

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, August 12, 2015 7:30 p.m.

1st Floor Conference Room
Sullivan Independence Hall
725 Old Post Rd.
Fairfield, CT 06824

FINAL MINUTES

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

Others Present: Sal Morabito, BOE; Judy Ewing; Mark McCarthy (Perkins Eastman); Maureen Funke (Gilbane); Thomas Beebe (Arcadis), Twig Holland (Purchasing, Town of Fairfield)

Absent: Donna Ertel, 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 July 8, 2015 Minutes, seconded by Mr. Andre. 3 in favor (Andre, Pagnozzi, Sickeler), 0 opposed, 2 abstentions (Donald, Leopold).

Motion was made by Ms. Leopold to approve the July 15, 2015 Special Meeting Minutes, seconded by Mr. Andre. 3 in favor (Andre, Leopold, Sickeler), 0 opposed, 2 abstentions (Donald, Pagnozzi).

III. Architect's Update

Mr. McCarthy had no update other than he was very pleased with how the cafeteria addition is turning out.

IV. Construction Manager's Update

Ms. Funke reported that a TCO walk through will be happening this Monday; flooring is nearing completion; bench brackets painted in cafeteria; paving to be done in the front; paving done near Webster wing; mechanical work to be done including fire alarms. She also reported that work on the project is on schedule.

V. Project Manager's Update/Budget

Mr. Beebe provided the following handouts to the Committee: monthly project status report, invoice status, and an updated budget detail, which were reviewed and discussed. Pertaining to the invoice status, the "state education fee" of \$1565.00 was charged to the project, therefore no invoice. Pertaining to the budget update, there may be some leftover funds that could be put back into the contingency, which could go towards the windows project.

VI. Approval of Invoices

Motion was made by Ms. Leopold to approve invoices totaling \$1,781,815.41 which include:

Gilbane	\$1,732,621.92
---------	----------------

Perkins Eastman	\$4,160.61
Perkins Eastman	\$12,857.88
Arcadis	\$14,215.00
AMC Environmental	\$9,137.50
Special Testing Laboratories	\$7,615.00
Woodward & Curran	\$1,207.50

This was seconded by Mr. Sickeler. 5:0 in favor.

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

Motion was made by Ms. Leopold to approve ATPs totaling \$91,160 and deferring ATP-0043 (\$10,260), seconded by Mr. Donald. 5:0 in favor.

For reference the following ATPs were approved in detail (prices are estimated):

- ATP 0034: Revise piping & add pump for heat exchanger floor drain - \$4390
- ATP 0035: Remove wall through wall flashing & relocate above new roof - \$38094.00
- ATP 0037: Add electric strike to Door #104A per PEA - \$4986
- ATP 0038: RFI 104 – existing condition top of wall closures - \$3038
- ATP 0039: RFI 105 – existing conditions grading at Webster East – estimate TBD
- ATP 0040: RFI 103 – MEP changes at Webster entrance - \$4938.00
- ATP 0041: RFI 102 – additional roof drain overflow piping - \$3753
- ATP 0042: existing condition, fire safe existing soffit per FM - \$2727
- ATP 0043: replace etched glass ---estimate TBD –NOT included in total \$ in above motion
- ATP 0044: existing condition, add brick pier - \$2695
- ATP 0045: existing condition, widen existing doorway for FS deliveries - \$4546

Motion was made by Ms. Leopold to approve OCO-006 (ATP 26, 30,31,32,33) totaling \$31,165, seconded by Mr. Donald. 5:0 in favor.

For reference, the ATPs included in the approval of OCO-006 were approved at a prior meeting.

VIII. Old Business

Mr. Morabito reported that documents were filed with the EPA on August 3, but there has been no follow up to date.

Mr. Donald reported that he gave an update to the Board of Selectmen at a recent BOS meeting, and it was well received. There will be a report to the RTM L&A Committee on September 14.

IX. New Business

Ms. Leopold is moving out of town, and tonight was her last Committee meeting. Fellow members thanked Ms. Leopold for her service.

Mr. Sickeler requested that the Committee have a walk through of the classrooms and cafeteria at the next meeting.

.

X. Public Comment --NONE

XI. Adjourn

Motion was made by Ms. Leopold to adjourn the meeting at 9:18pm, seconded by Mr. Pagnozzi.
5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary