

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: September 25, 2019, 7:00 PM
Location: Oxford Public Library

Committee Members Present:

Robert Slie, Dean Golembeski, Herman Schuler, Jeffrey DiIulio, Marcelina Fernandes, Kerry Mizak, Richard Krueger

Committee Members Absent:

Ethan Stewart, Diamond Rosa

Others in Attendance:

Gus Kotait (O&G), Mark Jeffko (O&G), Eric Pattison (O&G), Justin Hopkins (Tecton), Karen DePersia (CSG), Anthony Hibbert (GOMS Principal), George Renzoni (OPS-Facilities)

Call to Order: 7:00 PM

Pledge of Allegiance and Roll Call

1. Public Comment:

None

2. Approval of Minutes From September 11, 2019 Regular Meeting:

Motion to approve by D. Golembeski, motion seconded by H. Schuler. The motion carried with R. Slie, J. DiIulio, M. Fernandes, and K. Mizak voting to approve. R. Krueger abstained.

3. Approval of Invoices:

A motion to approve Invoice #111 for \$13,047.12, from CSG, was made by H. Schuler and seconded by R. Krueger. The motion carried unanimously.

4. Safety Training:

E. Pattison (O&G) provided safety training, in addition to hats, vests, and glasses, to committee members so they may visit construction site.

5. Reports From Consultants:

G. Kotait (O&G) shared photos of the construction site. He updated the committee on concrete progression, the status of underground mechanical work, and the need to remove abandoned well found on site. A motion was made by R. Krueger for O&G to give Guerrera Construction permission to use Eastern Water Solutions for well removal after determining well depth, not to exceed \$6000.00. The motion was seconded by H. Schuler. The motion carried unanimously. Structural steel work is scheduled to begin mid-November. The fence has been moved and placed on a diagonal for better line of sight. J. Hopkins (Tecton) reminded the committee of the need to have school name, colors, and mascot by November 1, 2019. The BOE will provide that information. K. DePersia (CSG) informed the committee she attended commissioning meeting on Tuesday, 9/24/19. Process and commissioning plan was discussed. She provided an update on the water easement plan and the title search will be received by next week.

5. Adjourn:

A motion to adjourn was made by R. Krueger at 7:54 PM, and was seconded by K. Mizak. The motion carried unanimously.

NOTE: Next meeting to be held October 9, 2019 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,

Kerry Mizak

Kerry Mizak
Recorder

TOWN CLERK

19 SEP 26 AM 11:19
TOWN OF OXFORD, CT
Christina A. Clark