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**Project:** Randolph Lyons School**Meeting Date:** January 5, 2022**Time:** 1:07 PM**Meeting Location:** Zoom**Meeting:** School Building Committee**Report By:** Tieshia Walton**Attending:** Ida Gordon, Chair (IG)\*  
Andrea Nixon, Vice Chair (AN)\*  
Thea Stovell (TS)\*  
Brian Howard (BH)\*  
William Alexopoulos \*Tieshia Walton/Daedalus  
Thomas Gatzunis / Daedalus  
Randall Luther/TSKP  
Joseph Sexton  
Keith Wortzman (KW)\*  
Craig Ransom

\* Building Committee Member

**Absent**Lisa Millwood  
Mohamed Shaker/TSKP  
Cindy Lopez (CL\*)  
Ron Lum\*Yugon Kim/TSKP  
Pam Davis (PD)\*  
Jesse Saylor/TSKP  
Josh Teas/TSKP  
Christina Opper / Daedalus  
Adam Smith (AS) \*

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**Item**

1. The meeting was called to order by the Vice Chair Andrea Nixon at 1:07 PM

2. **Approval of Meeting Minutes:**

Andrea Nixon made a motion to approve the meeting minutes from December 1, 2021 seconded by Thea Stovell. Andrea Nixon called for a roll call and voting was as follows;

- a. Brian Howard-Yes
- b. Andrea Nixon-Yes
- c. Thea Stovell-Yes
- d. Keith Wortzman-Yes
- e. Joe Sexton-Yes
- f. William Alexopoulos-Yes

3. **Project Updates**

TSKP presented a Geotechnical Proposal for the Design site. The Preliminary geotechnical work done resulted in no red flags. The proposed test pit locations were forwarded to Ron Lum who saw no issues. William Alexopoulos wants to make sure the

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Town is paying for an accurate assessment. Randall Luther detailed the boring and test pit locations that will be assessed in hopes to avoid future issues. William Alexopoulos made a motion to approve the Geotechnical Proposal in the amount of \$19,250 seconded by Andrea Nixon. Andrea Nixon called for a roll call and voting was as follows;

- a. Brian Howard-Yes
- b. Andrea Nixon-Yes
- c. Thea Stovell-Yes
- d. William Alexopoulos-Yes
- e. Keith Wortzman-Yes
- f. Joe Sexton-Yes

- The Town hasn't made a decision on acquiring the property. Brian, TSKP, and CHA will have a conference call at 3:30 PM to discuss further.
- Hazardous Materials Testing needs to be done at the Devine Site. Joe Sexton will facilitate getting access to the building with the DPW.
- At the next SBC Meeting the new Building Committee Members will be introduced and a vote will be taking for School Building Committee Chair.

**4. Meeting Adjournment:**

Andrea Nixon made a motion to adjourn the meeting seconded by Ida Gordon. Andrea Nixon called for a roll call and voting was as follows;

- a. Andrea Nixon-Yes
- b. Ida Gordon-Yes
- c. Thea Stovell-Yes
- d. William Alexopoulos-Yes
- e. Keith Wortzman-Yes
- f. Joseph Sexton-Yes

The next meeting will be Wednesday, January 19, 2022 at 1:00 PM