

Meeting Minutes

Project: OXFORD MIDDLE SCHOOL
CT Project #108-0043 N

Date: August 11, 2021, 7:00 PM
Location: Remote Google Meet

Subject: **Regular Meeting**
Oxford School Building Committee

Committee Members Present:

Robert Slie, Jeffrey DiIulio, Dean Golembeski, Rich Krueger, Diamond Rosa, Ethan Stewart.

Others in Attendance:

Gus Kotait (O&G), Mark Jeffko (O&G), Justin Hopkins (Tecton) Kristyn Rosa (Administrative Assistant-online host).

1. Call to Order: 7:01 PM

Pledge of Allegiance and Roll Call

2. Public Comment:

None

3. Approval of Meeting Minutes from 6/30/21:

A motion to approve was made by D. Rosa. Motion was seconded by E. Stewart. J. DiIulio and R. Krueger abstained. The motion carried unanimously.

4. Approval of Invoices/Contract Change Orders/Proposals:

A motion to approve Invoice #133 from Construction Solutions Group (CSG) in the amount of \$7,449.00 was made by R. Krueger. Motion seconded by E. Stewart. The motion carried unanimously.

A motion to approve Invoice #3256, PO #26466 from Creative Recreation in the amount of \$59,645.00 was made by R. Krueger. Motion seconded by J. DiIulio. The motion carried unanimously.

A motion was made to approve Invoice #9262 from Colliers in the amount of \$426.50 (final payment for commissioning services) was made by D. Golembeski. Motion seconded by J. DiIulio. The motion carried unanimously.

A motion to approve Application for Payment #24 from O&G in the amount of \$309,682.53 was made by E. Stewart. Motion seconded by D. Rosa. The motion carried unanimously.

A motion to approve Contract Change Order #132 in the amount of \$4,129.00, for Deduct Assist Utility Company Allowance from HVAC BP, was made by R. Krueger. Motion seconded by J. DiIulio. The motion carried unanimously.

A motion to approve Contract Change Order #133 in the amount of \$511,588.84 for Final CM Contingency and CM Fee Reconciliation was made by R. Krueger. Motion seconded by J. DiIulio. The motion carried unanimously.

5. Ball field Status:

B Slie reported that maintenance of the ball field has been turned over to the Education Dept.

6. Outdoor Learning Canopies:

B. Slie reported that the steel is on site. Construction is on hold pending Building Permit completion.

7. P.E. Storage and other Education Department requests:

These requests have been tabled by the BOS until its next regular meeting on August 18, 2021.

7. Adjourn:

A motion to adjourn was made by J. DiIulio at 8:05 PM. The motion was seconded by R. Krueger. The motion carried unanimously.

NOTE: Next meeting to be held remotely on Wednesday, September 1, 2021 at 7:00 PM.

Respectfully submitted,

Robert Slie
Chair/Recorder

21 AUG 13 AM 9:28
TO: J. CR. CR. CR. CR.
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