

**APPROVED
MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, February 9, 2018**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVE – BOARD OF EDUCATION MEETING ROOM
8:00 a.m.**

Meeting called to order by Ms. McCammon, Committee Chairperson, at 8:11 a.m.

COMMITTEE MEMBERS PRESENT:

	Burke	Dineen	Hagerty-Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Present	x	x	x	x	x	x	X		x	x
Absent								x		

ADMINISTRATION PRESENT: Dr. Brenner, Mr. Lynch

OTHERS PRESENT: Representative of CREC and KG&D

1. Chairperson's Report – Ms. McCammon

Motion to Approve Minutes of January 12, 2018 meeting

1st Ms. Stein

2nd Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	x	x	x	x	x	x	x		x	
No										
Abstain										x

RESULT -MOTION PASSED (8-0-1)

2. OWNER'S REPRESENTATIVE REPORT ON THE BIDDING PROCESS

Motion to Adjourn to Executive Session for Purpose of Discussion and Deliberation of Response to Invitation to Bid

1st Ms. Stein

2nd Mr. Dineen

	Burke	Dineen	Hagerty-Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	x	x	x	x	x	x	x		x	x
No										
Abstain										

RESULT -MOTION PASSED (9-0-0)

COMMITTEE RECONVENED IN PUBLIC SESSION AT 9:10 A.M.

3. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF GENERAL CONTRACTOR

Motion to Award Kroenberger and Sons Restoration the contract for the Darien High School Cafeteria Addition and Alteration Project with the 4 alternates of the Nana Wall, Green Roof, Acoustic Panels in the Hallway and Acoustic Panels on the Servery Hallway.

1st Ms. Stein

2nd Ms. Hagerty-Ross

	Burke	Dineen	Hagerty-Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	x	x	x	x	x	x	x		x	x
No										
Abstain										

RESULT -MOTION PASSED (9-0-0)

- 4. UPDATE ON FINANCES**
- 5. DISCUSSION OF REGULAR MEETING SCHEDULE**
- 6. THERE WAS NO PUBLIC COMMENT**

Motion to Adjourn

1st Ms. Ochman

2nd Mr. Burke

	Burke	Dineen	Hagerty-Ross	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	x	x	x	x	x	x	x		x	x
No										
Abstain										

RESULT – MOTION PASSED (9-0-0)

Meeting adjourned at 9:27 a.m.

Respectfully Submitted,

Christa S. McNamara,
Secretary