

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: May 27, 2020 7:00 PM
Location: Remote Google Meet

Committee Members Present:

Robert Slie, Jeffrey DiIulio, Marcelina Fernandes, Dean Golembeski, Rich Krueger, Kerry Mizak, Herman Schuler, Ethan Stewart

Committee Members Absent:

Diamond Rosa

Others in Attendance:

Gus Kotait (O&G), Justin Hopkins (Tecton), Karen DePersia (CSG), Robert Miller (OPS-Assistant Superintendent), George Renzoni (OPS-Facilities), Kristyn Rosa (Administrative Assistant-online host)

1. Call to Order: 7:04 PM

2. Pledge of Allegiance and Roll Call

3. Public Comment:

None

4. Approval of Minutes From May 13, 2020 Regular Meeting:

Motion to approve by H. Schuler, motion seconded by D. Golembeski. The motion carried unanimously.

5. Approval of Invoices/Contract Change Orders/Proposals:

A motion to approve Invoice #1753 from MultiVista for the amount of \$876.00, was made by D. Golembeski. Motion seconded by K. Mizak. The motion carried unanimously.

A motion to approve Invoice #006030 from Colliers Project Leaders for the amount of \$2,289.25 for commissioning services was made by J. DiIulio. Motion was seconded by D. Golembeski. The motion carried unanimously.

A motion to approve Invoice #4303-M from Independent Materials Testing Lab, Inc. for the amount of \$6,335.00, was made by K. Mizak. Motion was seconded by H. Schuler. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 37 in the amount of \$4,244.00, from CM contingency, to add metal clad at east gable ends, was made by J. DiIulio, and seconded by M. Fernandes. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 38 in the amount of \$10,344.00, from CM contingency, to supply and install cord reels in art and STEM rooms, was made by J. DiIulio, and seconded by H. Schuler. The motion carried unanimously.

A decision was made to table Contract Change Order #PCO 39 in the amount of \$10,403.00, Bulletin 12 Equipment Shed Power until the June 10, 2020 meeting.

A motion to approve Contract Change Order #PCO 40 in the amount of \$115,653.00 to add Alertus Security Lock-down System, was made by H. Schuler, and seconded by M. Fernandes. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 41 in the amount of \$2,173.00, from CM contingency, for revision to the front curtain wall system, was made by J. DiIulio, and seconded by H. Schuler. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 42 in the amount of \$7,463.00, from CM contingency, for column covers, was made by H. Schuler, and seconded by R. Krueger. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 43 in the amount of \$17,517.00 to supply and install 2 storage sheds, was made by H. Schuler, and seconded by R. Krueger. The motion carried unanimously.

6. Reports From Contractor/Consultants:

J. Hopkins (Tecton) shared proposed building graphics for three locations in the school building: pin quote in the cafetorium, The Mighty Oak Tree graphic in the entry, and Oxford Middle School pin lettering in the entry. R. Krueger made a motion to approve the building graphics as presented by the architect. Motion was seconded by H. Schuler. R. Slie, J. DiIulio, M. Fernandes, Kerry Mizak, and Ethan Stewart voted in favor. D. Golembeski abstained. Motion carried.

K. DePersia (CSG) reviewed CSG project budget summary.

7. Adjourn:

A motion to adjourn was made by H. Schuler at 8:35 PM, and was seconded by M. Fernandes. The motion carried unanimously.

NOTE: Next meeting will be held remotely on June 10, 2020, at 7:00pm.

Respectfully submitted,

Kerry Mizak-Recorder

