

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

Wednesday, March 23, 2011

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on March 23, 2011. Present were Chairman Norm Guimond, Elizabeth Hagerty-Ross, John Hertz and Louis Gesualdi. Also present was Town Administrator Karl Kilduff. Vice Chairman Robin Woods was absent.

Chairman Guimond called the meeting to order at 12:09 p.m.

NEW BUSINESS

a) Discuss Professional Services for the Project

The Committee discussed the interviews with two construction management firms to pick the one firm that would be assigned to the project. The Committee noted that both firms were liked, however it was felt that AP Construction had the local ability to address the project and there was a comfort level with their cost estimator. It was the unanimous decision of the Committee to engage AP Construction as the Construction Manager as Advisor for the project.

Chairman Guimond advised the Committee that a meeting was set with the architect to discuss their schedule and the ability to respond to the need for a presentation to the RTM in June.

Chairman Guimond also reported that the architect responded to the first contract negotiation session by making a number of the requested changes. The revised agreement is under further review. He felt that a response would be needed to address a few other issues before it is finalized.

b) Project Update

The Committee discussed the project schedule and the need to make a presentation to the RTM. A presentation at a special meeting of the RTM in June was discussed.

The steps to move the architect forward were also reviewed.

c) Other Items Of Relevance to the Committee

Nothing new was discussed by the Committee.

ADJOURNMENT

The meeting was adjourned at 12:33 p.m.

Respectfully submitted
Karl F. Kilduff
Administrative Officer