

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

Wednesday, February 9, 2011

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on February 9, 2011. Present were Chairman Norm Guimond, Vice Chairman Robin Woods, Elizabeth Hagerty-Ross, John Hertz and Louis Gesualdi. Also present was Town Administrator Karl Kilduff.

Chairman Guimond called the meeting to order at 12:04 p.m.

NEW BUSINESS

a) Discussion on Architect

The Committee briefly discussed the choice of Beinfield Architecture and Quisenberry Arcari Architects to handle the project by noting feedback from others. The discussion moved to the scope of work for the architects and how they would proceed. Further discussion focused on the number of focus groups to be conducted and the possible groups that would be involved. At this point, it was felt that there would be at least 4 focus groups – one for the Board of Education, one for Park& Recreation/Youth Commission/Senior Center staff, one for Senior Center users, and one for the Darien Arts Center. Other users of 35 Leroy have yet to be identified to determine if it results in other groups to be involved.

b) Discussion on Construction Manager

The Committee discussed the use of a construction manager and the approach to using such services. After reviewing possible services, the Committee approved of using a construction manager as advisor approach. A draft Request for Qualifications for a construction manager would be drafted for the Committee's review in time for the next meeting.

c) Other Items Of Relevance to the Committee

Nothing new was discussed by the Committee.

ADJOURNMENT

The meeting was adjourned at 12:55 p.m.

Respectfully submitted
Karl F. Kilduff
Administrative Officer