

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

Tuesday, November 27, 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 Michael Lynch, Director of Facilities for the Board of Education.

The meeting was called to order at 12:00 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Mr. Ryan stated that selective demolition continues at 35 Leroy Ave. The first phase of demolition is almost complete. The project is progressing as plumbers, electricians, and HVAC workers set to work. Mr. Campbell noted that fencing will be installed around the construction site. The fencing will be constructed allowing for Darien Sport Shop employees to access some parking at 35 Leroy Ave. until after Christmas.

Mr. Lynch had an opportunity to review and make suggestions on the computer drop sites, vinyl flooring and carpeting plans for the new BOE Central Offices.

b) Project Update on Mather Center Phase

Mr. Ryan presented a spreadsheet comparing construction costs for Dappreio vs. Wernert. Mr. Campbell suggested the committee members review the spreadsheet and share their thoughts at the next meeting. It was noted that Dappreio's pricing was more competitive and could be further negotiated.

During Mr. Campbell's November 19, 2012 update to the Board of Selectmen on the status of the BOE Central Offices and Mather Community Center building projects, Mrs. Stevenson mentioned that she's interested in talking with the Board of Finance about possibly investing in one large or two smaller generators for the Mather Center and Town Hall.

It was brought to the attention of the committee by Mr. Ryan that there are very large pipe tunnels under the current BOE office spaces that were previously unnoticed. Remediation of asbestos in these tunnels would be optional. The remediation can be bid as an alternate and the Board of Finance can decide if it deems the expenditure worthy.

c) Other Items of Relevance to the Committee

It was decided that the Building Committee will hold its December 11, 2012 meeting at 35 Leroy Ave., which will enable the committee to view the progress being made first hand.

Mr. Hertz noted the minutes from the November 13, 2012 should read that the building committee meetings for 2013 will be held on the second and fourth Tuesdays of each month.

Minutes

11/27/12

Mr. Gesauldi moved to approve the minutes of November 13, 2012 as corrected, seconded by Ms. Elizabeth Hagerty-Ross. The motion passed 5-0.

ADJOURNMENT

The meeting was adjourned at 12:20 p.m.

Respectfully submitted

Linda O'Leary