

OSBORN HILL SCHOOL BUILDING COMMITTEE

Meeting Minutes - Final

February 16, 2017

6:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

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

Members absent: Bret Bader

Others Present: Sal Morabito, Gerald Foley, Frank Arnone, Judy Ewing, Jessica Gerber (BOE-Liaison), Tim Taylor, Jan Reber

Call to Order:

Ms. Marshall called the meeting to order at 6:03p.m.

Approval of Minutes

A motion was made to approve the December 15, 2016 minutes by Mr. Dunn, Ms. Cardona seconded the motion. The motion passed unanimously, 4:0

A motion was made to approve the January 24, 2017 minutes by Ms. Cardona, Mr. Dunn seconded the motion. The motion passed unanimously, 4:0

Approval of Invoices

1. Silver Petrucelli & Associates Invoice # 17-53 \$1,556.00
 Mr. White made a motion to approve the invoice. Ms. Cardona seconded the motion.
 The motion passed unanimously, 4:0

Update from PD

Mr. Foley confirmed that the construction firm, which had previously been the lowest bidder on the translucent wall panel solution, had in fact officially withdrawn its bid on February 7th. The firm cited a miscalculation in its proposal. The firm was willing to stand by its bid for the brick and glass solution. Mr. Foley has subsequently contacted all the construction firms (five) that had responded with bids for the project last fall, and was able to secure an extension of 60 days on the proposals. In the absence of Mr. Silver, Mr. Foley presented the Life Cycle Cost Analysis, which Silver Petrucelli had prepared at the Building Committee's request. Mr. Dunn asked and Mr. Foley confirmed that the analysis was the identical information as presented to the Board of Finance and that did reflect the change in bid status of the translucent wall panel solution. The Building Committee discussed the report at length with Mr. White noting the additional maintenance cost likely from the translucent panel design and Mr. Dunn commenting on the value engineered savings of 26% below the cost of the brick and glass solution.

Old Business

Mr. Marshall provided a recap of the Board of Finance (BOF) meeting (February 7th), which resulted in the BOF's unanimous decision to take no-action on the Building Committee's request for additional funding. The BOF cited the withdrawal of the lowest bid for the translucent wall panel solution and the Board of Selectmen (BOS) not being able to review the recently completed Life Cycle analysis as the reasons for their decision. Ms. Marshall said that the BOF's decision to take-no-action returns the request to the BOS to reconsider. Mr. Dunn asked Ms. Marshall given the change in the low bid for the translucent wall panel solution if it was necessary for the Building Committee to revise its original request of \$475,000, which had been made at the November 19, 2016 meeting. Ms. Marshall felt that the request was still valid. However, since the previous vote (2-1) had occurred with Mr. White and Ms. Cardona absent, Ms. Marshall wanted to provide all the members an opportunity to vote on the request.

Mr. Dunn made a motion to rescind the Building Committee's November 19th request for an additional \$475,000. Ms. Marshall seconded the motion, which passed, 4:0.

Ms. Marshall made a motion that the Chair provide an update to the Board of Selectman on the project and recommend the Brick and Glass Enclosed Walkway solution and a request for an additional \$475,000. Mr. White seconded the motion, which passed, 3:1.

Mr. Dunn asked Ms. Marshall to consider a project status summary, which the Building Committee had discussed previously be included in the information packet for the Board of Selectmen's meeting.

New Business

None

Public Comment

Ms. Gerber (Town meeting schedule), Mr. Taylor (school security measures), Mr. Reber (rational for footage differential).

The Building Committee anticipates a March regular meeting (16th) and a special meeting in April (TBD).

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 6:50p.m.

Ms. Cardona seconded the motion.

The motion passed unanimously, 4:0

Respectfully Submitted,
OHS Building Committee