

**Town of Stonington
K-12 Building Sub-Committee
Meeting Minutes
Tuesday, September 8, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Rob Marseglia, Chairman; Bill Sternberg; Vice Chairman, George Crouse, Rob Sundman and Mike Fauerbach

Members Absent: Julie Holland, Secretary; Deborah Downie, June Strunk, and Kathy Sanford

Recording Secretary: Sandy Tissiere

Guests and Citizens: Bill King, Stonington Public Schools Operations Manager; Jim Sullivan, Town of Stonington Director of Finance; and Stonington High School Citizens in Action Students

1. Call to Order

Chairman Marseglia called the meeting to order at 7:16pm.

2. Architect Contract

Chairman Marseglia opened the meeting to Jim Sullivan to discuss progress of the architect contract. Mr. Sullivan told the committee there were questions about line items with hourly rates not included in the fixed price. The contract is under review and will be submitted to the insurance company before finalization. Jim Barrett of DRA contacted Chairman Marseglia regarding the status of the contract. Chairman Marseglia discussed with him the concerns and Mr. Barrett suggested a meeting to discuss the contract. Meeting dates were briefly talked about and Chairman Marseglia will contact Mr. Barrett to arrange the date and time. Owner representative services were discussed next. At the September 14, 2015 meeting, Mr. Chuck Warrington and Mr. Jeff Gutsfeld will attend to educate the committee about owner representative services.

3. Development of Construction Manager RFP

The following motion was made by Bill Sternberg and seconded by Mike Faurbach:

Motion: To move into executive session at 7:50pm to develop a Construction Manager RFP, inviting Bill King and Jim Sullivan for RFQ review and Sandy Tissiere for document editing purposes.

All: Aye

The following motion was made by Bill Sternberg and seconded by George Crouse:

Motion: To exit executive session at 10:34pm.

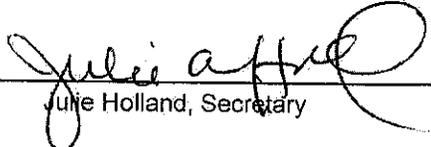
All: Aye

4. Adjourn

The following motion was made by George Crouse and seconded by Rob Sundman:

Motion: To adjourn the meeting at 10:35pm.

All: Aye



Julie Holland, Secretary