

OSBORN HILL SCHOOL BUILDING COMMITTEE

Special Meeting Minutes - Final

September 27, 2016

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

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

Members absent: Steve White

Others Present: Gerald Foley, Judy Ewing, Sal Morabito, Bill Silver, Jessica Gerber (BOE-Liaison)

Call to Order:

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

PD Update

Mr. Foley differed to Mr. Silver, who discussed the original design of the enclosed walkway (a brick & mortar corridor connecting the annex to the school), followed by the value-engineered redesign of the enclosed walkway (a substitute brick solution and decreased coverage area); both the original design and alternative design are anticipated to be eligible for State reimbursement. Mr. Silver discussed the strengths and weaknesses of a third solution - design build alternative, for which the architect spells out the concept specifications and potential contractors design a solution that meets those criteria. Although such a solution could potentially be less expensive, in this situation it could be more time consuming, potentially more expensive, would require an additional outlay to create the required documentation, would require additional review to ensure security and warranty requirements were met and would not be eligible for State reimbursement. Following a further discussion of the merits and deficiencies of a design build alternative

Mr. Bader made a motion that the Building Committee not consider a Design Build Alternative for the enclosed walkway. Ms. Cardona seconded the motion. The motion passed unanimously, 4:0. A related motion for a work order of \$22,500 was then made to accepting the scope of work to be to be done by the project's architect Silver Petrucelli & Associates (updating and complete the construction documents, bid services and construction administration) as specified at the prior meeting, which also passed unanimously.

Old Business

Ms. Marshal led a group discussion on an appropriate timeline to allow for a revised bidding schedule, which is anticipated to conclude on November 8th and with the expectation that no building committee meeting would occur in October, but that a special meeting would be scheduled for November 10th.

Public Comment

Were included in old business

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:51 p.m.

Mr. Bader seconded the motion.

The motion passed unanimously, 4:0

Respectfully Submitted,
OHS Building Committee