

**Town of Stonington
K-12 School Building Committee
Meeting Minutes
Tuesday, June 7, 2016
7:00pm
Central Office, Old Mystic, CT
Page | 1**

Members Present: Rob Marseglia, Chairman; Kate Rotella, Vice Chairwoman; Julie Holland, Secretary; Rob Sundman, June Strunk, Wendy Wilbert, Deborah Downie and George Crouse

Late Arrival: Kathy Sanford, 7:16pm

Members Absent: Dan Oliverio

Recording Secretary: Sandy Tissiere

Guests and Citizens: Bill King, Director of Operations and Facilities, Stonington Public Schools; Jim Sullivan, Director of Finance, Town of Stonington; Chuck Warrington, Scott Pellman, Colliers; Peter Manning, Gilbane; Jim Barrett, Anwar Hossain, DRA; Bob Mitchell, Maintenance Department, Stonington Public Schools and Tom Fiore

1. Call to Order

Chairman Marseglia called the meeting to order at 7:01pm.

2. Approval of Outstanding Meeting Minutes

The following motion was made by Julie Holland and seconded by Wendy Wilbert:

Motion: To approve the outstanding meeting minutes from May 31, 2016 as presented.

All: Aye

3. Public Comments

No comments

4. Architects Report

a. Schematic Design Comment discussion

The committee members who attended the 4:30pm meeting shared with the rest of the committee what was discussed regarding the schematic drawings revisions. Reimbursement regarding education specifications and program space requirements was discussed. One change was the square footage of the music rooms was increased to provide storage in the classroom versus a storage closet. The size of the music classrooms was discussed, the inquiry was if a music teacher had been involved in the decision of the size of the room? Jim Barrett and Anwar Hossain told the committee they had met with two music teachers regarding the room. Rob Marseglia inquired if the square footage of the music rooms could stay as they are now with the storage areas separate? The question of the size of West Vine Street's library being larger than Deans Mill School's library was asked. Mr. Hossain answered this issue had been addressed. The buildings spaces in relation to the education specifications were discussed. Converting the upper space of foyer outside the West Vine Street School gymnasium to become part of the library was mentioned. Mr. Barrett and Mr. Hossain discussed the need to move to the design development phase on the spaces that were already established. They acknowledged there were still some areas of the building that needed adjusting but the spaces that were already set could be focused on. The committee agreed to revisit the progression to the developmental design phase after Item #7 was discussed.

b. Discussion of Zoning Variance

Jim Barrett spoke of the meeting the DRA team had with the Stonington Town Hall agencies. Mr. Jason Vincent, Director of Planning, laid out the permitting process to the DRA team. The wetland's variance for West Vine Street Schools is the first item that needs to be addressed. The variance

**Town of Stonington
K-12 School Building Committee
Meeting Minutes
Tuesday, June 7, 2016
7:00pm
Central Office, Old Mystic, CT
Page | 2**

application has been completed (attachment #1) and was given to Chairman Marseglia for his signature. The application will need approval from the ZBA as well as the Wetlands Commission.

5. Process for Communication Between DRA and K-12 BC

a. Design Sub-Committee Discussion

Mr. Marseglia distributed a handout (Attachment #2) on the process for communication between DRA and K-12 Building committee. He explained the process.

6. Mystic Air Quality – Monitoring of PMS Roof Hazardous Material Abatement

When the Pawcatuck Middle School roof is replaced there is asbestos/PCB monitoring that needs to be done. Mystic Air Quality Consultants, Inc. has submitted a quote and will be performing the monitoring.

The following motion was made by George Crouse and seconded by Wendy Wilbert:

Motion: To approve Mystic Air Quality Consultants, Inc. for the abatement of asbestos/PCB monitoring at the rate of \$685.00 a day and \$250.00 for the final report not to exceed a total amount of \$995.00.

All: Aye

7. Discussion to Methods of To Use Renewable Energy

The discussion of geothermal energy was revisited. Jim Barrett spoke to the committee about the State of Connecticut's high performance standards for renewable energy. He explained how the DRA design team uses the list of target areas to determine which can be built into a building staying within budget. Mr. Barrett told the committee that DRA can meet the high performance as planned. Geothermal energy and what is involved in the installation and cost was discussed. A geothermal system would be additional costs. The cost savings from value engineering and grant money was talked about as ways to pay for a geothermal system. Mr. Barrett said he would speak to the consulting engineers regarding costs. His team will put together a packet of numbers and raw information. Lastly, types of useable solar energy were discussed. The committee felt comfortable moving forward on the motion discussed in 4a.

The following motion was made by Deborah Downie and seconded by Kate Rotella:

Motion: To authorize DRA to move on to design development pending resolution of the comments made by the committee.

All: Aye

8. Approval of Invoices

The following motion was made by George Crouse and seconded by Julie Holland:

Motion: To approve the invoices for Deans Mill School: DRA, Invoice #5 for \$14,088.75; Gilbane, Invoice #2 for \$14,000.00 and GNCB, Invoice #21939 for \$4,357.00.

All: Aye

The following motion was made by George Crouse and seconded by Julie Holland:

Motion: To approve the invoices for West Vine Street School: DRA, Invoice #5 for \$12,356.25; Gilbane, Invoice #2 for \$14,000.00 and GNCB, Invoice #21939 for \$4,357.00.

All: Aye

**Town of Stonington
K-12 School Building Committee
Meeting Minutes
Tuesday, June 7, 2016
7:00pm
Central Office, Old Mystic, CT
Page | 3**

The following motion was made by George Crouse and seconded by Julie Holland:

Motion: To approve the invoices for Pawcatuck Middle School: DRA, Invoice #5 for \$3,852.00; Mystic Air Quality, Invoice #42528 for \$1,550.00 and Mystic Air Quality Invoice #43547 for \$1,000.00.

All: Aye

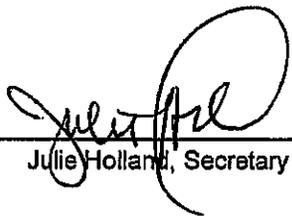
9. Adjourn

Before adjournment, the committee discussed summer meeting dates. The dates decided are June 21, July 12, July 19, August 2, August 16 and September 6, 2016. A Contract Sub-Committee will be held on June 15, 2016 at 7:00pm.

The following motion was made by Deborah Downie and seconded by Rob Sundman:

Motion: To adjourn the meeting at 9:21pm.

All: Aye



Julie Holland, Secretary