

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: January 22, 2020 7:00 PM
Location: Oxford Public Library

Committee Members Present:

Robert Slie, Jeffrey DiIulio, Dean Golembeski, Rich Krueger, Kerry Mizak, Diamond Rosa,
Herman Schuler, Ethan Stewart

Committee Members Absent:

Marcelina Fernandes

Others in Attendance:

Gus Kotait (O&G), Justin Hopkins (Tecton), Karen DePersia (CSG), George Renzoni (OPS-Facilities),
Robert Miller (OPS)

Call to Order: 7:02 PM

Pledge of Allegiance and Roll Call

1. Public Comment:

None

2. Approval of Minutes From January 8, 2020 Regular Meeting:

Motion to approve by R. Krueger, motion seconded by E. Stewart. The motion carried unanimously.

3. Approval of Invoices/Contract Change Order:

A motion to approve Contract Change Order #PCO009 in the amount of \$12,576.00 for adding a security desk at main entry was made by K. Mizak, and seconded by E. Stewart. The motion carried unanimously.

A motion to approve Contract Change Order PCO011 credit in the amount of \$4,119.00 for deleting the elevator battery lowering was made by J. DiIulio, and seconded by R. Krueger. The motion carried unanimously.

A motion to approve Contract Change Order PCO012 in the amount of \$5,878.00 CM contingency for adding mullions to CPI Quadwall system was made by J. DiIulio, and seconded by D. Rosa. The motion carried unanimously.

4. Reports From Consultants:

J. Hopkins (Tecton) shared school colors and possible logos, in addition to a FF&E, small wares, and technology overview. Tecton will provide a brief, but more detailed presentation at the next meeting on 2/12/2020.

G. Kotait (O&G) provided the committee with updates regarding construction, including photos of the construction site. The project remains on schedule.

K. DePersia (CSG) did not have anything to report.

5. Field Amenities:


As a follow up to last meeting's discussion, the athletic director informed R. Slie that he was not expecting batting cages or field lighting.

6. Adjourn:

A motion to adjourn was made by D. Rosa at 8:11 PM, and was seconded by R. Krueger. The motion carried unanimously.

NOTE: Next meeting to be held February 12, 2020 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,

Kerry Mizak 

Recorder

20 JAN 23 AM 9:33
TOWN OF OXFORD, CT
TOWN CLERK