



Upcoming Meeting Dates

September 11, 2015 Enrollment

FLHS BC Draft Minutes – 9/9/15

FLHS BC Final Minutes – 8/12/15

OHS BC Draft Minutes – 9/3/2015



UPCOMING MEETING DATES

September 24
Thursday

7:30 PM – Board of Education Meeting
Regular Meeting
501 Kings Hwy East
2nd Floor Board Conference Room

September 28

4:15 PM – Board of Education Meeting
Policy Committee
501 Kings Hwy East
Superintendent’s Conference Room

September 29

6:00 PM – Board of Education Meeting
Re-Districting Committee
Location TBD

September 11, 2015 FIRST WEEK COUNT

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Burr		21	19	17	23	21	23	
		21	19	18	23	22	23	
	16	20	19	18	23	21	23	
	15			17				
	31	62	57	70	69	64	69	422
Dwight		16	16	16	16	21	24	
		15	18	16	18	21	24	
	15	16	17	18	18	21		
	8							
	23	47	51	50	52	63	48	334
Holland Hill		22	17	19	18	19	20	
		23	16	20	19	19	21	
		22	17	19	19	18	20	
			17		19	20		
	67	67	58	75	76	61		404
Jennings		22	16	18	20	20	18	
		21	16	19	21	17	19	
			17	19		20	18	
						19		
	43	49	56	41	76	55		320
McKinley		19	18	20	24	18	16	
		20	17	20	23	18	19	
		19	18	19	23	19	18	
			17	18		19	19	
	58	70	77	70	74	72		421
Mill Hill		15	22	19	21	22	22	
		16	22	20	20	22	23	
		15	21	17	20	21	23	
						22		
	46	65	56	61	87	68		383
No. Stratfield		17	22	17	21	22	19	
		17	22	17	22	20	20	
		17	22	17	22	21	21	
				18		20	22	
	51	66	69	65	83	82		416
Osborn Hill		22	18	22	20	24	22	
		21	17	23	21	23	23	
		20	16	23	20	24	22	
			17	23	20	24	23	
	63	68	91	81	95	90		488
Riverfield		22	22	23	21	21	19	
		22	20	22	22	21	22	
		23	21	22	20	21	22	
						20		
	67	63	67	63	83	63		406

11-Sep-2015

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - ELEMENTARY

	PRE-K	KIND	1	2	3	4	5	TOTAL
Sherman		20	22	18	19	23	24	
		21	21	19	20	22	24	
		21	22	19	22	23	23	
		21		19	19	21		
				18				
		83	65	93	80	89	71	481
Stratfield		19	18	17	25	19	24	
		18	17	17	23	19	23	
		20	17	18	24	19	24	
			17	18		20	24	
		57	69	70	72	77	95	440
ECC	105							105
TOTAL PRE-K-5	159	644	690	757	729	867	774	4,620

FAIRFIELD PUBLIC SCHOOLS ENROLLMENT - SECONDARY

	6	7	8	9	10	11	12	TOTAL
Fairfield Woods	287	302	297					886
Ludlowe	274	256	273					803
Tomlinson	204	257	224					685
TOTAL 6-8	765	815	794					2,374
FWHS				392	378	369	387	1,526
Walter Fitzgerald Campus				2	3	7	3	15
FLHS				385	392	360	379	1,516
Walter Fitzgerald Campus				2	3	3	5	13
TOTAL 9-12				781	776	739	774	3,070

SUMMARY

	Pre-K - 5	6 - 8	9 - 12	TOTAL
Current:	4,620	2,374	3,070	10,064
Difference: Current - October 1, 2014	(90)	(67)	61	(96)
October 1, 2014	4,710	2,441	3,009	10,160

** Please inform the Supt. Office of any discrepancies at 255-8371.

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, September 9, 2015 7:30 p.m.
Fairfield Ludlowe High School Teacher's Lounge
785 Unquowa Rd.
Fairfield, CT 06824

DRAFT MINUTES

Members Present: Marc Donald, Chair; Joseph Pagnozzi, Secretary; Robert Sickeler, Marc Andre, David Weber, Donna Ertel (arrived 8:20pm)

Others Present: Sal Morabito, BOE; Judy Ewing; Joe Costa (Perkins Eastman); Maureen Funke (Gilbane); Peter Manning (Gilbane); Andrew Lescoe (Arcadis), Greg Hatzis (FLHS Headmaster); Judy Ewing, Jessica Gerber (BOE Liason); Gregory Pidluski

I. Call to Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:33pm, followed by the Pledge of Allegiance by all present.

II. Approval of Minutes

Motion was made by Mr. Pagnozzi to approve the August 12, 2015 Minutes, seconded by Mr. Andre. 4 in favor (Andre, Donald, Pagnozzi, Sickeler), 0 opposed, 1 abstention (Weber). Ms. Ertel was not present for the vote.

III. Architect's Update

Mr. Costa thanked Gilbane for all its efforts to complete construction on time, and remarked that the architecture "blends in", as in one can't tell between the new and old. The cafeteria is more like a "dining hall" setting that is familiar on a college campus. Mr. Costa also reported that Mr. Beebe (Arcadis) will be coming up with an estimate of fees for Phase 3 of the project (windows) that will be headed to the RTM, and also will be creating a final estimate for Phase 1/Phase 2.

IV. Construction Manager's Update

Ms. Funke reported that for the last month and a half, the Gilbane team was working 7 days a week to get the work completed on time before the start of the new school year. A punch list will be done within the next 2 weeks, along with final paperwork and a final walk through with town building officials. Mr. Manning added that the final walk through should go smoothly at FLHS as it did at Riverfield. Mr. Weber asked how many items would be on the punch list, and if there was anything out of the ordinary to look out for as Phases 1 and 2 of the project winds down. Ms. Funke responded that there are about 40 items on the punch list, which include final touch-ups of different aspects of the project, and that there was nothing out of the ordinary.

V. Project Manager's Update/Budget

Mr. Lescoe gave out the following handouts to Committee members: Status Report, Updated Budget Detail, Updated Invoice List, and ATP/OCO Review Sheet. Those were reviewed and discussed.

VI. Approval of Invoices

Motion was made by by Mr. Andre to approve invoices totaling \$2,004,870.85 which include:

Gilbane	\$1,799,258.72
Perkins Eastman	\$4,569.44

Perkins Eastman	\$13,929.37
Arcadis	\$30,000.05
Special Testing Laboratories	\$13,847.31
Woodward & Curran	\$2,400.00
FFE items	\$75,234.47; \$39,672.00; \$3,821.71; \$19,404.38; \$2,733.40

This was seconded by Mr .Donald. 5:0 in favor. (Ms. Ertel not present for the vote)

VII. Vote on Authorization to Proceed and Amendments

Motion was made by Ms. Ertel to approve ATPs totaling \$124,492 and OCO-007 (\$107,162) seconded by Mr. Weber. 6:0 in favor.

For reference the following ATPs were approved in detail (prices are final or otherwise noted):

ATP-0027: modify steam piping in cafeteria	\$39,800
ATP-0047: finish transition at junction between new and old Webster corridor	\$19,143
ATP-0048: add wheel stops at parking spaces	\$3,073
ATP-0049: swap faucets at lab sinks	\$13,433
ATP-0050: add railings under stair & protect ejector pump	\$6,530
ATP-0051: credit allowance for concrete patching	(\$12,500 credit)
ATP-0052: credit allowance for asbestos abatement	(\$24,600 credit)
ATP-0053: repipe roof drain where it was tied into existing drain that was abandoned	\$2,325
ATP-0054: extend curb/add railing at Webster Exterior stair	\$12,420
ATP-0055: paint new wood blocking under skylights in gym	\$3,183
ATP-0056: modify DOAS-1 fresh air intake	\$10,306 (ESTIMATE price)
ATP-0057: replace unsafe ladder/install new ladder to Webster roof	\$7,024 (ESTIMATE price)

For reference, OCO-007 covers ATPs 27, 37-42, and 44-55.

VIII. Old Business

Mr. Morabito reported that revised report was submitted to the EPA, and the Phase 3 windows project will be going out to bid next month. The upper floors are to be encapsulated (per Mr. Manning). Four bid packages are set to go out, including masonry and glass/glazing.

Motion was made by Ms. Ertel not to exceed \$2,500 for Woodward & Curran, seconded by Mr. Sickeler. 6:0 in favor.

IX. New Business

Mr. Donald welcomed Mr. Gregory Pidluski, who was approved by the Board of Selectmen to fill Ms. Leopold's vacancy on the Building Committee, and upon RTM approval later this month, will become a voting member of the Building Committee.

X. Public Comment --NONE

XI. Tour of the Webster Wing and Cafeteria

Mr. Hatzis took Committee members on a tour of the newly expanded cafeteria, which included the new senior lounge/commons, and the newly added classrooms (including science with lab settings) in the Webster wing.

XII. Adjourn

Motion was made by Mr. Pagnozzi to adjourn the meeting at 9:25pm, seconded by Mr. Donald. 5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, August 12, 2015 7:30 p.m.

1st Floor Conference Room
Sullivan Independence Hall
725 Old Post Rd.
Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Joseph Pagnozzi, Secretary; Robert Sickeler, Marc Andre, Terri Leopold

Others Present: Sal Morabito, BOE; Judy Ewing; Mark McCarthy (Perkins Eastman); Maureen Funke (Gilbane); Thomas Beebe (Arcadis), Twig Holland (Purchasing, Town of Fairfield)

Absent: Donna Ertel, David Weber

I. Call to Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:32pm, followed by the Pledge of Allegiance by all present.

II. Approval of Minutes

Motion was made by Mr. Pagnozzi to approve the July 8, 2015 Minutes, seconded by Mr. Andre. 3 in favor (Andre, Pagnozzi, Sickeler), 0 opposed, 2 abstentions (Donald, Leopold).

Motion was made by Ms. Leopold to approve the July 15, 2015 Special Meeting Minutes, seconded by Mr. Andre. 3 in favor (Andre, Leopold, Sickeler), 0 opposed, 2 abstentions (Donald, Pagnozzi).

III. Architect's Update

Mr. McCarthy had no update other than he was very pleased with how the cafeteria addition is turning out.

IV. Construction Manager's Update

Ms. Funke reported that a TCO walk through will be happening this Monday; flooring is nearing completion; bench brackets painted in cafeteria; paving to be done in the front; paving done near Webster wing; mechanical work to be done including fire alarms. She also reported that work on the project is on schedule.

V. Project Manager's Update/Budget

Mr. Beebe provided the following handouts to the Committee: monthly project status report, invoice status, and an updated budget detail, which were reviewed and discussed. Pertaining to the invoice status, the "state education fee" of \$1565.00 was charged to the project, therefore no invoice. Pertaining to the budget update, there may be some leftover funds that could be put back into the contingency, which could go towards the windows project.

VI. Approval of Invoices

Motion was made by Ms. Leopold to approve invoices totaling \$1,781,815.41 which include:

Gilbane	\$1,732,621.92
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Perkins Eastman	\$4,160.61
Perkins Eastman	\$12,857.88
Arcadis	\$14,215.00
AMC Environmental	\$9,137.50
Special Testing Laboratories	\$7,615.00
Woodward & Curran	\$1,207.50

This was seconded by Mr. Sickeler. 5:0 in favor.

VII. Vote on Authorization to Proceed and Amendments, and Change Orders

Motion was made by Ms. Leopold to approve ATPs totaling \$91,160 and deferring ATP-0043 (\$10,260), seconded by Mr. Donald. 5:0 in favor.

For reference the following ATPs were approved in detail (prices are estimated):

- ATP 0034: Revise piping & add pump for heat exchanger floor drain - \$4390
- ATP 0035: Remove wall through wall flashing & relocate above new roof - \$38094.00
- ATP 0037: Add electric strike to Door #104A per PEA - \$4986
- ATP 0038: RFI 104 – existing condition top of wall closures - \$3038
- ATP 0039: RFI 105 – existing conditions grading at Webster East – estimate TBD
- ATP 0040: RFI 103 – MEP changes at Webster entrance - \$4938.00
- ATP 0041: RFI 102 – additional roof drain overflow piping - \$3753
- ATP 0042: existing condition, fire safe existing soffit per FM - \$2727
- ATP 0043: replace etched glass ---estimate TBD –NOT included in total \$ in above motion
- ATP 0044: existing condition, add brick pier - \$2695
- ATP 0045: existing condition, widen existing doorway for FS deliveries - \$4546

Motion was made by Ms. Leopold to approve OCO-006 (ATP 26, 30,31,32,33) totaling \$31,165, seconded by Mr. Donald. 5:0 in favor.

For reference, the ATPs included in the approval of OCO-006 were approved at a prior meeting.

VIII. Old Business

Mr. Morabito reported that documents were filed with the EPA on August 3, but there has been no follow up to date.

Mr. Donald reported that he gave an update to the Board of Selectmen at a recent BOS meeting, and it was well received. There will be a report to the RTM L&A Committee on September 14.

IX. New Business

Ms. Leopold is moving out of town, and tonight was her last Committee meeting. Fellow members thanked Ms. Leopold for her service.

Mr. Sickeler requested that the Committee have a walk through of the classrooms and cafeteria at the next meeting.

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X. Public Comment --NONE

XI. Adjourn

Motion was made by Ms. Leopold to adjourn the meeting at 9:18pm, seconded by Mr. Pagnozzi.
5:0 in favor.

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

**OSBORN HILL SCHOOL BUILDING COMMITTEE
SPECIAL MEETING – Draft Minutes**

September 3, 2015

7:00 p.m.

Osborn Hill School - Library

760 Stillson Road

Fairfield, CT 06824

Members Present: Kim Marshall (Chair), Susie Cardona and Bill Dunn

Others Present: Dustin Lombardi (Architect) Larry Secor (OCR), Joseph Palmer (RTM-Liaison), Phil Ryan and Jessica Gerber (BOE-Liaison)

Call to Order:

Ms. Marshall called the meeting to order at 7:05 p.m

Approval of Invoices

1. Gennarini Application and Certification for Payment (ACP) No. 13 \$303,025.85
Ms. Cardona I made a motion to approve the invoice. Mr. Dunn seconded the motion.
The motion passed unanimously, 3:0
2. Silver Petrucelli & Associates, Inc. Invoice # 15-1769 \$34,257.75
Mr. Dunn made a motion to approve the invoice. Ms. Marshall seconded the motion.
The motion passed unanimously, 3:0
3. Nafis & Young Engineers, Inc. Invoice # 228-15 \$3,840.00
Nafis & Young Engineers, Inc. Invoice # 261-15 \$1,640.00
Mr. Dunn made a motion to approve the invoice. Ms. Cardona seconded the motion.
The motion passed unanimously, 3:0
4. ModSpace Invoice # 501275853 \$22,060.00
Mr. Dunn made a motion to approve the invoice, and if necessary approve a purchase order in the event one is needed for this invoice. Ms. Cardona seconded the motion.
The motion passed unanimously, 3:0
5. AMC Environmental, LLC Invoice # PO81501 \$3,395.00
Mr. Cardona made a motion to approve the invoice, and if necessary approve a purchase order in the event one is needed for this invoice. Mr. Dunn seconded the motion.
The motion passed unanimously, 3:0
6. Special Testing Laboratories, Invoice # 29196 \$250.00
Ms. Cardona made a motion to approve the invoice. Mr. Dunn seconded the motion.
The motion passed unanimously, 3:0

7. AHC Electronic Systems Invoice # 13087 \$522.50
Mr. Dunn made a motion to approve the invoice. Ms. Marshall seconded the motion.
The motion passed unanimously, 3:0
8. Paul Kusheba Jr. Invoice \$1,800.00
Mr. Dunn made a motion to approve the invoice. Ms. Cardona seconded the motion.
The motion passed unanimously, 5:0

Update from OCR

Mr. Secor reviewed the project's cost, including providing an update of the final estimated cost, the current project balance and estimated of the remaining funds balance. Mr. Secor and Mr. Lombardi discussed the architect's field report, which contained a punch list of items, which the contractor needs to complete before final payment. The list included blinds, sunscreens, window screens, along with other items identified by the owner's representative and architect, which will need to be completed by the construction manager before final payment.

Mr. Secor informed the Committee that the additional work required on the gymnasium's sports floor has been completed.

ModSpace has removed the portable gym. The adjacent storage shed was relocated to the back of the school.

Mr. Secor recommended that the Building Committee approve several change orders:

PCO # 23 for an amount not to exceed \$7,514.79 – Masonry work needed for rebuilding for doorway. Mr. Dunn made a motion to approve the change order. Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

PCO # 29 for \$99,566.84 – Abatement and disposal of unforeseen asbestos in vapor barrier material. Ms. Cardona made a motion to approve the change order. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

PCO # 31 for an amount not to exceed \$6,124.11 – Brickwork needed to rebuild corners of gymnasium. Ms. Marshall made a motion to approve the change order. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

PCO # 32 for \$2,250.12 – Masonry pocket for roof top dunnage. Mr. Dunn made a motion to approve the change order. Ms. Cardona seconded the motion. The motion passed unanimously, 3:0

PCO # 33 for \$4,097.12 – brick work at door opening due to PCB contamination. Ms. Cardona made a motion to approve the change order. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

PCO # 34 for \$5,635.67 – Cutting down of gymnasium wall frames to allow tube steel at openings. Mr. Dunn made a motion to approve the change order. Ms. Marshall seconded the motion. The motion passed unanimously, 3:0

PCO # 35 for \$3,117.54 – Additional soil removal containing PCBs. Ms. Cardona made a motion to approve the change order. Mr. Dunn seconded the motion. The motion passed unanimously, 3:0

Mr. Secor reported that although there appear to be many change orders on a whole, they only represent approximately 5% of the total cost of the project (60% related to abatement issues).

Old Business

None

Public Comment

Ms. Gerber followed-up on the Board of Education's request that the OHS Building Committee provide them with potential dates when Ms. Marshall could provide the Board of Education with a project update.

Adjournment

Mr. Dunn made a motion to adjourn the meeting at 7:55 p.m.

Ms. Cardona seconded the motion.

The motion passed unanimously, 3:0

Respectfully Submitted,
OHS Building Committee