

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, September 9, 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, David Weber, Donna Ertel (arrived 8:20pm)

Others Present: Sal Morabito, BOE; Judy Ewing; Joe Costa (Perkins Eastman); Maureen Funke (Gilbane); Peter Manning (Gilbane); Andrew Lescoe (Arcadis), Greg Hatzis (FLHS Headmaster); Judy Ewing, Jessica Gerber (BOE Liason); Gregory Pidluski

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 Mr. Pagnozzi to approve the August 12, 2015 Minutes, seconded by Mr. Andre. 4 in favor (Andre, Donald, Pagnozzi, Sickeler), 0 opposed, 1 abstention (Weber). Ms. Ertel was not present for the vote.

III. Architect's Update

Mr. Costa thanked Gilbane for all its efforts to complete construction on time, and remarked that the architecture "blends in", as in one can't tell between the new and old. The cafeteria is more like a "dining hall" setting that is familiar on a college campus. Mr. Costa also reported that Mr. Beebe (Arcadis) will be coming up with an estimate of fees for Phase 3 of the project (windows) that will be headed to the RTM, and also will be creating a final estimate for Phase 1/Phase 2.

IV. Construction Manager's Update

Ms. Funke reported that for the last month and a half, the Gilbane team was working 7 days a week to get the work completed on time before the start of the new school year. A punch list will be done within the next 2 weeks, along with final paperwork and a final walk through with town building officials. Mr. Manning added that the final walk through should go smoothly at FLHS as it did at Riverfield. Mr. Weber asked how many items would be on the punch list, and if there was anything out of the ordinary to look out for as Phases 1 and 2 of the project winds down. Ms. Funke responded that there are about 40 items on the punch list, which include final touch-ups of different aspects of the project, and that there was nothing out of the ordinary.

V. Project Manager's Update/Budget

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

VI. Approval of Invoices

Motion was made by by Mr. Andre to approve invoices totaling \$2,004,870.85 which include:

Gilbane	\$1,799,258.72
Perkins Eastman	\$4,569.44

Perkins Eastman	\$13,929.37
Arcadis	\$30,000.05
Special Testing Laboratories	\$13,847.31
Woodward & Curran	\$2,400.00
FFE items	\$75,234.47; \$39,672.00; \$3,821.71; \$19,404.38; \$2,733.40

This was seconded by Mr .Donald. 5:0 in favor. (Ms. Ertel not present for the vote)

VII. Vote on Authorization to Proceed and Amendments

Motion was made by Ms. Ertel to approve ATPs totaling \$124,492 and OCO-007 (\$107,162) seconded by Mr. Weber. 6:0 in favor.

For reference the following ATPs were approved in detail (prices are final or otherwise noted):

ATP-0027: modify steam piping in cafeteria	\$39,800
ATP-0047: finish transition at junction between new and old Webster corridor	\$19,143
ATP-0048: add wheel stops at parking spaces	\$3,073
ATP-0049: swap faucets at lab sinks	\$13,433
ATP-0050: add railings under stair & protect ejector pump	\$6,530
ATP-0051: credit allowance for concrete patching	(\$12,500 credit)
ATP-0052: credit allowance for asbestos abatement	(\$24,600 credit)
ATP-0053: repipe roof drain where it was tied into existing drain that was abandoned	\$2,325
ATP-0054: extend curb/add railing at Webster Exterior stair	\$12,420
ATP-0055: paint new wood blocking under skylights in gym	\$3,183
ATP-0056: modify DOAS-1 fresh air intake	\$10,306 (ESTIMATE price)
ATP-0057: replace unsafe ladder/install new ladder to Webster roof	\$7,024 (ESTIMATE price)

For reference, OCO-007 covers ATPs 27, 37-42, and 44-55.

VIII. Old Business

Mr. Morabito reported that revised report was submitted to the EPA, and the Phase 3 windows project will be going out to bid next month. The upper floors are to be encapsulated (per Mr. Manning). Four bid packages are set to go out, including masonry and glass/glazing.

Motion was made by Ms. Ertel not to exceed \$2,500 for Woodward & Curran, seconded by Mr. Sickeler. 6:0 in favor.

IX. New Business

Mr. Donald welcomed Mr. Gregory Pidluski, who was approved by the Board of Selectmen to fill Ms. Leopold's vacancy on the Building Committee, and upon RTM approval later this month, will become a voting member of the Building Committee.

X. Public Comment --NONE

XI. Tour of the Webster Wing and Cafeteria

Mr. Hatzis took Committee members on a tour of the newly expanded cafeteria, which included the new senior lounge/commons, and the newly added classrooms (including science with lab settings) in the Webster wing.

XII. Adjourn

Motion was made by Mr. Pagnozzi to adjourn the meeting at 9:25pm, seconded by Mr. Donald. 5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary