

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

Tuesday, June 11, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on June 11, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan, Board of Education Facilities Director Michael Lynch and Town Administrator Karl Kilduff.

Louis Gesauldi and John Hertz were absent.

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

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

The Committee discussed small punch list items to be resolved after the move in of staff. HVAC concerns were to be addressed following a facility walk through with the contractor. An exterior sign for the building is still pending.

b) Project Update on Mather Center Phase

A report was given on the re-engineering of the HVAC system for the building. Final bids from all trades were due later in the week. The architects sent a letter outlining their issues to be resolved with the change in engineers and the roles and responsibilities of the architects with the new team. The Committee briefly discussed the contents of the letter and the need to clarify construction administration for the HVAC and electrical trades. Hazardous materials abatement was reports as being on-going. The Committee discussed the details of demolition.

c) Approval of Minutes

Ms. Hagerty-Ross moved, seconded by Ms. Woods, to approve the minutes of May 28, 2013. The motion passed 3-0.

ADJOURNMENT

The meeting was adjourned at 12:42 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator