

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday June 13, 2018

Oxford Town Hall-7:00pm

Call to order: 7:01 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Herman Schuler, Dean Golembeski, Bob Slie, Diamond Rosa, Ethan Stewart, Kathy Johnson, Kerry Mizak, Jeffrey Dilulio, Rich Krueger (7:21), Marcelina Fernandes (7:51)

Others Present: Annie Ortiz (BOE), Amy Cote (BOE), Ernest Nepomuceno (Tecton), Jeff Wyszynski (Tecton), Justin Hopkins (Tecton), Derek Bride, Joseph Lenahan (Fuss & O'Neill), Jack Butkus (Arcadis).

1. Public Comment:

Amy Cote asked if Bob could send her and other members of the Board of Education an Agenda before the meeting. Bob explained that the Agenda is on the website but will add them to the reminder email he sends before the meeting.

2. Revised Program Plan:

Justin Hopkins went over the revised "footprint" and had a few different options to look at and discuss. The options were discussed at length by the committee. Pros and cons were voiced. Additional ideas from the committee will be given to Bob who will then get them to Justin and will be presented at the next meeting.

3. MEP/FP:

Joseph Lenahan of Fuss & O'Neill discussed ideas on parking lots, driveways, loading zone, parent drop off and pick up. Committee input is encouraged and will be given to Bob who will then share with Tecton/Joseph Lenahan.

Derek Bride of CES (Consulting Engineering Services) educated the committee on the options for the HVAC systems. Rich will be

communicating with Derek on his findings regarding Geothermal and will share his Eversource contact information with Derek.

4. Owners Rep. status:

The Owners Rep. interviews with the BOS had been postponed until tomorrow, Thursday June 14, 2018.

5. Supt/BOE meeting on GOMS repairs/renovation report:

Bob reported on repairs to GOMS or renovate as new as discussed with Ana Ortiz and Amy Cote in a previous meeting. He also had a brief conversation with the First Selectman regarding the extent of the repairs. There is some question as to whether that state would reimburse the town for the renovation/repairs based on the extent of the project. Ana will check with Michelle Dixon from OSGR in an upcoming meeting. Marcy Fernandes questioned the timeline on a renovate as new project and asked if it would delay the children from OCS getting into Great Oak. Amy Cote said they can do construction while the children are in the school and during vacations if that is what they decide to do to keep the timeline.

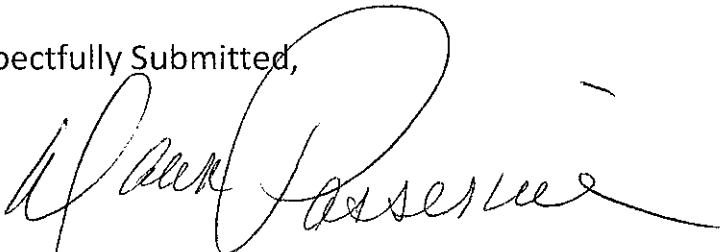
6. Committee Makeup:

A Building Committee will need to be created or our present committee will need an adjustment to the charge to apply for a grant for a renovate as new project for the Great Oak Middle School to be reconverted to an elementary school.

7. Adjourn: 9:44 PM

Herman Schuler made a motion to adjourn. The motion was seconded by Kerry Mizak. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, OSBC Clerk

18 JUN 22 PM 1:27
TOWN OF OXFORD, CT
OFFICE OF THE TOWN CLERK
Dawn Passerine