

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

Tuesday, July 24, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on July 24, 2012. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, and Elizabeth Hagerty-Ross. Also present was Town Administrator Karl Kilduff.

John Hertz was absent.

The meeting to order at 12:07 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Chairman Campbell reported that the architects were still waiting to hear from the State regarding their review of the plans. A code modification was granted by the State Building Official to not require a second elevator in the building. Architect Malik did not anticipate significant comments from the State.

b) Project Update on Mather Center Phase

The Mather Center phase is waiting for the completion of the State review of 35 Leroy so both pieces can be bid at the same time.

Chairman Campbell suggested that bids could be available by August 6, 2012 with a bid opening by August 29, 2012. A mandatory pre-bid conference would be part of the project. The final schedule depends upon the timing of the State's plan review.

c) Other Items of Relevance to the Committee

The Town was waiting to hear from Yankee Gas regarding the ability to get the gas connection into the construction queue before Yankee Gas ends its construction season in November.

Ms. Woods moved, seconded by Mr. Gesauldi, to approve the minutes of July 10, 2012. The motion passed 3-0 with Chairman Campbell abstaining.

ADJOURNMENT

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

Respectfully submitted

Karl F. Kilduff
Administrative Officer