

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

Tuesday, July 23, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on July 23, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan and Town Administrator Karl Kilduff.

John Hertz was absent.

The meeting was called to order at 12:02 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Mr. Ryan distributed an updated project budget which was reviewed by the Committee. Pending issues were discussed which included the architect confirming a fix to the meeting room lighting, correcting a blower noise when the HVAC system is balanced, and exterior railings were on order.

b) Project Update on Mather Center Phase

Chairman Campbell reported that the General Contractor was having financial issues which lead the Town to conclude that it was not comfortable going forward and the Mather phase would be re-bid. The contractor had performed well on 35 Leroy so the change was disappointing. New bids will be due on August 9 and the construction schedule would be pushed out another month to February 3, 2014 for a temporary certificate of occupancy.

Work on hazardous materials remediation and demolition with contracts held by the Town is continuing.

The finish materials for the project were reviewed and discussed by the Committee.

c) Other Items of Relevance to the Committee

Nothing else was discussed.

d) Approval of Minutes

Ms. Hagerty-Ross moved, seconded by Mr. Gesauldi, to approve the minutes of July 9, 2013. The motion passed 4-0.

ADJOURNMENT

The meeting was adjourned at 12:21 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator