

OSBORN HILL SCHOOL BUILDING COMMITTEE MEETING FINAL MINUTES

**November 20, 2014
Osborn Hill Elementary School
Independence Hall
700 Old Post Rd.
Fairfield, CT
Conference Room
7:00 p.m.**

Members Present: Steve White, Bill Dunn, Kim Marshall (chair), and Susie Cardona

Others Present: Sal Morabito, Jessica Gerber (BoE), Larry Secor (OCR) and Judy Ewing, Liz Giardino (PTA), Dustin Lombardi (Architect)

Call to Order

Ms. Marshall called the meeting to order at 7:05 p.m.

Approval of meeting minutes

Mr. Dunn made a motion to approve the October 16, 2014 minutes. Ms. Cardona seconded the motion to approve the minutes.

The motion was approved unanimously: 4:0

Approval of invoices

Four invoices were presented by Mr. Secor for approval (Nafis and Young letter of 11/19/2014). Mr. Secor recommended approval of the invoices.

1. Gennarini	\$117,562.50
2. Silver Petrucelli	\$20,72.40
3. Nafis	\$2440.00
4. AMC	\$48203.75

Mr. Dunn made a motion to approve the above reference invoices. Mr. White seconded the motion.

The motion was approved unanimously: 4:0

Update from the Architect

Mr. Lombardi summarized the status of the project. He indicated that there have been heavy delays in the gym due to PCB removal and wall movement during construction that requires remediation. The engineer is inspecting the wall and will provide information regarding what action may be required. In the meantime the wall has been shored up to prevent further motion. Gennarini is expected to be able to provide a cost estimate for strengthening the wall and the environmental issues, after the Thanksgiving holiday.

An issue was identified on Tuesday regarding newly discovered vapor barriers that must be tested and abated due to asbestos. The floor was found to be contaminated with PCB and must be encapsulated.

Mr. Morabito stated that a change order for the rear entrance doors is needed, and the floor needs to be painted for containment. Another letter to the state will be required regarding asbestos.

Mr. Secor stated that there is a potential change order pending for installation of roller shades 24 for \$5244. Mr. Secor will review the charges.

Motions to accept change order

1. Mr. Dunn made a motion to accept the change order #3, for the roller shades. Mr. White seconded the motion.

2. Ms. Cardona made a motion to approve change order #4, for a credit for \$8910, to delete 15 exit devices and trim. Mr. Dunn seconded the motion.

3. Mr. Dunn made a motion to accept the change order #5, to change the dogging on the rear door for \$242. Mr. White seconded the motion.

The above referenced three motions passed unanimously 4:0

The potential change order number 6, for an additional layer of plastic inside containment was tabled.

New Business

Ms. Marshall reported that she had given an update to the Board of Selectmen regarding the project schedule and budget. The Board seemed interested in funding the corridor if we can provide information regarding the cost. Mr. Secor and Mr. Morabito suggested that the corridor may need to be rebid prior to presenting a request for funding.

Ms. Ewing suggested that Ms. Marshall look into whether it is possible to use a capital improvement plan for funding. Mr. Morabito suggested that a special meeting in two weeks may be appropriate, at which time, costs could be discussed.

Public Comment – Ms. Giardano expressed thanks to the committee and to Mr. Morabito, for all of their efforts. Mr. Dunn asked Mr. Morabito whether there is a possibility that snow could be removed, should it accumulate and cause difficulty for construction and parking.

Next Regular Meeting December 18 – Independence

Adjournment - Mr. Dunn made a motion to adjourn the meeting. Ms. Cardona seconded the motion.

The motion passed unanimously: 4:0

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,
Diane McClure
Recording Secretary, OHS Building Committee