

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday January 24th, 2017

Oxford Town Hall-7:00pm

Call to order: 7:05 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Herman Schuler, Dean Golembeski, Bob Slie, Rich Krueger, Diamond Rosa, Ethan Stewart, Marcelina Fernandes, Kathy Johnson, Kerry Mizak,

Committee Members Absent: Jeffrey Dilulio

Others Present: Scott Pellman (Colliers)

1. Public Comment:

None

2. Approve Minutes from January 10th, 2018:

Kathy Johnson made a motion to approve the Minutes from January 10th, 2018. Herman Schuler seconded the motion. The motion carried unanimously with the exception of Kerry Mizak who abstained.

3. Committee make-up:

John Mele and David Wolfe will be added to our committee pending BOS approval. Bob Slie will inform Kristyn Rosa, the Oxford Town Hall Administrative Assistant, to be sure their appointments are put on the agenda for the next Board of Selectmen meeting.

4. Architect RFQ/RFP status:

Scott Pellman went through the RFQ/RFP with the committee. Changes made by the First Selectman and the committee were addressed. The document is ready for advertisement. Bob will work with town officials to get that done.

5. Owner's Rep RFQ/RFP status:

The RFQ/RFP for the Owner's Rep. was reviewed. Some changes in wording were discussed. Herman will finalize the document for review by the First Selectman and Town Attorney.

6. Communication:

Bob Slie relayed his conversation with a representative of the Connecticut Contractors Association with the committee regarding the use of non-union labor.

7. Reimbursement update:

The First Selectman George Temple briefly addressed the committee regarding an issue with the high school building project that may impact the reimbursement settlement so that we would be aware of the many pitfalls associated with any building project.

8. Adjourn: 8:49 PM

Marcy Fernandes made a motion to adjourn. The motion was seconded by Rich Krueger. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, OSBC Clerk

18 JAN 30 AM 10:58
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK