

Special Projects Standing Building Committee Special Meeting
October 3, 2011-5:30 pm
First Floor Conference Room, Independence Hall
725 Old Post Road-Fairfield, CT 06824

FINAL MINUTES

Members Present: Rich Speciale, Mike Giaquinto, Len Amato, Gerard Keough, Jane Purcell

Members Absent: Al Kelly, Pam Iacono

Others Present: Twig Holland, Sal Morabito, George Wiles, Craig Wiles, Eileen Roxbee, Judy Ewing, Meredith McCormack, Ted Ostrowski, Steve Baker, Ken Lee

I. Call to Order

Chairman Rich Speciale called the meeting to order at 5:32 pm.

II. Review, Discuss and Approve Contractor

The Committee reviewed the bids received for bid #2011-136Rev and voted to award the work to Tomlinson Hawley Patterson as the lowest qualified bidder.

Len Amato made a motion to accept THP as the lowest qualified bidder in the amount of \$2,213,424. Jerry Keough seconded the motion which carried 5-0.

III. Review of Timeline for Approval and Contract

Ms. Holland discussed the timeline. She said a contract could be ready for signing by October 11, 2011. The additional monies approved at the September RTM meeting would not be in effect until fourteen days after approval. There were some brief comments about a rebate from UI.

IV. Public Comment

Principal Eileen Roxbee thanked the Committee and said she is glad the project is moving forward. Meredith McCormack asked that the PTA be kept informed of the timeline because of the many scheduled events for the year. She said when the Committee gets the timeline to send it to Principal Roxbee

Ms. Purcell raised questions about architects fees to date and whether there were any additional charges not yet accounted for. Mr. Speciale said that the cost was \$155,000 to date. George Wiles said there are no outstanding additional fees. Mr. Wiles said that additional charges, if any, would be because of unforeseen conditions, scope changes, and document deficiencies.

V. Len Amato made a motion to adjourn the meeting at 6:01 pm. Mr. Keough seconded the motion which carried unanimously.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary