

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, September 14, 2016 7:30 p.m.
Fairfield Ludlowe High School Faculty Lounge
785 Unquowa Rd.
Fairfield, CT 06824

FINAL MINUTES

Present: Greg Pidluski, Robert Sickeler, Marc Donald, Joseph Pagnozzi, Donna Ertel (arrived 7:40pm)

Also present: Sal Morabito (BOE Central Office), Gerald Foley (Town Purchasing Dept), Peter Manning (Gilbane), Joe Costa (Perkins Eastman), Judy Ewing (Liaison to First Selectman's Office), Greg Hatzis (FLHS Headmaster), Jessica Gerber (BOE Liaison), 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 - July 13, 2016 meeting

Motion was made by Mr. Pagnozzi to approve the Minutes of the July 13, 2016 meeting, seconded by Mr. Sickeler. 4:0 in favor. (Ms. Ertel was not present)

III. Chairmans Update

No report.

IV. Architects Update

Mr. Costa reported that it has been a quiet summer, and shop drawings for the windows have been received, and fabricating will be starting soon.

V. Construction Managers Update

Mr. Manning reported that contracts have been issued to four subcontractors with no objections. So far, Cherry Hill (glass/glazing) has returned their contract, and that fabricating the windows will start soon, and be stored. Eric Cushman will be in charge of the windows project. Mr. Manning also received documents from Mr. Costa regarding building permit, which will take place in the next couple of weeks. Mr. Manning had not received any submittals from masonry, etc but those are to be sent back soon.

VI. Budget Update

Mr. Manning passed out the following documents to the Committee: updated contract PO balance and vendor payments, and anticipated costs for the windows project. These were reviewed and discussed by the Committee.

To date, \$11,280,618.29 has been paid.

Estimated cost for the entire project thus far is \$15,538,759.

Mr. Manning also reviewed invoices with the Committee for the following:

Gilbane: \$2460.00

Perkins Eastman: \$3557.78

Perkins Eastman: \$8796.45

Woodard & Curran: \$1108.75

Total cost invoices: \$15,922.98

Motion was made by Mr. Pidluski to approve invoices totalling \$15,922.98, seconded by Ms. Ertel. 5:0 in favor.

VII. Old Business

Mr. Costa submitted some items for discussion regarding the paying out of shared savings and “truing up” of the final cost of the GMP for phases I and II. Mr. Foley stated that he requested an opinion from the Town Attorney. Mr. Donald and Mr. Sickeler stated that they would not feel comfortable moving forward without an opinion from the Town Attorney. Mr. Foley agreed to follow up with the Town Attorney.

VIII. New Business

Motion was made to seek RFQ for environmental consultant by Mr. Pidluski, seconded by Ms. Ertel. 5:0 in favor.

IX. Public Comment

Mr. Comeford inquired about the school's roof about any leaks; Mr. Morabito explained that it was the drainline that had issues.

Ms. Ewing introduced Mr. Comeford, who will be joining the Committee pending RTM approval later this month.

X. Adjourn

Motion was made to adjourn the meeting at 8:48pm by Mr. Pagnozzi, seconded by Mr. Donald. 5:0 in favor.

Respectfully submitted,

Jennifer Hochberg Toller
FLHS Building Committee Recording Secretary

