

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, July 8th, 2015

7:30 p.m.

1st Floor Conference Room

Sullivan Independence Hall

725 Old Post Road

Fairfield, CT 06824

FINAL MINUTES

Members Present: Acting Chair; Donna Ertel, Vice –Chair, Joseph Pagnozzi, Secretary; Marc Andre; Robert Sickeler(arrived 7:40)

Members Absent: Marc Donald, Chair; David Weber; Terri Leopold;

Others Present: Judy Ewing; Sal Morabito, Board of Education Manager of Construction, security and construction; Jessica Gerber, BOE Liason; Joseph Costa (Perkins Eastman); Tom Beebe (Arcadis); Peter Manning (Gilbane); Rob Kowal (Gilbane); Gregory Hatzis, Headmaster, Fairfield Ludlowe High School

I. Pledge of Allegiance

II. Call to Order

Ms. Ertel called the meeting to order at 7:32 p.m.

III -Approval of Minutes of the June 10th meeting:

Motion was made to approve minutes by Mr. Pagnozzi and seconded by Mr. Sickeler

IV. Architect's Update

Presentation was made by Mr. Costa.

None to report at this time; concede to the Construction Manager

V. Construction Manager's Update

Presentation was made by Mr. Manning and Rob Kowal.

Construction is proceeding well and on schedule.

Roof on the Webster Wing is 30% complete; air conditioning system is being adjusted for the roof installment

The concrete at Webster is complete; Allied Roofer is on schedule;

Masonry on the Eastside site is complete; masonry on the Westside is continuing; interior is mostly complete; ceiling grid will start in a week. Cafeteria roof is complete; masonry complete and interior work is continuing. The lounge framing is complete. There is some delay - work on the cafeteria- 3 days behind, which will be made up with overtime.

VI. Project Manager 's Update

Presentation was made by Mr. Beebe

A budget update was passed out for review- tracked the history of the progress: Change Orders summary, Photos of progress, spread sheet of the Budget Summary- phase 1&2:

Committed Expenditures-	\$5,509,298.00
Balance Remaining-	\$6,121,402.00
Owner Change Orders to date	\$68,954.00
Remaining Owner contingency	\$374,344.00
CM contingency remaining balance	\$221,055.00

Contract Change Purchase Orders and Invoice Status: Additions and Renovations; were submitted for review.

VII. Approval of Invoices

A total amount of \$1,597,879.46 for invoices were submitted for approval. Motion was made to approve the invoices, by Mr. Sickeler, and seconded by Mr. Andre

Motion passed 4:0

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

- a. ATP #26 (OS-35) Ceiling Trim at cafeteria FCU's -\$ 6104.00
- b. ATP #27 (OS-36) RF1079 Existing Steam Condensate Piping Modifications - \$27,436.00
- c. ATP#28 (OS-37) RFI 084 Existing Cafeteria Duct Modifications - \$4,390.00

- d. ATP#29 (OS-39) Existing Cafeteria Wall Modifications with
Electrical Modifications - \$11,523.00

Vote by the Committee on these 4 ATPs:

- a. ATP # 26: Motion was made to defer this to a special meeting, to be
Motion by Mr. Sickeler and seconded by Mr. Andre
- b. ATP#27: Motion was made to approve this ATP by Mr. Andre and
seconded by Ms. Ertel
- c. ATP#28: Motion was made to approve this ATP by Ms. Ertel and
seconded by Mr. Sickeler
- d. ATP #29: Motion was made to defer this ATP to a special meeting,
Motion was made by Ms. Ertel and seconded by Mr. Pagnozzi

IX. Old Business

None

X. New Business

Motion was made by Ms. Ertel to hold a special meeting to vote on the 2
deferred ATPs; recommended date is July 15 at 7:30PM, and meeting place -
to be determined; motion seconded by Mr. Sickeler

XI. Public Comment

None

XIII. Adjourn

Motion was made to adjourn meeting by Mr. Pagnozzi and seconded by
Mr. Andre

Respectfully Submitted,

Joseph Pagnozzi

Secretary, Recording on this date: July 8, 2015