

MINUTES
Oxford School Building Committee
Regular Meeting
Wednesday, March 22, 2017
Town Hall – 7:00 pm

Call to Order: 7:03 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff DiIulio, Dean Golembeski, Stephen Kozek, Marcelina Fernandes, Richard Krueger, Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Ethan Stewart

Board Members Present:

Amy Cote (Board of Education Liaison), Melissa Cole

Others Present: Scott Pellman (Colliers)

1. Recommendation of the interview committee and possible action on the pre-referendum architect

Members of the interview committee spoke about their recommendations for the pre-referendum architects. A lengthy discussion took place regarding the pro's and con's of the four architectural firms. The interview committee listened to and answered questions regarding their choices and went over the grading process.

Herman Schuler made a motion to accept the interview committee's recommendation to hire Silver Petrucelli as the pre-referendum architects. The motion was seconded by Rich Krueger. The motion passed.

FOR

Dean Golembieski
Herman Schuler
Diamond Rosa
Kerri Mizak
Rich Krueger Krueger 5/2/17
Bob Slie

AGAINST

Jeff DiIulio

ABSTAINED

Marcy Fernandez Fernandes 5/2/17
Steve Kozek
Ethan Stewart

2. Status of the Estimator RFQ

Discussed at great length the strengths and weaknesses of the different company's and what was the best for the committee's needs.

Rich Krueger made a motion to use Downe's Construction as the RFQ estimator. The motion was seconded by Dean. The motion carried unanimously.

3. Communication

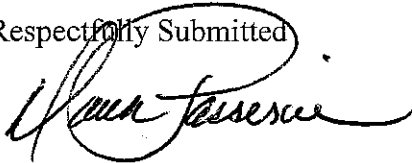
The need for a budget was discussed to pay for specific services including the architect and estimator as well as miscellaneous items i.e. clerk, newspaper notices, printing, etc. Bob will prepare and submit one for pre-referendum services with the help of Colliers.

Scott stressed the need to quickly set up a "kickoff" meeting soon with the BOE and Supt. to plan out a strategy for a meeting with the state to support our plan to build a new middle school as opposed to going the renovation route. That meeting will tentatively take place on March 29 at 6:30 based on confirmation of all parties involved. Four members of our committee will attend.

4. Adjourn:

Marcy moved to adjourn at 8:38, seconded by Steve, motion carried unanimously

Respectfully Submitted



Dawn Passerine
OSBC Clerk

17 MAR 24 PM 2:34
TOWN OF OXFORD, CT
Angela A. Ulvestad
TOWN CLERK