

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: June 12, 2019, 7:00 PM
Location: Oxford Public Library

Committee Members Present:

Robert Slie, Ethan Stewart, Dean Golembeski, Kathy Johnson, Richard Krueger, Herman Schuler, Kerry Mizak

Committee Members Absent:

Jeffrey DiIulio, Marcelina Fernandes, Diamond Rosa

Others in Attendance:

Alison Fredericks (Tecton), Dan Hetzler (O&G), Karen DePersia (CSG), George Renzoni (OPS)

Call to Order: 7:05 PM

Pledge of Allegiance and Roll Call

1. Public Comment: None

2. Approval of Meeting Minutes from May 22, 2019 regular meeting:

Motion to approve by H. Schuler, motion seconded by R. Krueger. The motion carried unanimously.

3. Review Bid Results:

D. Hetzler (O&G) reviewed bid results and recommendations. There was a focused discussion on concrete, steel, plumbing, mechanical, and electrical bids.

4. Consider Contracts:

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with McCarthy Concrete, Inc., for the base bid amount of \$1,768,000 for Bid Package 1.03-Concrete for the Oxford Middle School project was made by H. Schuler. The motion was seconded by K. Johnson. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Custom Electric, Inc., for the base amount of \$3,190,000 for Bid Package 1.26-Electrical for the Oxford Middle School project was made by R. Krueger. The motion was seconded by E. Stewart. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Shepard Steel Co., Inc., for the base bid amount of \$1,891,800 plus any accepted Alternates (Alternate #5-Linear Panel Ceiling in lieu of APC-1, deduct \$1,800) for Bid Package 1.05s-Structural Steel for the Oxford Middle School project was made by H. Schuler. The motion was seconded by K. Johnson. The motion carried unanimously.

Actions to be taken on plumbing and mechanical were tabled.

5. Energy Report:

H. Schuler updated the committee on his recent communications with Eversource. He expects to hear more from the company by the beginning of next week.

6. Motion to Adjourn:

A motion to adjourn was made by K. Johnson at 8:20 PM, and was seconded by H. Schuler. The motion carried unanimously.

NOTE: Next meeting to be held June 26, 2019 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,

Kerry Mizak *B*

Kerry Mizak,
Recording Secretary

19 JUN 14 AM 10:05
TOWN OF OXFORD, CT
Margaret A. Clark
TOWN CLERK