

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, July 11, 2016 7:30 p.m.

Sullivan Independence Hall Lower Level Conference Room

611 Old Post Rd.

Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Greg Pidluski, Donna Ertel (arrived 7:34pm), Joe Pagnozzi, Robert Sickeler

Others Present: Sal Morabito (BOE), Gerald Foley (Town of Fairfield, Purchasing), Joe Costa (Perkins Eastman), Eric Cushman (Gilbane), Peter Manning (Gilbane), Jessica Gerber (BOE liaison), Judy Ewing, Phil Ryan (Town of Fairfield, Purchasing), John Comerford

Absent: Marc Andre

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. Pidluski to approve the May 11, 2016 minutes, which was seconded by Mr. Donald. 4 in favor, 1 abstention (Pagnozzi)

Motion was made by Ms. Ertel to approve the June 8, 2016 minutes, which was seconded by Mr. Donald. 5:0 in favor.

III. Chairman's Update

Mr. Donald reported that the project update presentation took place last month for the RTM committees, and at the June 27<sup>th</sup> RTM meeting, there was a unanimous vote of approval.

IV. Architect's Update

Mr. Costa reported that the balance of submittals will be coming via Gilbane in the next 60 days.

V. Construction Manager's Update

Mr. Manning re-introduced Eric Cushman, who will be assisting the overseeing of Phase 3. Mr. Manning distributed a revised GMP (Guaranteed Maximum Price) handout for Phase 3, and recommended to the Committee that a motion be made to reject the previous GMP. He also reported that the majority of window work will be taking place in Summer 2017, and finishing in 2018. There was discussion of completing the work in one summer, but factors such as additional staffing and overtime need to be taken into consideration.

VI. Discussion and approval of GMP

Please see Section V. in minutes as Mr. Manning led the discussion pertaining to this matter.

Motion was made by Mr. Pidluski to reject the GMP previously approved on January 19, 2016, which was seconded by Ms. Ertel. 5:0 in favor.

Motion was made by Mr. Pidluski to approve the revised GMP, which was seconded by Ms. Ertel. 4 in favor, 1 abstention (Pagnozzi)

#### VII. Approval of Invoices

Mr. Manning distributed to the Committee copies of invoices for approval.

Perkins Eastman: \$1,238.20 (for window job, in house plots/reproductions), and \$5,310.77 (Phase 3 work...processing of shop drawings)

Gilbane: \$3,600 (financial tracking/reporting)

Motion was made by Mr. Pidluski to approve invoices from Perkins Eastman (\$1,238.20 and \$5,310.77) and Gilbane (\$3,600), totaling \$10,148.97. It was seconded by Ms. Ertel. 4 in favor, 1 abstention (Pagnozzi)

#### VIII. Old Business

Mr. Sickeler requested updates on the project budget as things move along.

#### IX. New Business

There may not be a meeting in August due to summer.

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#### X. Public Comment

Mr. Donald introduced John Comerford, a possible new member of the Committee, to fill the vacancy of David Weber. Mr. Comerford currently serves on the TFC (Town Facilities Commission).

#### XI. Adjourn

Motion was made by Mr. Sickeler to adjourn the meeting at 8:25pm, which was seconded by Mr. Pidluski. 5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg  
Recording Secretary

