

MINUTES

Oxford School Building Committee

Special Meeting

Wednesday November 29th, 2017

Oxford Town Hall-7:00pm

Call to order: 7:03 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Kerry Mizak, Herman Schuler, Bob Slie, Rich Krueger, Diamond Rosa, Jeffrey Dilulio, Ethan Stewart, Marcelina Fernandes (7:11)

Committee Members Absent: Dean Golembeski

1. Approve minutes from Nov. 15th, 2017:

Jeff Dilulio made motion to approve November 15th, 2017 minutes. The motion was seconded by Herman Schuler. The motion carried unanimously with the following revision....correct the spelling of Rich Krueger.

2. Reimbursement rate:

Scott Pellman & Bob Slie informed the committee of the details of the reimbursement rate.

3. Consideration of interim consultant proposal:

Herman Schuler made a motion to approve the contract of Colliers/Scott Pellman as interim architect/Construction Manager, not to exceed \$6500.00. The motion was seconded by Ethan Stewart. The motion carried unanimously.

4. Status of RFQ's (Architect & CM):

Scott Pellman went over the criteria and rating system for the RFQ and will get copies of the rating system and RFQ to the committee.

5. Member replacement:

The committee discussed possible replacements for the committee, Bob Slie will bring the names to First Selectman George Temple.

6. Committee Structure:

There was discussion of whether the entire committee should interview for the architect or have a subcommittee.

Marcelina Fernandes made a motion to approve 2018 meeting schedule. The motion was seconded by Herman Schuler. The motion carried unanimously.

7. Adjourn: 8:44

Rich Krueger made the motion to adjourn. The motion was seconded by Diamond Rosa. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, OSBC Clerk

18 JAN -2 PM 1:33
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK