

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, May 11, 2016 7:30 p.m.
Fairfield Ludlowe High School Teacher's Lounge
785 Unquowa Rd.
Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Greg Pidluski, Robert Sickeler, Donna Ertel, Marc Andre

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

Absent: Joseph Pagnozzi, 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 Ms. Ertel to approve the Minutes of the March 9, 2016 meeting, which was seconded by Mr. Pidluski. 5:0 in favor

III. Architect's Update

Mr. Costa reported that 11-12 resubmittals have been received to date for the window replacement, and samples were sent as well. Project cannot move forward until funding is approved by the Board of Finance, then the RTM (Representative Town Meeting).

IV. Construction Manager's Update & Budget Update

Mr. Cushman reported on the same item as Mr. Costa, please refer to above.

V. Discussion of Funding Request Status

Mr. Donald reported that he, Mr. Morabito, and Mr. Manning made a brief presentation of the windows project and request for additional funding at the Board of Finance meeting on May 5; BOF members expressed that Dr. Title and BOE Chairman Dwyer should have been present to answer any additional questions pertaining to the project. One question of several that was asked that evening was why the FLHS project was over budget. BOF tabled the item until their May 17th meeting.

Mr. Morabito added that there will be a tour for BOF members at FLHS this coming Monday May 16th pertaining to the project, and that BOF also requested that the Bond Council be present at the May 17th BOF meeting.

Mr. Donald added that the RTM vote on the additional funding would have taken place at its May 23rd meeting, but as of today, the RTM Committee meetings and Monthly meeting for May has been cancelled. The next opportunity for a vote will be June. Mr. Morabito is checking with the subcontractors for the project about commitment for 90 days until funding is approved; Mr. Cushman said that a letter was drawn up to be sent to the subcontractors.

VI. Approval of Invoices

Mr. Cushman presented the following invoices for approval to the Committee:

- a. Perkins Eastman: \$8,796.45 and \$60.37
- b. Woodard & Curran: \$1,611.80
- c. Gilbane: \$2,937.50
- d. AMC: \$4955.97

Mr. Sickeler asked Mr. Cushman for a spreadsheet of expenses which had been distributed to the Committee at prior meetings, which included invoices to be paid. Mr. Cushman said that it will be done for the next meeting.

Motion was made by Mr. Andre to approve invoices totaling \$18,362.09, which was seconded by Ms. Ertel. 5:0 in favor.

VII. Old Business

Mr. Morabito reported that during the April break, classification of soils was completed as well as samples taken.

VIII. New Business

Mr. Cushman reported that a credit of \$7,301.42 is coming back.

Motion was made by Ms. Ertel to approve \$7,301.42 as a credit back, which was seconded by Mr. Pidluski. 5:0 in favor.

IX. Public Comment

Mrs. Gerber reported that Dr. Title and BOE Chairman Dwyer will be at the May 17th Board of Finance meeting, so they can be there to answer any questions pertaining to the windows project.

X. Adjourn

Motion was made by Mr. Andre to adjourn the meeting at 8:00pm, which was seconded by Mr. Sickeler. 5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

