

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: May 22, 2019 7:00 PM
Location: Oxford Public Library

Committee Members Present:

Robert Slie, Ethan Stewart, Dean Golembeski, Kathy Johnson, Richard Krueger, Diamond Rosa, Jeffrey DiIulio, Herman Schuler, Kerry Mizak, Marcelina Fernandes

Others in Attendance:

Justin Hopkins (Tecton), Dan Hetzler (O&G), Mark Jeffko (O&G), Scott Flaherty (BOS), Theodore Oczkowski (GOMS Evaluation and Improvement Committee)

Call to Order: 7:01 PM

Pledge of Allegiance and Roll Call

1. Public Comment:

None

2. Approval of Meeting Minutes from April 24, 2019 Regular Meeting:

Motion to approve by D. Golembeski, motion seconded by H. Schuler. M. Fernandes abstained. R. Slie, E. Stewart, K. Johnson, R. Krueger, D. Rosa, J. DiIulio, and K. Mizak were all ayes.

3. Approval of Invoices:

A. O&G Invoice #7 in the amount of \$8,625.00 was submitted to the committee for approval. A motion to approve was made by R. Krueger, motion seconded by H. Schuler. The motion carried unanimously.

B. Tecton Invoice #41838 in the amount of \$138,721.82 was submitted to the committee for approval. A motion to approve was made by K. Johnson, motion seconded by R. Krueger. The motion carried unanimously.

C. Tecton Invoice #41964 in the amount of \$100,418.21 was submitted to the committee for approval. A motion to approve was made by K. Johnson, motion seconded by R. Krueger. The motion carried unanimously.

4. Recommendation for Site Work:

D. Hetzler (O&G) shared site bid package information with the committee. There were a total of 10 bids, a good response with competitive bidding. He also reviewed the process taken by O&G to come to their recommendation of Guerrero Construction for site work.

A motion to:

-approve the recommendation of O&G to enter into a contract with Guerrero Construction Company, Inc., for the base bid amount of \$4,977,000

-reject Alternate #1 (install mulch)

-accept Alternate #9 (provide concrete sidewalks in lieu of bituminous)

was made by H. Schuler. The motion was seconded by K. Johnson. The motion carried unanimously.

5. Upcoming Bids:

D. Hetzler (O&G) provided information on upcoming bids and shared that we remain on schedule.

6. Status and Approvals from DAS and Local Officials:

J. Hopkins (Tecton) informed the committee that OSTA and DEEP approval has been received. He also notified the state there is no plan to install solar panels on the roof of the school.

7. FF&E and Technology:

J. Hopkins (Tecton) shared the process of putting FF&E out to bid. A subcommittee will be formed to collaborate with school personnel on this aspect of the project.

8. Schedule Review:

D. Hetzler (O&G) and J. Hopkins (Tecton) both informed the committee the project remains on schedule.

9. GOMS Update:

The BOS has appointed an advisory committee, Great Oak Middle School Evaluation and Improvement Committee, to assess the existing school and make recommendations for necessary repairs and improvements to the BOS.

10. Motion to Adjourn:

A motion to adjourn was made by K. Johnson at 8:26 PM, and was seconded by H. Schuler. The motion carried unanimously.

NOTE:

Next meeting to be held June 12, 2019 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,

Kerry Mizak

Kerry Mizak
Recording Secretary

19 MAY 24 AM 9:35
TOWN OF OXFORD, CT
Christopher A. Clark
TOWN CLERK