Mr. Weber and seconded by Mr. Andre. 6:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

