

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: May 12, 2021, 7:00 PM
Location: Remote Google Meet

Committee Members Present:

Robert Slie, Jeffrey DiIulio, Dean Golembeski, Rich Krueger, Kerry Mizak, Diamond Rosa, Herman Schuler

Committee Members Absent:

Marcelina Fernandes, Ethan Stewart

Others in Attendance:

Gus Kotait (O&G), Karen DePersia (CSG), Justin Hopkins (Tecton), Kristyn Rosa (Administrative Assistant-online host)

Call to Order: 7:03 PM

Pledge of Allegiance and Roll Call

1. Public Comment:

None

2. Approval of Minutes From March 24, 2021 Meeting:

A motion to approve was made by J. DiIulio. Motion was seconded by H. Schuler. K. Mizak abstained. The motion carried unanimously.

3. Consider Pending Invoices, Payment Apps, Proposals (added PE storage and add-on plaque) and Change Orders:

A motion to approve Application for Payment #22 from O&G in the amount of \$38,235.47, was made by K. Mizak. Motion seconded by J. DiIulio. The motion carried unanimously.

A motion to approve the following consultant invoices was made by R. Krueger. Motion seconded by D. Rosa. The motion carried unanimously.

-Two invoices from Construction Solutions Group, LLC (CSG): Invoice #130 for \$7,449.00;

Invoice #131 for \$7,449.00

-Invoice #8978 from Colliers International for commissioning services in the amount of \$2,079.80

K. DePersia (CSG) presented a list of additional requests from school and staff. Requests were reviewed and discussed in two categories.

1. Music Program Requests

R. Krueger made a motion to approve the purchase of the following music program requests. Motion seconded by H. Schuler. J. DiIulio opposed. The motion carried unanimously.

1 - Concert bass drum \$1,315

1 - Upright piano \$6,550

1 - Timpani \$2,340

1 - Percussion workstation \$2,603

TOTAL: \$12,808.00

2. Facilities Requests

R. Krueger made a motion to NOT approve the purchase of the following facilities requests. Motion seconded by J. DiIulio. The motion carried unanimously.

3 - Shop Vac 16 Gallon wet/dry shop vac \$600

2 - Pro Team backpack vacuum \$840

1 - STIHL All-in-one backpack blower \$600
1 - STIHL Pressure washer RB 200 \$800
1 - Tennant Walk-behind floor scrubber \$16,000
1 - Clarke floor polisher \$1,000
1 - John Deere Tractor w/cab & blower \$16,829
2 - Ariens 28" (\$1,230 each) \$2,460
2 - Chapin spreaders (\$329 each) \$658
TOTAL: \$39,787.00

Additional Services Commissioning

Colliers has indicated extended services have been required to work to resolve ongoing issues (heating/cooling and mechanical systems) that extend beyond the original scope of work. The proposal captures continued services provided beginning January 2021. As Colliers has continued to provide on-site services to correct issues, several new issues have arisen. After discussion with Bob Schlitter from Colliers, K. DePersia (CSG) brought forth a request from Colliers.

The committee decided to table the request from Colliers for extended commission services not to exceed \$5,000 until G. Kotait (O&G) and K. DePersia (CSG) discuss this situation further with Colliers and MJ Daly.

Plaque

H. Schuler made a motion to approve an add-on plaque, to include selectmen that were involved in the building project, to Lauretano Sign Group for \$2,596.98. Motion seconded by R. Krueger. The motion carried unanimously.

PE Storage

H. Schuler made a motion to consider the estimate of \$120,000 for additional PE storage. Motion seconded by J. DiIulio. The motion carried unanimously.

4. Ball Field Drainage Settlement:

J. Hopkins stated that Fuss & O'Neill is requesting an additional \$12,000 for services that included meetings, observations, testing, and providing additional documents to Pomperaug Health District, as well as addressing fire marshal concerns that required work with fencing and striping. The committee feels that the approval of this request should be held until the field issue is finalized. J. Hopkins will contact Joseph Lenahan from Fuss & O'Neill to discuss this matter further.

5. Outdoor Learning Canopies Update:

J. Hopkins indicated that the outdoor learning canopies are scheduled to be installed July 2021.

6. Reports From Contractor/Consultants:

J. Hopkins shared that CT Building Congress awarded the OMS project first place in their K-12 Schools category.

7. Adjourn:

A motion to adjourn was made by R. Krueger at 9:17 PM. The motion was seconded by D. Golembeski. The motion carried unanimously.

NOTE: Next meeting to be held remotely on Wednesday, June 9, 2021 at 7:00 PM.

Respectfully submitted,

Kerry Mizak
Recorder