

**OSBORN HILL SCHOOL BUILDING COMMITTEE**

**Meeting Minutes - Final**

May 19, 2016

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

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

Members absent: Susie Cardona, Steve White

Others Present: Judy Ewing

Call to Order:

Ms. Marshall called the meeting to order at 7:10 p.m.

Approval of Minutes

A motion was made to approve the February 18, 2016 minutes by Mr. Dunn, Mr. Bader seconded the motion. The motion passed unanimously, 3:0

A motion was made to approve the March 2, 2016 minutes by Ms. Marshall, Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

A motion was made to approve the April 27, 2016 minutes by Mr. Bader, Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

Approval of Invoices

1. Nafis & Young Engineers, Inc. Invoice # 155-16 \$480.00  
Mr. Dunn made a motion to approve the invoice. Mr. Bader seconded the motion. The motion passed unanimously, 3:0
2. Gennarini Application and Certification for Payment (ACP) No. 17 \$86,201.00  
Mr. Bader made a motion to approve the invoice. Mr. Dunn seconded the motion. It should be noted that this motion/vote is a reaffirmation of a settlement agreement with Gennarini Construction, which was achieved through negotiations by the Town Attorney and the result of the construction company's failure to complete the OHS Gymnasium during the contract period. The motion passed unanimously, 3:0.
3. Silver Petrucelli & Associates Invoice # 16-799 \$1,141.50  
Mr. Dunn made a motion to approve the invoice. Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

#### Update from OCR

The Building Committee would like to express its appreciation to Nafis & Young, specifically Larry Secor for all of his work and effort towards the successful completion of this project.

#### Old Business

Ms. Marshall described several options for the enclosed walkway. After a discussion, the Building Committee agreed to take up the subject in greater detail at its next regularly scheduled meeting or at a special meeting at a date/time to be determined. It is hoped that at the next meeting, all interested parties would be available to participate in this discussion.

#### Public Comment

None

#### Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:40 p.m.

Ms. Marshall seconded the motion.

The motion passed unanimously, 3:0

Respectfully Submitted,  
OHS Building Committee