

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

Tuesday, June 12, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on June 12, 2012. Present were Chairman David Campbell, Vice Chairman Robin Woods, John Hertz and Elizabeth Hagerty-Ross. Also present were Architect Rusty Malik, Mike Lynch Board of Education Facilities Director and Town Administrator Karl Kilduff.

Louis Gesauldi was absent.

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

NEW BUSINESS

Chairman Campbell advised the Committee that the Planning & Zoning Commission approved both the Central Office and Mather Center projects with a 5-0 vote.

a) Project Update on Board of Education Central Office Phase

Mr. Malik reported on the State reimbursement grant process and required plan reviews. He noted the time commitment made by the State to review the detail of the project. He also discussed some of the minor issues left to be resolved including items which can be addressed through requests for eligible code modifications to the State Building Inspector. The PCT was extended another day pending the availability of the hazardous materials consultant and the need to provide additional documentation.

The need to pursue local code review instead of the State was discussed again. The State will issue a letter providing the timeframe for its code review. If the letter calls for more than 309 days, the project will look for local official reviews in order to stay on schedule. A State review could impact the bidding schedule.

Mr. Malik described minor changes to the layout of the building for the Committee which reflects feedback from the process thus far.

Mr. Malik reported on meeting with John Ryan as the project's Clerk of the Works. He described the schedule for the project and that it was still being finalized. He would have a new schedule for the Committee in time for its next meeting.

b) Project Update on Mather Center Phase

Mr. Malik provided a report for Mr. Arcari. He reported that construction drawings continue to be put together. The plan remains for both pieces of the project going out to bid together. The internal target is for both parts of the project to have their construction drawings down by July 1.

Minutes

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c) Other Items of Relevance to the Committee

Ms. Hagerty-Ross was provided with a draft letter to be signed regarding the eligible code modifications for bathrooms at 35 Leroy.

Ms. Woods questioned the status of the Public Works Garage part of the project. Chairman Campbell stated that it was in-process with Public Works Director Robert Steeger. It was noted that this piece would need to be done by the fall.

Ms. Hagerty-Ross moved, seconded by Mr. Hertz, to approve the minutes of May 22, 2012. The motion passed 4-0.

ADJOURNMENT

The meeting was adjourned at 12:24 p.m.

Respectfully submitted

Karl F. Kilduff
Administrative Officer