

# Riverfield School Building Committee Meeting Minutes

A regular meeting of the Riverfield School Building Committee was held on Tuesday, December 2, 2014 at 7:00pm in the 1<sup>st</sup> floor conference room, Sullivan Independence Hall.

**Members Present:**

Tom Quinn, Chair	Christine Messina, Vice Chair	Lawrence Ratner, Secretary
Dan Graziadei	Bill McDonald	Pam Iacono, RTM Liaison
Scott Thompson		

**Members Absent:**

Harry Ackley	John Shaffer	Marc Patten, BOE Liaison
Maureen Sawyer		

**Also Present:**

Brian Stone: Ken Boroson Architects; Nick Conti: Gilbane Building Company; Marc Sklenka, Chuck Warrington: Strategic Building Solutions; Sal Morabito: FPS Manager of Construction, Security and Safety; Twig Holland: Town of Fairfield Director of Purchasing

**1. OPENING**

Mr. Quinn called the meeting to order at 7:30pm.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVE MINUTES FROM 11/18 MEETINGS**

Minutes approved as written

**4. APPROVE INVOICES**

**Motion made** by Ms. Messina

To approve the following invoices:

<b>Payer Service</b>	<b>Invoice Date Invoice #</b>	<b>Amount</b>
<b>Gilbane Professional Services</b>	11/21/2014 15	\$108,686.83

Motion seconded by Mr. Ratner.

In response to Mr. Quinn, Mr. Warrington and Mr. Stone confirmed they had reviewed the invoice.

**Motion carried 6:0:0**

**5. CM/SBS CONSTRUCTION UPDATE**

Mr. Warrington reviewed the status of the project. Gilbane has started excavation and laying down foundations. Mayer moved stored materials out the existing gym storage area. Ms. Messina received confirmation movers is in the budget. Egress lights have been installed along the north side of the gym.

In response to Mr. Quinn, Mr. Warrington advised there have been no neighbor complaints about the temporary lighting. Mr. Thompson received an email complaint about noise which occurred on the Friday and Saturday following Thanksgiving. Mr. Conti stated work was within the ordinance. Mr. Morabito stated according to ordinance work can begin after 7am on weekdays and after 8am on Saturdays and Sundays.

Mr. Warrington continued describing upcoming work. Excavation for the footings will continue, and foundations poured. The temporary northern egress will move to the west once the plan has been discussed with the fire marshal. Drainage will be installed in the north parking lot. In response to Mr. McDonald, Mr. Warrington advised the discovered, abandoned, underground tanks are recommended to be removed because they are in line with the footings. A CCD will be issued, as it is a probable exposure and time and materials will be tracked. Mr. Conti stated the estimated cost is \$3-\$5K. Mr. Conti added the project is on schedule. In response to Ms. Messina, Mr. Conti and Mr. Quinn responded no action is needed by the committee at this time regarding the tanks.

**6. DISCUSS & VOTE ON CHANGE ORDERS**

None

**7. REVIEW 2015 MEETING SCHEDULE**

Mr. Warrington provided a proposed schedule of 2015 meeting dates as requested by Mr. Quinn. The schedule reflects the preference to schedule on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month and to avoid scheduling on the same day as Board of Education meetings. Meetings are scheduled to occur at Riverfield School at 7:30pm.

**8. VOTE FOR OFFICERS 2015**

**Motion made** by Ms. Messina

To nominate Mr. Lawrence Ratner to continue in his current capacity as Riverfield Building Committee Secretary.

Motion seconded by Mr. Graziadei.

**Motion Carried 6:0:0**

**Motion made** by Mr. Ratner

To nominate Ms. Christine Messina to continue in her current capacity as Riverfield Building Committee Vice Chair.

Motion seconded by Mr. Thompson.

**Motion Carried 6:0:0**

**Motion made** by Mr. Thompson

To nominate Mr. Tom Quinn to continue in his current capacity as Riverfield Building Committee Chairman.

Motion seconded by Ms. Messina.

**Motion Carried 6:0:0**

**9. NEW BUSINESS**

None

**10. PUBLIC COMMENT**

None

**11. ADJOURNMENT**

Motion made to adjourn by Mr. Thompson and seconded by Ms. Messina.  
Mr. Quinn adjourned the meeting at 7:46pm.

Respectfully Submitted,

Kathleen C. Grande  
RSBC recording secretary