

**Saxe Building Committee**  
Regular Meeting  
June 27, 2019  
Approved Minutes

Present:	Penny Rashin, Chair Jim Beall, Vice Chair Jo-Ann Keating Molly Ludtke Alan Sneath Bill Walbert	Others:	Nelson Reis, O&G/CM Gene Torone, SLAM/OR (by phone) Dan Clarke, NCPS Facilities
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Absent: Amy Murphy Carroll

The meeting was called to order at 8:10 am. There is a quorum.

The minutes of the January 31, 2018 meeting were approved.

Nelson Reis gave his CM report. Mr. Reis has closed out all contractors and completed processing for all COs. The final GMP cost for construction is \$14,948,156. Original projected budget was \$14,933,087. The \$14, 948,156 includes all Change Orders which includes all remediation work done. The State has approved all CHRO plans and processed all Change Orders.

Under the 2-year warranty, Central Acoustic replaced the red bulletin boards in main Saxe lobby in April. Also, in accordance with the approved PCO 128, in April in front music rooms, certain moisture mitigation work was done and the carpet was replaced by Urban.

Dan Clarke reported that the transition from winter to spring went well and the building HVAC systems were working and the commissioning was complete.

Mr. Torone reviewed project costs. He has reconciled 99% of items and is showing a total projected project cost of \$18,045,846. He needs to confirm fees for the architect and will work with Ms. Keating to do so. The BOE will vote to accept the project in July and final reconciled numbers will be used at that time. This amount is under the \$18.6 million approved by the Town and the working budget of \$18.2 million set after bidding by the Saxe Building Committee.

Ms. Keating reported that we have received \$2.7 million from the State and expect to get back another approximately \$300,000 after the State completes its audit. This makes the total out of pocket cost for the Project for the Town as estimated \$15 million.

The Monitoring and Maintenance Plan (MMP) was filed with the EPA. We are awaiting comment from Kim Tisa at the EPA. Also, Ms. Keating has a draft lien to be filed on the land records as required by the EPA. The EPA needs to provide some language for it. Dan Clarke reported that signage re walls that have been encapsulated have been posted and staff are and will continue to be trained in accordance with the MMP. Ms. Keating said the School Administration will work with Tighe & Bond to complete and continue implementation of the Plan.

A motion was made by Jim Beall and seconded by Bill Walbert to accept the Saxe Building Project as complete. It passed unanimously.

Building Committee members expressed their appreciation for the fine work done by Construction Manager O & G Industries (Nelson Reis, Roger Johnson, Lorel Purcell and Mark Jeffko), Owner's Representative SLAM Construction Services (Gene Torone) and JCJ Architecture (Jim LaPosta, Steve Burgess, Jeff Elliot and Emily Czarnecki). Environmentalist Tighe & Bond (Kevin McCarthy and Amy Vaillancourt) were also key in completing the project. Also critical to Project success were the review and assistance from New Canaan town officials including Fire Marshall (Fred Baker), Health Department (Jen Eielson), the Building Department (Brian Platz), and the Board of Selectmen as well as the Board of Finance and Town Council who funded the Project. As principal of Saxe, Greg Macedo's help as well as the support provided by his staff was invaluable. The Project Team's professionalism helped the Committee meet and handle all the challenges presented from correctly setting the scope of the Project to competitively bidding it out and awarding contracts through construction completion. Professionalism, dedication and competency were the keys.

The SBC supports putting out a press release when the BOE votes to accept the Project in July that will summarize the Project.

Ms. Ludtke expressed her appreciation for work done by everyone and stated that serving on the Committee for the last 4 years has been a highlight of the volunteer work she has done for the community. This sentiment was echoed by all other Committee members.

There being no further business, the meeting was adjourned at 8:45 am.

Respectfully submitted,

Penny Rashin  
Acting Secretary