

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

Tuesday, December 11, 2012

A special meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on December 11, 2012. Present were Chairman David Campbell, Louis Gesauldi and John Hertz. Also present was Facilities Director Michael Lynch, Town Administrator Karl Kilduff, Clerk of the Works John Ryan, and Architect Rusty Malik.

Vice Chairman Robin Woods and Elizabeth Hagerty-Ross were absent.

The meeting was called to order at 12:10 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

The Committee toured 35 Leroy to examine the level of construction progress. Following the tour, it was noted that the project is advancing with no major issues and that favorable weather conditions allowed for early exterior work.

b) Project Update on Mather Center Phase

The value engineering list was reviewed with suggestions from the contractor and comments from the architect. The Committee felt the largest VE item was the reconfiguration of the HVAC system. The Committee agreed with the items on the list.

Chairman Campbell noted that following Hurricane Sandy there was greater interest in having the entire Town Hall complex on generators. The Committee discussed the impacts and the information that would be needed to address this need.

Chairman Campbell reported that he had a fee proposal from the architects for their work during the value engineering phase which would need to be discussed by the Committee after it has been reviewed.

Hazardous materials abatement remains an outstanding issue. Mr. Ryan reported that draft bid specifications are due shortly. He also reported on the need to further abate a crawl space under the Annex which would add \$28,000 to the cost of abatement.

Chairman Campbell noted that it would be the Town's intent to award the bid to Dapreio based on their combined bid for the two facilities, subject to concluding a contract and change order #1 which would reflect the value engineering decisions. Mr. Ryan stated that he spoke with Wernert regarding the award decision.

c) Approval of Minutes

Mr. Gesauldi moved, seconded by Mr. Hertz, to approve the minutes of November 27, 2012. The motion passed 3-0.

Minutes

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ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Respectfully submitted

Karl F. Kilduff

Town Administrator