

Town of Stonington
K-12 Building Committee
Special Meeting Minutes – AMENDED
Thursday, August 28, 2014
7:00 pm
SPS Central Office, Old Mystic, CT
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Members Present: Rob Marseglia, Chairman, Julie Holland, Secretary, Bill Sternberg, and Deborah Downie

Members Absent: June Strunk, Kathy Sanford, George Crouse

Recording Secretary: Sandy Tisslere

Guests and Citizens:

1. Call to Order

Rob Marseglia, Chairman, called the meeting to order at 7:11pm

2. Approval of Minutes from July 15, 2014

Tabled until next meeting.

3. Initial Review of Architect Proposals (Executive Session)

Rob Marseglia started the conversation about the interview committee for architect candidates. He informed the committee that Van Riley, Superintendent, volunteered to be on the committee. His experience with school construction projects will be invaluable. Paul Sartor has also volunteered to be on the committee, offering a background of experience of building projects for Stonington Public Schools. The committee discussed the number of people that should be on the interview committee inclusive with the K-12 Building Committee.

The Committee sorted the submitted RFP's and the candidates' information was recorded.

Name	Address	Contact	Date
Svigals and Partners	84 Orange Street New Haven CT 01650	Barry Svigals	8/22/14 8:48am
Friar Associates	281 Farmington Avenue Farmington, CT 06032	Glen S. Yeakle	8/21/14
Sylver/Petrucelli and Associates	3190 Whitney Avenue Hamden, CT 06518	Joan Ireland	8/22/14 11:08am
Jacunski Humes Architects, LLC	15 Massiolo Drive, Suite 101, Berlin, CT 06037	W. Albert Jacunski	8/21/14 3:30pm
Newman Architects	300 York Street New Haven, CT 06511	Richard Munday	8/22/14 12:40pm
Quisenberry Arcari	318 Main Street Farmington, CT 06032	Amr Rusty Milak	8/22/14 12:56pm
Drummeey Rosane Anderson Inc.	225 Oakland Road Studio 205 S. Windsor, CT 06074	James Barrett	8/21/14
O'Riordan Migani Architects LLC	22 Bank Street Seymour, CT 06483		8/22/14 1:26pm
Fletcher Thompson	160 Trumbull Street, 4 th floor Hartford, CT 06103	Mark Hopper	8/22/14 1:30pm

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

Motion: To move into Executive Session at 7:25 pm to open the proposal packages (proprietary materials) and conduct a preliminary assessment of the documents in order to understand the scope of the evaluation task so that the committee could prepare a schedule for conducting the evaluation, inviting Sandy Tissiere, Recording Secretary, for recording purposes.

All: Aye

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

Motion: To invite Paul Sartor into the Executive Session at 8:24pm to share his experience and expertise regarding school building projects.

All: Aye

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

Motion: To end the Executive Session at 8:46pm

All: Aye

4. Develop Schedule to Select an Architect

Timeline for Interviews

September 4, 2014 – To discuss candidates' qualifications based on completed Proposal Review Forms.

September 9, 2014 – Choose candidates and create interview questions.

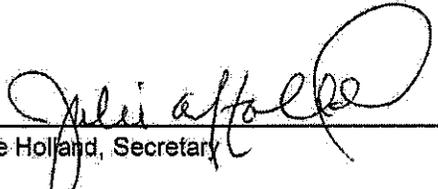
September 16 & September 17, 2014 – Candidate interviews (possibly September 18)

5. Adjournment

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

Motion: To adjourn the meeting at 9:12pm

All: Aye



Julie Holland, Secretary