

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Monday, June 22, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Julie Holland, Secretary; June Strunk, Deborah Downie, George Crouse, Kathy Sanford, Rob Sundman and Mike Fauerbach (by phone)

Recording Secretary: Sandy Tissiere

Guests and Citizens: Van Riley, Superintendent; Bill King, Business Manager, Stonington Public Schools; Jim Sullivan, Town of Stonington Finance Director Manager, Linda Savitsky, Town of Stonington Consultant; Jenn McCurdy, Principal, Deans Mill School; Paul Moore and Angela Cahill, DRA, and Tom Fiore

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 Julie Holland and seconded by Rob Sundman:

Motion: To approve the minutes from June 15, 2015.

All: Aye

3. Discussion ED049 – Action Required

The committee discussed the best option request of reimbursement for submission of the ED049. Angela Cahill, DRA, distributed (attachments #1 and #2) and presented the costs comparison of the two options for committee review. The first option offered a higher reimbursement rate but had the cap of \$450 per square foot that would mean the project would have to be altered to fit into budget constraints. The second option offered a lower reimbursement rate but would allow the project to be submitted at the \$660 per square foot, the cost of the project estimation. If the committee chose the second option, they would have other alternatives to supplement any cost discrepancies.

The following motion was made by Bill Sternberg and seconded by Julie Holland:

Motion: We apply for alteration and extension at 22.14% reimbursement.

All: Aye

Bill King will submit the grant under the committee's motion. The date set for everything to be delivered to the state was set for Friday, June 26, 2015.

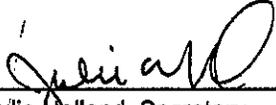
Next, Chairman Marseglia, spoke on the next steps while waiting for state approval. At a previous meeting, the committee had discussed steps in preparation for the anticipated approval of state reimbursement funds. These steps were hiring a Construction Manager, site testing and other necessary preparations. Ms. Savitsky cautioned the committee to move cautiously before proceeding, as the funds used may not be reimbursable. As Jim Barrett of DRA had told the committee that other districts had done this, it was decided that more investigation into how these others districts moved ahead would be done.

4. Adjourn

The following motion was made by Bill Sternberg and seconded by Julie Holland

Motion: To adjourn the meeting at 8:22pm

All: Aye



Julie Holland, Secretary

ATTACHMENT #1

OPTION C-2:

	W. Vine	Deans Mill
Existing Area	24,300	57,850
Demolition	0	(34,150)
Portables Demo	(1,800)	(1,200)
Addition	33,900	40,200
Retire		
Final Area	56,400	62,700

Construction costs:

Demolition	27,000	444,875
Renovate as New	9,562,500	9,562,500
New Construction	17,797,500	21,105,000
Minor Reno		
Maintenance (CES list)		
Roof		
Total	27,387,000	31,112,375

State Reimbursement:

Renovate as New	3,073,388	WVINECALC	3,073,388
New Construction	3,940,367		4,672,647
Central Office	7,013,755		7,746,035

Net Cost Each Bldg:	20,373,246	2,037,245	23,366,341
---------------------	------------	-----------	------------

Discrepancy
Should be

\$68,708,277

2015 dollars 2018 dollars
Option Total: 68,289,825 Option Total: 79,051,723

2015 dollars 2018 dollars
Option Reimb. Total: 21,773,544 Option Reimb. Total: 25,205,055

2015 dollars 2018 dollars
Net* to Stonington after Reimb: 55,566,781 53,846,668

ATTACHMENT #2

E/A 22.14%

	W. Vine	Deans Mill
Existing Area	24,300	57,850
Demolition	0	(34,150)
Portables Demo	(1,800)	(1,200)
Addition	33,900	40,200
Redire		
Final Area	56,400	62,700

Construction costs:		
Demolition	27,000	444,875
Renovate as New	9,562,500	9,562,500
New Construction	17,797,500	21,105,000
Minor Reno		
Maintenance (CES list)		
Roof		
Total	27,387,000	31,112,375

State Reimbursement:

	2,117,138	WVINECALC	2,117,138
Renovate as New	3,940,367	3,940,367	4,672,647
New Construction			
Central Office	6,957,505	7,013,755	6,789,785

Net Cost Each Bldg:

	21,329,495	2,057,245	24,322,590
--	------------	-----------	------------

*Discrepancy
Should be*

\$68,708,277

Option Total:	Option Total:
68,289,321	79,051,723

2015 dollars	2018 dollars
Option Reimb. Total:	Option Reimb. Total:
19,861,045	22,991,146

2015 dollars	2018 dollars
Net* to Stonington after Reimb:	57,479,280
	56,060,577