

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

Tuesday, March 13, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on March 13, 2012. Present were Chairman Norm Guimond, vice Chairman Robin Woods, Louis Gesauldi, and Elizabeth Hagerty-Ross. Also present were Architects Rusty Malik and Tom Arcari, Nick Everett – A.P. Construction, Mike Lynch Board of Education Facilities Director and Town Administrator Karl Kilduff. John Hertz was absent.

Chairman Guimond called the meeting to order at 12:05 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Chairman Guimond noted that the PCB testing results for 35 Leroy came back indicating no real problems with the windows to be removed as a part of the project.

Mr. Malik reported he asked Hygenix to do a roof core to look for PCBs or other hazardous materials. He was looking for AP construction to patch the roof at the sampling point. He noted that the Planning & Zoning Commission application had been submitted and notices to abutters would be issued shortly. Approval from the Architectural Review Board has been received.

Mr. Malik asked the Committee for direction on pursuing State reimbursement for 35 Leroy as an educational facility. If the Committee wanted to go in that direction, it would require additional work and an application would have to be made soon so drawings could be reviewed in advanced of bidding. The Committee discussed the timing of the reimbursement as well as any added requirements. Mr. Malik did not see any issues which would impact the local process or timing for bidding. Reimbursement would come one year after the project started which could impact cash flow for the project. Added architectural fees would be needed to complete the State application and to attend meetings with the Bureau of School Facilities. The Committee decided to proceed with seeking State reimbursement.

b) Project Update on Mather Center Phase

Chairman Guimond discussed the specific requirements for the Mather Center to be a shelter which was contrasted with serving as a cooling/warming center (comfort station). He felt it would be easy to add the latter role to the building's mission. The need for a generator was discussed also and determined that it could be an add alternate to the bidding of the project. However, the areas to be serviced by electricity would need to be defined. The location of the generator was also discussed. Mr. Gesauldi left the meeting at 12:57 p.m.

The Committee agreed that a generator should be included as an add alternate to the bid. It also decided that it should be included in the drawings for the local land use approval process. The budget for the addition would be addressed at a later date.

Minutes

3/13/12

Mr. Arcari reported that the submittal to the Architectural Review Board has been made. The submittal for the Planning & Zoning Commission as well as the Environmental Protection Board would be made by the end of the week. He added that design development drawings would be provided to AP Construction during the week for pricing.

c) Other Items of Relevance to the Committee

Ms. Hagerty-Ross moved, seconded by Mr. Guimond, to approve the minutes of February 28, 2012. Ms. Woods wished to have the minutes corrected to reflect that she was in attendance at the meeting. The motion passed unanimously.

The minutes for March 6, 2012 were tabled.

ADJOURNMENT

The meeting was adjourned at 1:09 p.m.

Respectfully submitted

Karl F. Kilduff

Administrative Officer