

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

**Tuesday, March 12, 2013**

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on March 12, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Town Administrator Karl Kilduff, BOE Director of Facilities Michael Lynch and Clerk of the Works John Ryan.

The meeting was called to order at 12:04 p.m.

**NEW BUSINESS**

**a) Project Update on Board of Education Central Office Phase**

Chairman Campbell reported that this phase was 5 weeks from completion. Subcontractors may incur overtime in order to stay on track so the Board of Education can move on time. It was noted that the general contractor and architect were responding well to the project with net change orders being minimal.

The Committee discussed the Board of Education's capital funding request to have the generator support air conditioning on the building. The Committee also discussed the need for IT staff to coordinate and test the data lines.

Mr. Ryan reported on the schedule for delivery of items and fixtures for the building.

**b) Project Update on Mather Center Phase**

It was reported that Chairman Campbell and Mr. Ryan met with the architect regarding changes to the HVAC system and resulting plumbing changes. It was felt that the general contractor should be asked to rebid the plumbing and electrical due to the anticipated size of the savings from changes to the HVAC system. The Committee also discussed the schedule for hazardous materials abatement after the Board of Education moves from the Annex. That would result in May as a potential start to construction.

**c) Approval of Minutes**

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of February 12, 2013. The motion passed 5-0.

**ADJOURNMENT**

The meeting was adjourned at 12:23 p.m.

Respectfully submitted  
Karl F. Kilduff  
Town Administrator