

MINUTES
Oxford School Building Committee
Special Meeting
Wednesday, May 17, 2017
Town Hall – 7:00 pm

Call to Order: 7:08 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff DiIulio, Marcelina Fernandes, Herman Schuler, Ethan Stewart, Stephen Kozek, Dean Golembeski,

Committee Members Absent: Richard Krueger, Kerry Mizak, Robert Slie, Diamond Rosa

Others: Scott Pellman (Colliers), Michelle Miller (Silver Petrucelli), Melissa Cole (BOE), Anthony Hibbert (OPS), David Heer (Downes), Tom Kelly (BOF)

1. Approve Invoices

Steve Kozek made a motion to approve payment of 5 invoices to B&B Engineering; invoice #1060A dated 12/7/16 for \$3525.00, invoice #1711 dated 1/13/17 for \$6333.00, invoice #1754 dated 2/15/17 for \$4995.00, invoice #1774 dated 3/13/17 for \$1455.00, and invoice #1820 for \$1950.00. Motion was seconded by Marcelina Fernandes, all were in favor.

2. Cost Estimate Range

Scott Pellman explained at length where the project was at present and stated that Colliers was still reviewing and refining the numbers and didn't feel they were ready to put a concrete amount on the entire project cost. He relayed his conversations with Bob Slie and with First Selectman George Temple regarding the project cost. It was agreed upon that no cost would be announced until it was a definite estimate with all costs included.

3. Ed Specs

Steve Kozek made a motion to accept and move forward with the approved Ed Spec from 4/13/17 of option A floor plan from Silver Petrucelli. Motion was seconded by Dean Golembeski, all were in favor

4. Project Timeline

Scott Pellman discussed a more aggressive but doable timeline for this project.

5. Adjourn: 8:15 Dean Golembeski motioned to adjourn. Motion was seconded by Herman Schuler, all were in favor.

Respectfully Submitted

Dawn Passerine
OSBC Clerk

17 MAY 19 AM 10:57
TOWN OF OXFORD, CT
TOWN CLERK
Dawn Passerine