

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: June 26, 2019, 7:00 PM
Location: Oxford Public Library

Committee Members Present:

Robert Slie, Ethan Stewart, Richard Krueger, Herman Schuler, Jeffrey DiIulio, Marcy Fernandes.

Committee Members Absent:

Diamond Rosa, Kathy Johnson, Dean Golembeski, Kerry Mizak.

Others in Attendance:

Justin Hopkins and Alison Fredericks (Tecton), Dan Hetzler, Gus Kotait and Mark Jeffko (O&G), Scott Flaherty (BOS), George Renzoni (OPS)

Call to Order: 7:00 PM

Pledge of Allegiance and Roll Call

1. Public Comment: None

2. Approval of Meeting Minutes from June 12, 2019 regular meeting:

Motion to approve by R. Krueger, motion seconded by H. Schuler. The motion carried with R. Slie, H. Schuler, R. Krueger, and Ethan Stewart voting to approve. M. Fernandes and J. DiIulio abstained.

3. Invoices:

A motion to approve Invoices #107 for \$13,047.12 and #108 for \$13,047.12 from CSG for contracted services covering April and May of 2019 was made by H. Schuler and seconded by M. Fernandes. The motion carried unanimously. A motion was made to approve an invoice from New England Septic & Excavation LLC dated 12/06/ 2018 for the amount of \$1,900.00 for septic inspection and soil testing by M. Fernandes and seconded by J. DiIulio. The motion carried unanimously.

4. Easement Map and Legal Services:

A motion was made to approve a proposal by B&B Engineering to prepare an easement map and legal description for the mount of \$1,200.00 by E. Stewart and seconded by H. Schuler. This service is required by the Regional Water Authority before hook up. The motion carried unanimously.

5. Review Bid Results and consider contracts:

D. Hetzler (O&G) reviewed bid results and recommendations. There was a focused discussion on general trades, food service equipment, elevator, fire protection, plumbing and HVAC, tele data and communication, fire alarm and security.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Scope Construction Co., for the base bid amount of \$1,093,700.00 for Bid Package 1.10g-General Trades for the Oxford Middle School project was made by M. Fernandes. The motion was seconded by H. Schuler. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Kittredge Equipment Co., for the base amount of \$414,908.00 for Bid Package 1.11 Food Service Equipment for the Oxford Middle School project was made by H. Schuler. The motion was seconded by M. Fernandes.. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Kone Inc., for the base bid amount of \$112,800.00 for Bid Package 1.14-Elevators for the Oxford Middle

School project was made by M. Fernandes. The motion was seconded by H. Schuler. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries Inc., to enter into a contract with Wolverine Fire Protection, for the base amount of \$365,000.00 for Bid Package 1.21 Fire Protection for the Oxford Middle School Project was made by J. DiIulio. The motion was seconded by R. Krueger. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries Inc., to enter into a contract with M.J. Daly LLC, for the base amount of \$5,829,000.00 for Bid Packages 1.22 Plumbing and 1.23 HVAC for the Oxford Middle School Project was made by R. Krueger. The motion was seconded by M. Fernandes. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries Inc., to enter into a contract with Consolidated Electric Inc., for the base amount of \$519,560.00 for Bid Package 1.27d Tele Data and Communications for the Oxford Middle School Project was made by E. Stewart. The motion was seconded by M. Fernandes. The motion carried unanimously.

A motion to approve the recommendation of O&G Industries Inc., to enter into a contract with A&R Electric Inc., for the base amount of \$241,875.00 for Bid Package 1.27f Fire Alarm for the Oxford Middle School Project was made by R. Krueger. The motion was seconded by H. Schuler. The motion carried unanimously.

A motion to approve the recommendation of O&G Industries Inc., to enter into a contract with Consolidated Electric Inc., for the base amount of \$138,650 for Bid Package 1.28 Security for the Oxford Middle School Project was made by M. Fernandes. The motion was seconded by H. Schuler. The motion carried unanimously.

6. FOI Request;

The town received an FOI request for Bid Package/Bid Results from Joseph Monahan IBEW Local 103 (electrical workers) The town attorney was notified. Dan Hetzler from O&G sent the documents requested.

7. Energy Report:

H. Schuler updated the committee on his recent communications with Eversource and town officials regarding the gas line. His research including facts and figures will be discussed at the next BOS meeting. The gas line could eventually service all public buildings including the new middle school.

8. Motion to Adjourn:

A motion to adjourn was made by m. Fernandes at 8:30 PM, and was seconded by J. DiIulio. The motion carried unanimously.

NOTE: Next meeting to be held July10, 2019 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,



Robert Slie
Chairman

19 JUN 27 AM 10:32
TOWN OF OXFORD, CT
TOWN CLERK