

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

Thursday, March 28, 2013

A special meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on March 28, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, and Elizabeth Hagerty-Ross. Also present was Town Administrator Karl Kilduff and Clerk of the Works John Ryan. John Hertz was absent.

The meeting was called to order at 12:07 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Chairman Campbell reported on a meeting between John Ryan and Board of Education staff which resulted in the scheduled occupation of the project by the Board being delayed until April 25. The project will still get its temporary certificate of occupancy on April 15, but the moving date will be delayed pending IT staff testing of wiring. The project punch list and IT work will take place concurrently before the physical move. Ms. Hagerty-Ross expressed a concern about moving to the building given the time allowed for IT staff. She emphasized that the Board's technology needed to be "plug and play."

The Committee also discussed additional generator work at 35 Leroy to connect the HVAC system to the switch panel.

Mr. Ryan distributed financial reports for the project tracking the total budget and change orders. The largest change order resulted in having to change the size of piping for the sprinkler system. However, the project is only \$16,876 over the original project budget. The form of future financial reports was also discussed.

b) Project Update on Mather Center Phase

It was reported that updated project drawings were almost complete reflecting all of the approved HVAC changes. Town permit reviews will take place after the new drawings are submitted. The scope of the changes and anticipated savings also resulted in a re-bid of the plumbing and electrical packages. It was emphasized that the new drawings do not change the layout of planned use of spaces. A formal award to Dappreio is to be made pending the re-bid submittal.

ADJOURNMENT

The meeting was adjourned at 12:38 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator