

**MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE**

Tuesday, January 14, 2014

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on January 14, 2014. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was BOE Facilities Director Mike Lynch and Clerk of the Works John Ryan. The meeting was called to order at 12:01 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Testing and balancing of the HVAC is underway and should be completed by Thursday, January 16, 2014. The report will indicate how each unit is performing against design then adjustments will be made to correct the issues with heating. To address the weak lighting Mr. Ryan stated that all the lights will be fitted with new glass globes and supplemental lighting will be installed. Apex will cover the cost of these lighting changes. Finally, the exterior railings are in fabrication.

b) Project Update on Mather Center Phase

Power is being brought to the elevator equipment which has been relocated. Floors are being patched and concrete slabs are being poured in areas left vacant by demolition. Most of the structural steel is in place. The steel canopy for over the front door has been received and is ready for installation. Mr. Ryan noted some other work in progress, including repair of a portion of one exterior wall which was found to be unstable. Finally, he stated that thus far, there have been 112 Requests for Information.

Mr. Campbell is encouraging the lawyers to release payment for change orders to subcontractors who were hired by Dappreio Construction.

c) Other Items Relevant of the Committee

Nothing else was discussed.

d) Approval of Minutes

Mr. Campbell suggested that a correction be made to the minutes regarding the amount of HVAC ductwork completed. At the time of the last meeting, approximately 50% of the HVAC ductwork was completed. Ms. Robin Woods moved, seconded by Mr. Gesauldi, to approve the minutes, as amended, of December 10, 2013. The motion passed 5-0.

ADJOURNMENT

Mrs. Hagerty-Ross moved to adjourn, seconded by Mrs. Robin Woods. The meeting adjourned at 12:25 p.m.

Respectfully submitted

Linda O'Leary