

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, January 12, 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 8:04 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

OTHERS PRESENT: Representative of CREC and KG&D

1. Chairperson's Report – Ms. McCammon

Motion to Approve Minutes of December 11th, 2017 meeting

1st *Mr. Maroney*

2nd *Ms. Stein*

	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. DISCUSSION OF OWNER'S REPRESENTATIVE REPORT

a. CREC DISCUSSED THE INVITATION TO BID PROCESS AND TIMELINE

Ms. RITCHIE ARRIVED AT 8:10 A.M.

Motion to Approve the Legal Ad

1st *Ms. Ochman*

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	x
No										
Abstain										

RESULT -MOTION PASSED (10-0-0)

- 3. PRESENTATION OF REVISED COST ESTIMATE
- 4. DISCUSSION OF INVOICE SIGN-OFF
- 5. DISCUSSION OF COSTS INCURRED TO DATE
- 6. PUBLIC COMMENT - NONE

Motion to Adjourn
1st Ms. Hagerty-Ross
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	x
No										
Abstain										

RESULT – MOTION PASSED (10-0-0)

Meeting adjourned at 8:23 a.m.

Respectfully Submitted,

Christa S. McNamara,
 Secretary