

MINUTES
Oxford School Building Committee
Regular Meeting
Joint meeting with the BOE Facilities Committee
Wednesday, April 26, 2017
Town Hall – 6:30 pm

Call to Order: 6:35 pm

Pledge of Allegiance and Roll Call:

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

Committee Members Absent: Diamond Rosa

Board Members Present:

Amy Cote (BOE Liaison), Tom Kelly (BOF Liaison).

Others Present: Scott Pellman (Colliers), Dean Petrucelli (Silver/Petrucelli), Michelle Miller (Silver/Petrucelli), David Heer (Downes), Anthony Hibbert (GOMS), Melissa Cole (BOE), Shelley Lacey-Castelot (BOE), Jeff Haney (BOS, briefly).

1. Public Comment

No comments were made.

2. Presentation of updated concepts

Dean Petrucelli of Silver/Petrucelli Architects explained the floor plan options with the corresponding maps. The different options were discussed at length.

Herman Schuler made a motion to rule out concept C; seconded by Richard Krueger; passed unanimously. More discussion took place. Richard Krueger made a motion to accept Plan A as the basis for further development by Silver Petrucelli; Herman Schuler seconded the motion; passed unanimously.

3. Review of project systems and finishes narrative (this will be the basis of the estimate)

Scott Pellman of Colliers refined a few items on the narrative list.

4. Discussion of past projects close out

Bob Slie reported on the progress made with the State. Amy Cote stated that three were done and the last one will be done Friday. The state will have everything and will sign off.

5. Update on resolutions

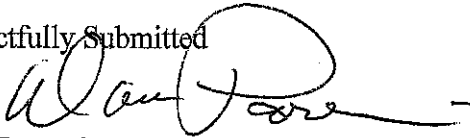
The resolution that formed this body should be acceptable to the state. Scott Pellman felt the language on 1 & 3 of the resolution need to be acted upon by the BOS. Bob Slie will refine the resolutions and investigate the proper avenue to get them acted upon.

6. Geotechnical consultant update – Recommendation:

Jeff DiIulio made the motion to recommend to BOS to hire GNBC to do the geotechnical services for the middle school project; seconded by Herman Schuler; passed unanimously.

7. Update on schedule
May 10th is the next regular meeting- Cost estimates will be presented by Downes.
8. Correspondence; Bob read a notice regarding the funding for the architects.
9. Adjourn: 9:05

Respectfully Submitted



Dawn Passerine
OSBC Clerk

17 APR 28 PM 3:43
TOWN OF OXFORD, CT
Jeffery A. Schuler
TOWN CLERK