

OSBORN HILL SCHOOL BUILDING COMMITTEE

Special Meeting Minutes - Final

March 2, 2016

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

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

Members absent: Steve White

Others Present: Sal Morabito, Larry Secor, Phil Ryan, Judy Ewing, Jessica Gerber (BOE-Liaison), Robin Orriss (RTM), Dru Georgiadis (RTM)

Call to Order:

Ms. Marshall called the meeting to order at 7:00 p.m.

Update from OCR

Ms. Marshall provided and the Building Committee with an update of the meeting with the Town Attorney. The Town Attorney will respond to the letter from Robinson & Cole LLP.

Review Construction Budget

A group discussion of the project's history, current budget and construction options took place.

Vote on proposed enclosed walkway options

Mr. Dunn made a motion to reject Gennerini's bid to build the enclosed walkway in the amount of \$526,000. Mr. Bader seconded the motion. The motion passed unanimously, 4:0

Mr. Dunn made a motion to put the enclosed walkway out for bid and to include an option for an add-alternate design. Mr. Bader seconded the motion. The motion passed unanimously, 4:0

Ms. Marshall informed the Building Committee members and the public that the regular meeting scheduled for March 17th would be cancelled, and that a special meeting would be schedule to discuss the enclosed walkway proposals when they became available.

Old Business

None

Public Comment

Were Included during the Building Committee's review of the construction budget.

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:25 p.m.

Ms. Cardona seconded the motion.

The motion passed unanimously, 4:0

Respectfully Submitted,
OHS Building Committee