

OSBORN HILL SCHOOL BUILDING COMMITTEE

Meeting Minutes - Final

July 16, 2015

7:00 p.m.

Osborn Hill School - APR

760 Stillson Road

Fairfield, CT 06824

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

Members absent: Steve White, Susie Cardona

Others Present: Sal Morabito, Bill Silver (Architect) Larry Secor (OCR), Abby Beatty (PTA), Frank Arnone, Jessica Gerber (BOE-Liaison), Phil Ryan, Judy Ewing

Call to Order:

Ms. Marshall called the meeting to order at 7:11 p.m.

Approval of Minutes

Ms. Marshall chose to defer approving May's regular meeting minutes until August. There are no minutes from the Committee's June meeting (no quorum). Ms. Marshall recommended several minor changes to the Committees' July 2nd Special meeting minutes, which were subsequently approved. Mr. Dunn made a motion to approve the revised meeting minutes. Mr. Bader seconded the motion. The motion passed unanimously, 3:0

Approval of Invoices

1. AHC Electronic Systems Invoice # 13060 \$4,327.12
Mr. Bader made a motion to approve the invoice. Mr. Dunn seconded the motion.
The motion passed unanimously, 3:0
2. Paul Kusheba Jr. Invoice \$1,800.00
Mr. Bader made a motion to approve the invoice. Mr. Dunn seconded the motion.
The motion passed unanimously, 3:0
3. AMC Environmental, LLC Invoice # PO17505 \$21,808.50
Mr. Dunn made a motion to approve this invoice in full by increasing (if necessary) the amount, which had previously been approved by the Committee earlier in the year for environmental testing to be done by AMC Environmental. Mr. Bader seconded the motion.
The motion passed unanimously, 3:0

Update from OCR

Mr. Secor told the Building Committee that the majority of the classroom windows had been installed, some still needed caulking, and the smaller hopper windows had yet to arrive. The windows have been removed and masonry work completed on the school offices portion of the building (the school's classrooms were assigned priority for replacement). Some doors have been installed; more are still to be completed. There still remain items on the punch list for completion; however, more items were being removed than were being added. Mr. Secor informed the Committee that the sun guards for the gym's windows were still to be installed, and that a schedule date for the completion of the necessary work to the gym's floor had yet to be established. He did not anticipate a problem with either of these two items. In summary, the third phase of the school's construction continues proceeding as scheduled.

Mr. Morabito stated that ModSpace was to remove the portable gym by the end of the month.

Mr. Secor recommended that the Building Committee approve one change order:

PCO # 26 for \$4,454.23 – To address structural improvements needed to roof step over storage area. Mr. Bader made a motion to approve the change order. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

The MOST IMPORTANT announcement shared by Mr. Secor during his update was that the final required abatement tests were conducted, and the results were well within acceptable levels. With this achievement, a major objective of the Education Specification has been successfully completed.

Update from Chair

Ms. Marshall reported that she had discussed the issue of completing the walkway with the First Selectman. After some discussion, the committee decided to proceed as planned, by reviewing the budget in September, going out to bid early next year, and pursuing additional funding, if needed for completion of the walkway by the summer of 2016.

Public Comment

The public's comments were incorporated in the previous discussion.

Adjournment

Mr. Bader made a motion to adjourn the meeting at 8:05 p.m.
Mr. Dunn seconded the motion.
The motion passed unanimously, 3:0

Respectfully Submitted,
OHS Building Committee