

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

**Tuesday, November 13, 2012**

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on November 5, 2012. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan, and Architect Tom Arcari.

Town Administrator Karl Kilduff arrived at 12:55 p.m.

The meeting was called to order at 12:20 p.m.

**NEW BUSINESS**

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

Dave Campbell announced that Dappreio Construction & Development is ready to begin the work, now that the remediation is complete. Tom Arcari will follow up on the committee's desire to pursue reimbursement for the abatement work. In that regard, John Ryan will forward Copy of the Dec-Tam and Herbert Recovery Systems contracts to Rusty Malik. Due to a miscommunication with Hygenics, the consultants for remediation, eight (8) windows at 35 Leroy Ave. were thrown out in error. New replacement windows will need to be purchased.

John Ryan stated that "Call Before You Dig" should have the mapping of site utilities for 35 Leroy Ave. complete by Thursday, November 15, 2012. Dappreio is moving ahead with awarding contracts.

The group discussed the proposed computer wiring for the site. Mr. Lynch requested clarification on details regarding the amount and locations of computer wiring in the offices and the space needs for the IT Department. Mr. Arcari will get that information to Mr. Lynch for his review and added that it is not uncommon to make adjustments to wiring plans to accommodate tenant's desires in an office space. Dave Campbell asked that John Ryan send copies of the Addendum #1 and #2 to Mike Lynch.

Hurricane Sandy caused some delays in the building process so the end date, which was to be the end of February, has been moved to March 29, 2012. There is no cost change with the new end date. Presently, it is anticipated that the majority of the BOE offices will move over the April 15, 2012 vacation week.

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

Mr. Arcari went through, item by item, a list of cost cutting recommendations by Dappreio along with his recommendations to accept or not accept the suggested cost cutting measures. Some items listed "as alternate" may be reinstated into the final project if the budget allows.

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**c) Other Items of Relevance to the Committee**

It was decided that the Building Committee would meet on the same schedule for 2013; every other week on Tuesdays at noon in room 206. Mr. Kilduff will create a calendar of exact meeting dates based on this schedule.

Mr. Louis Gesauldi, seconded by Ms. Elizabeth Hagerty-Ross, to approve the minutes of October 23, 2012. The motion passed 4-0.

**ADJOURNMENT**

The meeting was adjourned at 1:15 p.m.

Respectfully submitted

Linda O'Leary