

**OSBORN HILL SCHOOL BUILDING COMMITTEE**

**Special Meeting Minutes - Final**

April 27, 2016

7:00 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, Phil Ryan, Bill Silver, Gerald Foley, Stanton Lesser (Town Attorney), Jessica Gerber (BOE-Liaison), Robin Orriss (RTM), Heather Dean (RTM), Janice Solomon (RTM)

Call to Order:

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

**Ms. Marshall asked that a motion be made that the Building Committee move into private executive session to discuss the Town's contract negotiations with Gennarini at 7:00pm. Ms. Cardona made the motion, which was then seconded by Mr. White. The motion passed unanimously, 4:0**

**Mr. Dunn made a motion that the Building Committee move back into public session at 7:35pm. Ms. Marshall seconded the motion. The motion passed unanimously, 4:0**

The regular meeting resumed with a discussion of Gennarini's Application and Certification for Payment (ACP) No. 17 and a list of estimated damages, which the project team had determined based on its review of the project.

Mr. Dunn made a motion to approve the Town Attorney's recommendation for settlement as presented. Ms. Cardona seconded the motion. The motion passed unanimously, 4:0

Approval of Invoices

1. Silver Petrucelli & Associates                      Invoice # 16-542                      \$192.50  
Mr. White made a motion to approve the invoice. Mr. Dunn seconded the motion.  
The motion passed unanimously, 4:0
2. Nafis & Young Engineers, Inc.                      Invoice # 50-16                      \$1,520.00  
Ms. Cardona made a motion to approve the invoice and also include the creation of a purchase order for an additional \$1,520.00 for February 2016 in the Nafis & Young Engineers account. Mr. Dunn seconded the motion. The motion passed unanimously, 4:0

3. Nafis & Young Engineers, Inc. Invoice # 106-16 \$400.00  
Mr. White made a motion to approve the invoice and also include the creation of a purchase order for an additional \$400.00 for March 2016 in the Nafis & Young Engineers account. Ms. Cardona seconded the motion. The motion passed unanimously, 4:0
  
4. Corby Associates, Inc. Invoice (dated 10/08/2015) \$4,558.00  
Amount due for replacement of FF&E in Gymnasium. Ms. Cardona made a motion to approve the invoice. Mr. Dunn seconded the motion. The motion passed unanimously, 4:

Update from OCR

Mr. Morabito discussed the final status on punch-list items.

Old Business

Mr. Silver and Mr. Moribito discussed the enclosed walkway and the potential for a design build option. Mr. Silver expressed his opinion that (at this point in the cycle) it would be difficult to get a decent bid as currently comprised. In addition, the lead time required for materials would make it impossible for the project to be completed before the school was scheduled to open in the fall. Mr. Dunn inquired why the bidding had been delayed, which had been the result of an uncertain level of funding available due to the ongoing litigation.

Public Comment

None

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:55 p.m.  
Mr. White seconded the motion.  
The motion passed unanimously, 4:0

Respectfully Submitted,  
OHS Building Committee