

**Fairfield Warde High School  
Roof Committee  
Special Meeting  
Independence Hall  
Fairfield, Connecticut  
Tuesday, February 10, 2015**

**Present:** Mr. Briks, Mr. Donne, Mr. Demner, Mr. Jones, Mr. Money

**Others:** Mr. Morabito, Ms. Aichler (via phone), Ms. Twig Holland (via phone)

**I. Call To Order – Sol Briks**

Mr. Briks called the meeting to order at 7:30 p.m.

**II. Project Update – Erin Aichler, Sal Morabito**

Ms. Aichler said that they are waiting for the final drawings for the Smoke Hatches. She said that Silktown has the Phase 1 and Phase 2 warrantees. Mr. Briks asked if they have all the information to raise the air conditioners. Ms. Aichler said that they have a price from Silktown and that they will be putting together a proposal.

Budget Update – Mr. Morabito informed the Committee of the following costs.

\$37,950 - Raising the roof top unit over the weight room and replacing the existing curb.

\$67,500 - Replace the smoke hatches and curbs.

\$27,522 - Duct work over ECC, Roof 23.

The Committee discussed these costs.

**III. Discuss and Approve Invoices – Sol Briks**

Mr. Donne moved and Mr. Jones seconded a motion to approve payment to Hoffmann Associates, Invoice #242124, for Additional Design Consultation (Smoke Hatches) in the amount of \$3,100.00. Motion passed.

Mr. Jones moved and Mr. Demner seconded a motion to approve payment to Hoffmann Associates, Invoice #242125, for Reimbursable Administration Expenses in the amount of \$82.45. Motion passed.

**IV. Project Budget Review – Erin Aichler, Twig Holland**  
(see Item II)

**V. Review Presentation to BOS – Sal Morabito**

The Committee reviewed the Presentation to the BOS. They reviewed the Original Project Costs and the Projected Phase IV Adjustments.

**VI. Adjourn**

Mr. Jones moved and Mr. Donne seconded a motion to adjourn the meeting.  
Mr. Briks adjourned the meeting at 8:07 p.m.

Jerome Demner, Secretary  
Ellen Marks, Recording Secretary

*Draft minutes subject to review, correction and approval by the Fairfield  
Warde High School Roof Committee of the Town of Fairfield.*