Great Oak Middle School Evaluation and Improvement Committee Regular Meeting

Wednesday, May 14, 2020 Remote Virtual Meeting via Goggle Hangouts

Call to order: 6:04PM

Committee Members Present: Marcelina Fernandes, Herman Shuler, George Renzoni, Scott

Flaherty, Rich Krueger, David Wolf **Committee Members Absent:** all present

Other in Attendance: Bob Slie (Oxford School Building Committee liaison), Heath Hendershot (OCS Principal), Robert Miller (Assistant Superintendent), Kristyn Rosa (Administrative Assistant-

Online Host)

1. Pledge of Allegiance

Meeting called to order at 6:04 PM. Roll call taken.

2. Public Comment

No public comment

3. Approve Minutes from 4/22/2020

Motion to approve minutes from April 22, 2020 meeting made by S. Flaherty. Motion seconded by M. Fernandes. Motion carries unanimously without discussion.

4. Approve Tecton Millwork RFP Invoice #42913 dated 4/30/2020 for \$2400.00

Motion made by S. Flaherty to approve Tecton invoice #42913 dated 4/30/2020 in the amount of \$2400.00 for assistance provided with ordering and purchasing of millwork. Motion seconded by D. Wolf. Motion carries unanimously.

5. Project Bidding Processes

- **a. Stage-** project was awarded to *StageRight* and includes the completion of the stage, acoustical panels and ADA compliant ramp. Motion made by S. Flaherty to forward bid to Board of Selectman. Motion seconded by D. Wolf. Motion carries unanimously.
- **b. Gym Acoustic Panels-** Bid awarded to *Catalyst Construction* who will add 68 acoustical panels to the walls in the gym.
- **c. Refurbish Bus Canopy-** Bid awarded to *Catalyst Construction* for \$17,000. They will paint and patch existing canopy.
- **d. Playground-** Project was awarded to *Premier Park and Play*. Committee to be formed by H. Hendershot to finalize design of playscape. Committee to consist of school personnel and parents. Final plan to be presented to this committee, Board of Education and facilities committee. Discussion had regarding the timeline and need to finalize the plan as soon as possible.
- e. **Front Parking Realignment, Repaving, & Relining-** Project awarded by committee to *Marini Paving and Masonry* for \$302,900. All bids received were forwarded to Selectman with committee recommendation that project be awarded to lowest bidder, *Marini Paving and Masonry*. Board of Selectman awarded contract to *S&S Asphalt Paving*.
- **f. Millwork & Cabinets-** Project awarded to *Legacy Woodworking* by Board of Selectman. Contract awaiting signature from First Selectman.
- **g. Classroom Construction-** Project awarded to *Catalyst Construction* by Board of Selectman. Contract awaiting signature from First Selectman.

- **h. Asbestos Abatement-** Funding approved by the Board of Selectman for asbestos abatement. The abatement will begin on June 1, 2020 by *Bestech Environmental Abatement*. Teachers are currently in the process of moving out of the classroom and this will continue until the end of May. Board of Selectman also approved *Mystic Air Quality Consultants* to complete air quality testing and *Bartholomew* to remove affected interior floor tile.
- i. Way Finding Signage- no progress
- j. Security Glass Membrane- discussion had regarding security glass film and options available. Discussion also had regarding consulting first responders in town as to their preference and whether there already is a security film that was installed several years ago.
- 6. Review Project Control Cost Allocation
 - a. Review Asbestos Mitigation Allocation in GOMSEI Project- no discussion had due to time constraints
 - b. Review Moving Costs- no discussion had due to time constraints
- 7. **Project Timeline** timeline reviewed. Discussion had regarding supervision of construction and maintaining timeline.

OLD BUSINESS (Previously Tabled)

- 8. **Tecton Next Steps** Phase 2 Review O & G Cost Estimate
 - a. Establish Project Phases no discussion had due to time constraints
 - Verify Number of Ventilators and Generators no discussion had due to time constraints
 - c. **Funding Request on hold pending completion of 5b above -** no discussion had due to time constraints
- 9. **Adjourn** A motion to adjourn was made by S. Flaherty at 6:55 PM, seconded by G. Renzoni. Motion carried unanimously.

NOTE: Next meeting will be held on Wednesday, May 27, 2020 at 6:00. Due to the recent health crisis, the next meeting will be a virtual meeting held via Google Hangouts.

Minutes Respectfully Submitted by:

Marcelina Fernandes,

Mark John

Great Oak Middle School Evaluation and Improvement Committee, Secretary