

Town of Stonington
K-12 Building Committee
Special Meeting Minutes
Monday, June 1, 2015
7:00pm
Central Office, Old Mystic, CT

RECEIVED FOR RECORD
STONINGTON, CT
15 JUN - 5 PM 3:02
CYNTHIA LAOWIG
TOWN CLERK

Members present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Deborah Downie, June Strunk, Mike Fauerbach, and Rob Sundman

Members absent: Julie Holland, Secretary; and George Crouse

Recording Secretary: Sandy Tissiere

Guests and Citizens: Jim Barrett, DRA; and Jen McCurdy, Principal, Deans Mill School

1. Call to Order

Chairman Rob Marseglia called the meeting to order at 7:05pm.

2. Approval of Minutes

The following motion was made by June Strunk and seconded by Bill Sternberg:

Motion: To approve the minutes from May 21 and May 27, 2015.

All: Aye

3. Discussion of preliminary fee schedule for PMS roof, and PMS/DMS design

4. Discussion of PMS roof and Elementary School design and construction timeline

Chairmen Marseglia turned the meeting over to Jim Barrett. Mr. Barrett began the discussion with the progress of the ED049 Grant Application Submission Checklist. With the committee, Mr. Barrett discussed each item on the list and the progress of completion. It was concluded that the items were being completed in a timely manner enabling a mid-June submission to the state.

Mr. Barrett distributed the Overall Project Timeline – options 1 and 2 (attachment 1). Timeline Option 1 presents a completion date of September 2019. The steps involved were discussed in detail such as pre-design work needed for the projects and the final completion list (PCT) submission. Timeline Option 2 presents a completion date of September 2018. The difference between the two options is to start on the designer selection sooner. The committee discussed the pros and cons of starting the designer selection sooner and agreed this would be a strong consideration.

The committee asked Mr. Barrett to draft proposed contract for the town attorney. They also asked him to send a schedule of pre-design requirements as soon as possible.

It was agreed the committee would meet again on Monday, June 15, 2015. To answer financial questions and concerns, it was suggested Linda Savitsky and/or Jim Sullivan be invited to the meeting.

5. Discussion of hiring a construction manager

The Draft RFQ's to hire a Construction Manager were discussed. As the RFQ's are in PDF format, Bill Sternberg will send them to Sandy Tissiere to be converted into Word documents to enable editing.

6. Adjourn

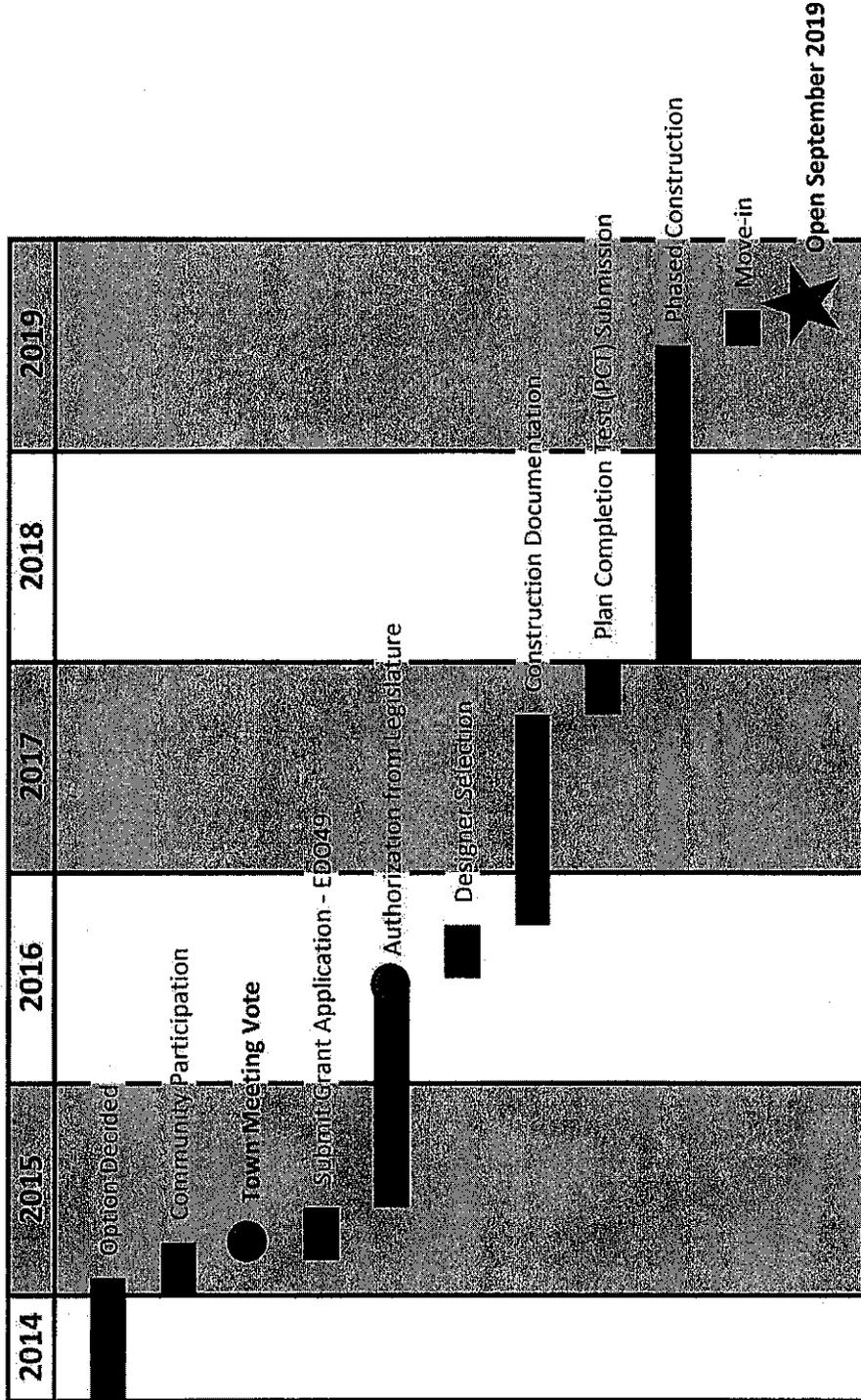
The following motion was made by Mike Fauerbach and seconded by June Strunk:

Motion: To adjourn the meeting at 8:26pm

All: Aye

Julie Holland, Secretary

Overall Project Timeline Revised June 1, 2015
 OPTION 1 - Engage Design Team - Summer 2016



Overall Project Timeline Revised June 1, 2015
 OPTION 2 - Engage Design Team - Summer 2015

