

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: July 24, 2019, 7:00 PM
Location: Oxford Public Library

Committee Members Present:

Robert Slie, Dean Golembeski, Herman Schuler, Ethan Stewart, Jeffrey DiIulio, Kerry Mizak

Committee Members Absent:

Marcelina Fernandes, Rich Krueger, Diamond Rosa

Others in Attendance:

Dan Hetzler (O&G), Mark Jeffko (O&G), Gus Kotait (O&G), Justin Hopkins (Tecton), Karen DePersia (CSG), Jason McKinnon (OPS-Superintendent), George Renzoni (OPS-Facilities), Scott Flaherty (BOS), Susan O'Brien (BOE)

Call to Order: 7:07 PM

Pledge of Allegiance and Roll Call

1. Public Comment:

None

2. Approval of Meeting Minutes from July 10, 2019 regular meeting:

Motion to approve by J. DiIulio, motion seconded by E. Stewart. The motion carried unanimously.

3. Invoices:

A motion to approve Invoice #42129 for \$143,098.85 from Tecton for contracted services was made by J. DiIulio and seconded by K. Mizak. The motion carried unanimously.

A motion to approve Invoice #109 for \$13,047.12 from CSG for contracted services was made by J. DiIulio and seconded by H. Schuler. The motion carried unanimously.

A motion to approve Application for Payment #1 for \$176,905.24 from O&G for bond and mobilization site work conducted by Guerrera Construction covering 6/24/2019 through mid-July 2019 was made by J. DiIulio and seconded by D. Golembeski. The motion carried unanimously.

4. Signage:

The committee discussed options for adding signage to the construction site in order to provide more information to the community. A motion was made to create a GMP allowance for supplementary signage up to \$1,000.00 by J. DiIulio and seconded by D. Golembeski. The motion carried unanimously.

D. Hetzler (O&G) will provide options at the next meeting.

5. Bid Packages:

D. Hetzler (O&G) reviewed bid results and recommendations.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Mid-State Mason Contractors, Inc., for the base bid amount of \$1,493,000.00 for Bid Package 1.04-Masonry for the Oxford Middle School project was made by H. Schuler. The motion was seconded by D. Golembeski. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Ultimate Construction, LLC, for the base bid amount of \$1,298,000.00 to include Alternate #6-Add Equipment Screen Wall at Gable Roofs for \$12,900.00, for Bid Package 1.07p-Metal Wall Panels for the Oxford

Middle School project was made by D. Golembeski. 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 Conn Acoustics, Inc., for the combined base bid amount of \$3,157,531.00, to include Alternate #5-Linear Panel Ceiling in Lieu of APC-2 for \$195,000.00 and to include Alternate #6-Add Equipment Screen Wall at Gable Roofs for \$17,800.00, for Bid Packages 1.09a-Acoustical and 1.09d-Drywall for the Oxford Middle School project was made by H. Schuler. The motion was seconded by E. Stewart. The motion carried unanimously.

A motion to amend the agenda to add consideration and possible action on additional bid packages was made by H. Schuler. The motion was seconded by D. Golembeski. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with General Welding & Fabrication, for the base bid amount of \$300,000.00 for Bid Package 1.05m-Miscellaneous Metals for the Oxford Middle School project was made by H. Schuler. The motion was seconded by J. DiIulio. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Cherry Hill Glass Company, Inc., for the base bid amount of \$1,400,490.00 for Bid Package 1.08-Aluminum Entrances, Storefronts and Curtainwall for the Oxford Middle School project was made by H. Schuler. 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 New Haven Firestop Systems, LLC, for the base bid amount of \$80,000.00 for Bid Package 1.07f-Firestopping for the Oxford Middle School project was made by H. Schuler. The motion was seconded by D. Golembeski. The motion carried unanimously.

A motion to approve the recommendation by O&G Industries, Inc., to enter into a contract with Dalene Hardwood Flooring Co., Inc., for the base bid amount of \$151,928.00 for Bid Package 1.09w-Flooring: Wood Flooring for the Oxford Middle School project was made by H. Schuler. The motion was seconded by K. Mizak. The motion carried unanimously.

6. Construction Progress (O&G):

G. Kotait (O&G) updated the committee on site progress. Monthly reports will be shared starting next month.

7. Architect Report (Tecton):

J. Hopkins (Tecton) is planning on leading a discussion focusing on flooring options at the second August committee meeting, currently scheduled for 8/28/2019.

A FF&E meeting was held today, 7/24/2019 to discuss furnishings, fixtures, and equipment. The next steps are to develop a scope and project budget, and vet specific furniture. Information will be shared with the state in September.

8. Motion to Adjourn:

A motion to adjourn was made by D. Golembeski at 8:38 PM, and was seconded by H. Schuler. The motion carried unanimously.

NOTE: Next meeting to be held August 14, 2019 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,

Kerry Mizak

Kerry Mizak
Recorder

19 JUL 26 AM 9:59
TOWN OF OXFORD, CT
Approved by Mizak
TOWN CLERK