

OSBORN HILL SCHOOL BUILDING COMMITTEE

Meeting Minutes - Final

February 18, 2016

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

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

Members absent: Susie Cardona, Bret Bader

Others Present: Sal Morabito, Larry Secor, Phil Ryan, Judy Ewing, Jessica Gerber (BOE-Liaison), Bill Silver

Call to Order:

Ms. Marshall called the meeting to order at 7:03 p.m.

Approval of Minutes

A motion was made to approve the January 21, 2016 minutes by Mr. Dunn, Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

Approval of Invoices

1. Silver Petrucelli & Associates, Inc. Invoice # 16-127 \$260.00
Mr. White made a motion to approve the invoice. Mr. Dunn seconded the motion.
The motion passed unanimously, 3:0
2. Nafis & Young Engineers, Inc. Invoice # 34-16 \$1,000.00
Mr. Dunn made a motion to approve the invoice and also include the creation of a purchase order for an additional \$1,000.00 for the Nafis & Young Engineers account. Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

Update from OCR

Ms. Marshall and Mr. Secor provided an update of the project team meeting with Gennarini Construction. The committee was informed of Gennarini's response, as through its attorney Robinson & Cole LLP, Gennarini subsequently submitted a letter directed to the Town accompanied by a counter claim for damages. In its letter, the firm claimed the Town as responsible for delaying the completion of the second phase of the building project (gym), and cited AMC Environmental for "totally missing" the detection of hazardous materials. In addition, the letter also cited the State of Connecticut Department of Public Health for further delaying the project's completion. The building committee was disappointed by these actions and the position taken by the project's general contractor.

The project team received a bid by Gennerini regarding construction of the enclosed walkway, which had also been discussed during the project team meeting. The bid submitted to the project team was for \$526,000. The amount of this proposal is significantly greater than the estimated construction budget as recently established for the enclosed walkway by Gilbane. Gennarini's proposal will be discussed at a subsequent building committee meeting.

Ms. Marshall and the project team will schedule a meeting with the Town Attorney immediately to address the letter from Robinson & Cole LLP.

Mr. Dunn made a motion to empower the Chair (pending communications with the Town Attorney) to put the enclosed walkway out for bid at the earliest possible date. Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

Ms. Marshall informed the committee's members and the public of the potential need for a special meeting, which would be schedule in early March.

New Business

None

Old Business

None

Public Comment

None

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:50 p.m.

Mr. White seconded the motion.

The motion passed unanimously, 3:0

Respectfully Submitted,
OHS Building Committee