

Osborn Hill Elementary School Building Committee Meeting Final Minutes

February 19, 2015

Osborn Hill Elementary School

760 Stillson Road, Fairfield, CT 06824

Library

Members Present: Bill Dunn, Kim Marshall (Chair), Brett Bader

Members Absent: Susie Cardona, Steve White

Others Present: Sal Morabito, Larry Secor (OCR), Jessica Gerber (BOE), Abby Beatty, PTA, Frank Arnone

Call to Order:

Ms. Marshall called the meeting to order at 7:08 p.m.

Approval of Meeting Minutes:

Mr. Dunn made a motion to accept the January 15, 2015 Meeting minutes. Ms. Marshall seconded the motion.

The motion was approved unanimously. 3:0

Approval of Invoices

Four invoices were presented by Mr. Secor, for approval.

1. Gennarini Application and Certification for Payment: No. 7: \$167,551.50

Mr. Bader made a motion to approve payment of the above referenced Gennarini invoice. Mr. Dunn seconded the motion.

The motion passed unanimously. 3:0

2. Silver Petrucelli & Associates, Inc. Invoice #15-470 \$9,057.50

Mr. Dunn made a motion to approve payment of the above referenced Invoice for \$9,057.50. Mr. Bader seconded the motion.

The motion passed unanimously. 3:0

3. Nafis & Young Engineers, Inc. Invoice #028-15 \$3,680.00

Mr. Dunn made a motion to approve payment of the above referenced Invoice for \$9,057.50. Mr. Bader seconded the motion.

The motion passed unanimously. 3:0

Update from the Architect: - none

Update from the OCR

Mr. Secor stated that the Finance Department has funds remaining. Mr. Secor will speak with Gennarini this coming week. It is anticipated that the deck and mason work will be done this week. The floor is expected to be the biggest thing. All clearance tests have been passed. The April 10th date is expected to be met. Mr. Secor noted that there is an amount missing from the Change order Number 15, that must be provided.

Mr. Secor stated that Gennarini has stated that ENCO is not being paid. Mr. Morabito will stated that he will meet with ENCO to discuss payment. Enco is not being paid for extra work because they have not provided acceptable backup for change orders

Ms. Marshall stated that the Committee wants to see the man-hours worked. Mr. Secor stated that he has no certified payroll records since those he has for December.

Ms. Marshall and Mr. Secor addressed several items of concern, including: "extra's" that are in negotiation with the contractors, for which details have been requested; J & G apparently overlooked the requirement for the windows in the gym were specified to be frosted; the height of three doors that are at issue; the rear door in not properly centered. Mr. Secor commented that only two change orders have been put through.

Old Business: - none

New Business:

Since the last Building Committee meeting Ms. Marshall presented to the Board of Selectman (twice), the Board of Finance (once) and to all five RTM Sub-committees (two meetings). It is anticipated that Ms. Marshall will present the Committee's \$340,633. Request for additional funding to complete the OHS Building Project at Monday's full RTM Meeting (February 23rd).

At the second BOS meeting, while approving the Committees' request for the additional \$340,633., the BOS voted (3-0) to remove the Committee's request for \$471,539.20 for the proposed enclosed walkway (corridor/hallway). The BOS cited a more affordable solution being presented in the Town's School Security Plan, which is simultaneously being presented to the Town Bodies in the Board of Education's Capital Non-recurring Projects List. The Board of Finance voted (6-2) in favor of the additional funding request, however, several members expressed distress at the enclosed walkway not being included, and with the Committee's potential failure to comply with the Bonding Resolution, which had been amended by the RTM on January 28, 2013 (prior to the formation of the Building Committee and the appointment of its members). Some members of the RTM in their sub-committee meetings, also expressed this sentiment, and questioned whether the lack of an enclosed walkway changed the project from the one that they had initially supported. It is anticipated that the RTM will approve the additional funding request for \$340,633., and will also request a redesigned walkway.

A discussion of whether the Building Committee will have fulfilled its Committee Charge absent the inclusion of an enclosed walkway as part of the project took place. The discussion was fully engaged by all those present. Mr. Dunn commented that the Building Committee knows nothing about the details of the School Security Program that was to be presented to the Town Bodies. Mr. Morabito will request an interim closure report, and will have it posted.

The Building Committee will wait for an update from Ms. Marshall before engaging in future actions, this update is expect to be at the next regular meeting scheduled for March 19th or at a special meeting to take place prior to the Committee's regular meeting.

Motion to Adjourn

Mr. Dunn made a motion to adjourn the meeting at 8:20 p.m. Mr. Bader seconded the motion.

The motion passed unanimously. 3:0

Respectfully Submitted,

Diane McClure, Recording Secretary