

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, October 14, 2015 7:30 p.m.
Fairfield Ludlowe High School Teacher's Lounge
785 Unquowa Rd.
Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Joseph Pagnozzi, Secretary; Robert Sickeler, Marc Andre, Donna Ertel, Vice Chair; Greg Pidluski

Others Present: Sal Morabito, BOE; Joe Costa (Perkins Eastman); Maureen Funke (Gilbane); Andrew Lescoe (Arcadis), Greg Hatzis (FLHS Headmaster); Twig Holland (Purchasing, Town of Fairfield); Carol Way (RTM Liason)

Absent: David Weber

I. Call to Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:32pm, followed by the Pledge of Allegiance by all present.

II. Approval of Minutes

Motion was made by Mr. Pagnozzi to approve the Minutes from September 9, 2015 and was seconded by Mr. Sickeler. 6:0 in favor.

III. Architect's Update

Mr. Costa reported that last week a photographer was sent out to take interior/exterior photos of the project; the interior photos were completed but due to weather issues the exterior photos still need to be done. He also reported that a letter was sent to Arcadis regarding estimated fees for the windows, and another letter regarding Phase 1 and 2 fees with final numbers.

IV. Construction Manager's Update

Ms. Funke reported that corrective site work was done in the front of the building, and the rooftop unit for heating will be started in a week's time. This weekend a restoration of front where the temporary gravel spots are will be filled in with grass. The punch list is also to be completed this weekend. Faucets in the science labs are to be replaced. The screen in the cafeteria is to be replaced as it was damaged in the shipping process. The operation and maintenance manuals will be turned over to Mr. Morabito.

V. Project Manager's Update/Budget

Mr. Lescoe gave out the following handouts to Committee members: Updated Budget Detail, Updated Invoice List, and ATP/OCO Review Sheet. Those were reviewed and discussed.

Pertaining to updated budget detail, \$100,000 is to go back into contingency, for the windows project.

VI. Approval of Invoices

Motion was made by Ms. Ertel to approve invoices totaling \$758,191.71 and was seconded by Mr. Andre. 6:0 in favor.

For reference, the invoices include: Gilbane - \$708,113.55; Perkins Eastman - \$5200.76 & 16,072.35; Arcadis - \$26,180.05; Woodward & Curran - \$2625.00

VII. Vote on Authorization to Proceed and Amendments

Per the handout, Ms. Funke reviewed the following ATPs with the Committee, and were discussed. ATP-064 is tabled until the next meeting.

Motion was made by Mr. Pagnozzi to approve ATPs 35, 58, 61, 62, 63, 65, 67, 68, & 69 totaling \$67,932.00 and was seconded by Mr. Donald. 6:0 in favor.

For reference, the ATPs above are:

ATP-035: roof flashing relocation \$48,130
ATP-058: replace door 130 to Faculty Lounge \$3,424
ATP-061: add two control dampers \$1,520
ATP-062: credit for previously approved change not used & coding change (\$1,833)
ATP-063: existing electrical to be removed & replaced for warranty \$5,700
ATP-065: classroom marker and tack boards \$14,308
ATP-067: overflow sensor signs \$1,183
ATP-068: credit unused OA-0003 (\$2,500)
ATP-069: credit unused OA-0004 (\$2,000)

Motion was made by Mr. Donald to approve ATP 59 totaling \$18,342.00. There was no seconding and therefore, motion failed.

For reference, ATP-059: add metal roof edge at Roof P \$18,342

Motion was made by Ms. Ertel to approve ATP 60 totaling \$46,703.00 and was seconded by Mr. Donald. 2 in favor (Donald, Ertel), 4 opposed (Andre, Pagnozzi, Pidluski, Sickeler).

For reference, ATP-060: acoustical panels in cafeteria \$46,703

Motion was made by Mr. Andre to approve ATP 66 totaling \$29,370 and seconded by Mr. Pidluski. 3 in favor (Andre, Donald, Pidluski), 3 opposed (Ertel, Pagnozzi, Sickeler).

Motion was made by Mr. Sickeler to reopen discussion on ATP 66 and was seconded by Mr. Andre. 4 in favor (Andre, Donald, Pidluski, Sickeler), 2 opposed (Ertel, Pagnozzi).

Motion was made by Mr. Sickeler to pay no more than \$24,000 on ATP 66 and was seconded by Mr. Pidluski. 4 in favor (Andre, Donald, Pidluski, Sickeler), 2 opposed (Ertel, Pagnozzi).

For reference, ATP-066: extra roof material removal \$29,370

Motion was made by Mr. Sickeler to approve OCO-008 totaling \$85,272 and was seconded by Mr. Donald. 5 in favor, 1 abstention (Pagnozzi).

For reference, OCO-008: includes ATPs 28, 34, 35, 56, 57, 58, 61, 62, 65, 67, 68, & 69, which were previously approved & now finalized, including the ATPs approved/finalized tonight.

Motion was made by Mr. Ertel to approve \$251,012 for in-scope changes that were part of the GMP and was seconded by Mr. Andre. 6:0 in favor.

VIII. Old Business

Ms. Ertel inquired about the acoustic panels in the cafeteria, and will they still be put in place. Ms. Funke said there is an alternative to acoustical panels; this issue will be revisited due to the motion failing on ATP 60.

The ribbon cutting for the FLHS project is to be held on October 29 at 6:30PM. There was some discussion regarding why not an earlier in the day when the students were at the school; an earlier time is being looked into.

IX. New Business

Ms. Holland announced that she will be retiring from her Purchasing position with the Town effective December 31, 2015. All present wished her well.

X. Public Comment --NONE

XI. Adjourn

Motion was made by Mr. Pagnozzi to adjourn the meeting at 10pm and was seconded by Mr. Andre. 6:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

