

# Meeting Minutes

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

**Subject:** Oxford School Building Committee  
**Date:** October 13, 2021, 7:00 PM  
**Location:** Oxford Town Hall

**Committee Members Present:**

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

**Committee Members Absent:**

Rich Krueger, Diamond Rosa

**Others in Attendance:**

Karen DePersia (CSG), 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 August 11, 2021 Meeting:**

A motion to approve was made by E. Stewart. Motion was seconded by J. DiIulio. M. Fernandes, K. Mizak, and H. Schuler abstained. The motion carried.

**3. Consider pending invoices, payment apps, and change orders; action required:**

A motion was made by H. Schuler to approve payment of \$12,000.00 to Tecton Architects for additional services from Fuss & O'Neill, contract Amendment #4, Reference No. 20170160.A20. Motion seconded by D. Golembeski. The motion carried unanimously.

**4. Progress reports on outdoor learning canopies and gym storage:**

G. Renzoni reported progress on the outdoor learning canopies. K. DePersia shared we are waiting on roof panels. Once they are received, the construction should be completed within a week.

Justin Hopkins from Tecton Architects submitted a proposal for gym storage design with a proposed fee of \$19,850.00. Tyson Burk from O&G Industries, Inc. submitted a proposal for gym storage construction with a proposed fee of \$140,669.00.

A motion to table the decision regarding gym storage until further study was made by H. Schuler. Motion seconded by D. Golembeski. The motion carried unanimously.

**5. Adjourn:**

A motion to adjourn was made by M. Fernandes at 7:51 PM. The motion was seconded by H. Schuler. The motion carried unanimously.

**NOTE:** Next meeting to be held at Oxford Town Hall on Wednesday, November 10, 2021 at 7:00 PM.

Respectfully submitted,

Kerry Mizak  
Recorder