

Meeting Minutes

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

Subject: Oxford School Building Committee
Date: March 11, 2020 7:00 PM
Location: Oxford Public Library

Committee Members Present:

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

Committee Members Absent:

Rich Krueger

Others in Attendance:

Gus Kotait (O&G), Mark Jeffko (O&G), Alison Fredericks (Tecton), Karen DePersia (CSG), Robert Miller (OPS-Assistant Superintendent), George Renzoni (OPS-Facilities), Jeremy DeRoy (OPS-IT), Vic Tomporowski (Public)

Call to Order: 7:03 PM

Pledge of Allegiance and Roll Call

1. Public Comment:

None

2. Approval of Minutes From February 26, 2020 Regular Meeting:

Motion to approve by J. DiIulio, motion seconded by D. Golembeski. The motion carried unanimously.

3. Approval of Invoices/Contract Change Orders:

A motion to approve O&G Application for Payment #9 for \$2,141,607.96 was made by D. Rosa and seconded by M. Fernandes. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 023 in the amount of \$1,639.00, from CM contingency, for T&M to relocate 2 MEP frames per MEP coordination, was made by H. Schuler, and seconded by J. DiIulio. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 024 in the amount of \$14,397.00, from CM contingency, to supply and install 2 additional steel columns for screen walls on the roof, was made by E. Stewart, and seconded by H. Schuler. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 026 in the amount of \$10,380.00, from CM contingency, to change water reducing admixture to Vapor Lock 20/20 as recommended by the rubber flooring manufacturer, was made by J. DiIulio, and seconded by D. Rosa. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 027 in the amount of \$2,356.00, to supply and install wall rough in for 11 lock-down buttons per OPS, was made by K. Mizak, and seconded by D. Golembeski. The motion carried unanimously.

A motion to approve Contract Change Order #PCO 028 in the amount of \$194,528.00, from CM contingency, to add assisted listening system from tech budget to construction budget, was made by H. Schuler, and seconded by J. DiIulio. The motion carried unanimously.

A motion to table technology proposals for Chromebooks and document cameras until updated numbers are received was made by H. Schuler, and seconded by J. DiIulio. The motion carried unanimously.

4. Reports From Consultants:

G. Kotait (O&G) presented Monthly Progress Report No. 8 through February 2020.

K. DePersia (CSG) reported she would like to go through the list of owner requests at the next meeting, as well as schedule the movement of furniture and technology items.

A. Fredericks (Tecton) shared there will be a follow up FF&E PCR meeting on 3/16/20. FF&E order should be placed by the end of the month. There is a technology review meeting scheduled for next week.

5. Adjourn:

A motion to adjourn was made by H. Schuler at 8:05 PM, and was seconded by J. DiJulio. The motion carried unanimously.

NOTE: Next meeting to be held March 25, 2020 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,

Kerry Mizak

Kerry Mizak
Recorder

20 MAR 12 AM 10:26
TOWN OF OXFORD, CT
J. DiJulio
TOWN CLERK