

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

SPECIAL MEETING

Wednesday July 15, 2015 7:00 p.m.

Sullivan Independence Hall

Lower Level Conference Room

725 Old Post Rd.

Fairfield, CT 06824

FINAL MINUTES

Present: Donna Ertel (Vice Chair), Marc Andre, Robert Sickeler, David Weber, Terri Leopold, Twig Holland (purchasing), Judy Ewing, Joe Costa (Perkins Eastman), Thomas Beebe (Arcadis), Maureen Funke (Gilbane), Greg Hatzis (Headmaster, FLHS), Carol Way (RTM Liaison)

Absent:

Marc Donald (Chair), Joe Pagnozzi (Secretary)

I. Call To Order: Ms. Ertel called the meeting to order at 7:10pm.

II. Pledge of Allegiance: recited by all present

III. Review of ATP-26: this is pertaining to the trim for the fan coil units on the ceiling. Ms. Funke reported that the aesthetics were displeasing to many, and upon approval, will be revised this Friday.

Motion was made by Ms. Leopold and seconded by Mr. Weber to approve ATP-26. 3 in favor (Ertel, Leopold, Weber), 2 opposed (Andre, Sickeler).

IV. Review of ATP-30 (no longer 29): Mr. Costa reported that the visual connection between the cafeteria and the senior lounge was important per Mr. Hatzis, and an acoustical separation was needed. Per the handout given to Committee members, Option 2 was the recommended option for all parties involved with the project, at \$14,667. The second choice would be Option 3 at \$12,662. Mr. Hatzis expressed his thoughts that the original concept was the senior lounge would be connected to the cafeteria; the lounge would be a place for upperclassmen to go as currently they (juniors/seniors) are not assigned a study hall, and the library is very crowded, causing noise issues.

Motion was made by Ms. Leopold and seconded by Mr. Weber to approve Option 2 not to exceed \$14,667. Approved unanimously 5:0.

Motion was made by Mr. Weber and seconded by Ms. Ertel to approve Option 2 in ATP-30. 5:0 in favor.

V. Updates/Reports: Pertaining to the double door for the delivery area, Ms. Funke clarified that the doorway would be widened, but not getting doors. Ms. Ertel expressed that over the next 6 weeks is critical, and would any additional meetings be needed in addition to the next monthly meeting (August 12). Mr. Beebe said that the project is moving along, that they are not in danger

of using contingency funds, and would recommend notification should any additional meetings be needed (i.e. Code issues). Mr. Andre expressed that at the July 8 meeting of the Committee, there were many items that he felt concerned and wanted to ask more questions before voting upon an item, especially when there was not enough information or lack of information. He felt that as a Committee member, he like anyone else should ask the questions to know more about an item, rather than "rubber stamping" an item for approval.

VI. Adjourn

Motion was made by Ms. Leopold and seconded by Mr. Weber to adjourn the meeting at 7:45pm. 5:0 in favor.

Respectfully submitted,

Jennifer Hochberg
FLHS Building Committee
Recording Secretary