

**TOWN OF DARIEN
OX RIDGE ELEMENTARY SCHOOL BUILDING
COMMITTEE
MINUTES OF A REGULAR MEETING
JANUARY 12TH, 2023**

Committee members attending were Sean Brown, Dan Bumgardner, Kadi Lublin, Kip Koons, Marcy Minnick and Rusty Shriner.

Guests attending the session were from the Board of Education: Dr. Luke Forshaw – Principal of Ox Ridge School and from O&G Industries/AP Construction: David Cravanzola and George Graikoski and from SLAM: Amy Samuelson. Mr. Todd Maloof, a Darien resident, attended as a member of the public.

Members and guests participated via Go to Meeting video/audio conference.

Mr. Koons called the meeting to order at 10:00 AM. The minutes of the December 14, 2022 Regular Meeting were reviewed and upon a motion made by Ms. Lublin and seconded by Mr. Bumgardner, they were unanimously approved.

Mr. Graikoski then presented the 24th Application and Certificate for Payment in the amount of \$816,108.59. After a full review and upon motion made by Mr. Koons and seconded by Mr. Shriner, the Application and Certificate for Payment as presented to the committee was unanimously approved.

Mr. Graikoski discussed the Progress Report for December noting that the Assembly Wing was 48% complete with the concrete slab on grade having been poured for the gymnasium and Library/Media center. In addition, scaffolding has been erected around the buildings and has been wrapped in plastic to allow masonry work to proceed in the cold weather. While the overall Substantial Completion date remains at 5/31/23, the schedule of roof dry-in was moved to critical activity from non-critical. There are no procurement issues as all materials have been purchased. Responding to a question from Mr. Shriner, Mr. Graikoski stated that the East Parking lot is the one currently being used by the school. During the summer it will be reconfigured to match the final design.

Mr. Koons next discussed the epoxy residue on the tile in the entrance as well as the bathrooms. The floor installer used epoxy in the grout and not all of the excess was completely removed from the tile surface. The result has been that this residue has attracted dirt that has not been removable with normal cleaning. Over the February break, the installer will remove all the excess epoxy and dirt and then seal the tile leading to a good finish. This sealing procedure probably should have been specified in the original contract.

Ms. Minnick complimented the design group on the mural in the main stairwell which contains depictions of both an owl (the school's mascot) and an ox for the first time.

There was no public comment. There being no further business before the committee, a motion to adjourn the meeting was made by Mr. Brown, seconded by Ms. Minnick and unanimously approved by voice vote.

Respectfully submitted,
Kip Koons – Acting Secretary