

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

Tuesday, June 25, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on June 25, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods and Louis Gesauldi. Also present was Clerk of the Works John Ryan, Board of Education Facilities Director Michael Lynch and Town Administrator Karl Kilduff.

Elizabeth Hagerty-Ross and John Hertz were absent.

The meeting was called to order at 12:20 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Mr. Lynch reported that the project was almost done. The street sign was installed. Door locks are in process of being installed. Louvers for the generator are to go in later in the week. Elevator work is being scheduled for completion. Mr. Ryan distributed an update budget to the Committee and provided an overview of change orders. He added that final work on the generator was pending input from the project engineer.

b) Project Update on Mather Center Phase

Bids came in for the HVAC reconfiguration delivering a savings of approximately \$250,000. Electrical work was out for bid with re-pricing for additional savings pending. Abatement was continuing slowly in the Annex area. Demolition was moving through the office area.

The Committee reviewed how air from the site is filtered during abatement. The Darien Arts Center asked for details on the type of flooring selected to be used in the dance room. Ms. Woods noted that the current users of the Senior Center woodshop would like to be involved in the final placement of equipment in the new wood shop.

c) Other Items of Relevance to the Committee

Nothing else was discussed.

d) Approval of Minutes

Mr. Campbell moved, seconded by Ms. Woods, to approve the minutes of June 11, 2013. The motion passed 2-0 with Mr. Gesauldi abstaining.

ADJOURNMENT

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

Respectfully submitted
Karl F. Kilduff
Town Administrator