



**TOWN OF DARIEN  
HHR BUILDING COMMITTEE  
SPECIAL MEETING  
WEDNESDAY FEBRUARY 15, 2023  
HELD VIRTUALLY  
6:00 PM**

Chris Price  
Jill McCammon  
Sarah Neumann  
Jameson Riley  
David Martin

Travis Schnell, KG&D  
Erik Kaeyer, KG&D  
Paula Bleakley, Holmes Principal  
Natasha Torre, Royle Interim Principal  
Dave Cravanzola, O&G/APC  
Lorel Purcell, O&G/APC  
Kevin Munrett, DPS  
Alan Addley, DPS

**Agenda**

- 1. Approval of Meeting Minutes from meeting on February 1, 2022**  
Deferred to next meeting
- 2. Public Comment\***  
None
- 3. Chair's Report**  
Holmes is now approved by P&Z. Now things can go to the permitting process.
- 4. Discussion and possible action: Update on Phase 1 designs from O&G/APC**  
Lorel reviewed each school.  
Cost estimate - approximately \$170,000 (slightly different for Hindley)  
We are approving bid documents for the state for submission and approval.  
Lorel reviewed the bid documents per school. Cost estimate is for costs for Phase 1.  
First round of PCR meetings at the end of March for Phase II. Will allow to get the balance of the bid documents.

Action: Vote

**Hindley:**

“To approve the final plans and project manual as prepared for bidding dated 2/3/2023 and the professional cost estimate dated 2/3/2023 for Phase 1 Electrical Procurement for the following project: Hindley ES State Project Number 035-0121 EA.”

Motion made by David Martin, seconded by Jameson Riley. All voted in favor.

**Holmes:**

“To approve the final plans and project manual as prepared for bidding dated 2/3/2023 and the professional cost estimate dated 2/3/2023 for Phase 1 Electrical Procurement for the following project: Holmes ES State Project Number 035-0122 EA.”

Motion made by Jameson Riley, seconded by David Martin, All voted in favor.

**Royle:**

“To approve the final plans and project manual as prepared for bidding dated 2/3/2023 and the professional cost estimate dated 2/3/2023 for Phase 1 Electrical Procurement for the following project: Royle ES State Project Number 035-0123 EA.”

Motion made by Jameson Riley, seconded by David Martin, All voted in favor.

**5. Scheduling upcoming meetings**

May need to have a special meeting on a Monday mid-March to get approvals for PCR. Lorel will determine what dates that approvals are needed and let HHRBC know.

**6. Agenda review**

No new items.

**7. Adjourn**

Motion to adjourn the meeting:

Jill McCammon moved, Jameson Riley seconded it.

All voted in favor.

Meeting adjourned at 6:31 pm.