

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday July 11, 2018

Oxford Town Hall-7:00pm

Call to order: 7:06 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Herman Schuler, Bob Slie, Ethan Stewart, Rich Krueger, Marcelina Fernandes, Dean Golembeski, Kerry Mizak, Jeffrey Dilulio,

Committee Members Absent: Diamond Rosa, Kathy Johnson

Others Present: Ernest Nepomuceno (Tecton), Jeff Wyszynski (Tecton), Justin Hopkins (Tecton), Anthony Hibbert (OPS), Amy Cote (BOE), Annie Ortiz (OPS), Karen DePersia (CSG), Chris Cykley (CSG), Scott Flaherty (BOS) (8:21)

1. Public Comment:

None.

2. Approve Minutes from June 13, 2018 & June 27, 2018:

Herman Schuler made motion to approve June 13, 2018 minutes. The motion was seconded by Rich Krueger. The motion carried unanimously. Rich Krueger made motion to approve June 27, 2018 minutes as amended. The motion was seconded by Ethan Stewart. Dean Golembeski, Kerry Mizak and Jeff Dilulio abstained. Herman Schuler, Bob Slie and Marcelina Fernandes were all aye's.

3. Energy Report – Rich & Herman: There was a discussion regarding what needs to be done to get approval from the state regarding LEED certification. LEED certification was explained by Tecton and discussed. The project will meet the standard LEED certification. Herman and Rich continue to work on alternative energy sources.

4. RFP/Q for CM (CSG) – possible action: The RFP/Q is at town hall for approval and advertisement. Karen will be present to assist Kristyn Rosa with the opening and distribution of the CM RFP/Q's.

5. Design update – interior-exterior (Tecton):

Ernest Nepomuceno reviewed the updated floor plan and briefly commented on the facing of the building. We will start discussing the detail design of program spaces after meeting with school personnel on July 23rd & 24th.

6. Timeline (Tecton\CSG):

Tecton and CSG went over the timeline and what needs to be done to keep on schedule with emphasis on maintaining the established opening date.

7. Adjourn: 9:14 PM

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

Respectfully Submitted,

Dawn Passerine, OSBC Clerk

18 JUL 25 PM 1:52
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK