

Town of Stonington
K-12 Building Committee
Meeting Minutes
Tuesday, October 6, 2015
7:00pm
Central Office, Old Mystic, CT

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CYNTHIA LADWIG
TOWN CLERK

Members present: Rob Marseglia, Chairman; Bill Sternberg, Vice Chairman; Julie Holland, Secretary; Deborah Downie, Rob Sundman and Mike Fauerbach

Late Arrival: Kathy Sandford, 7:13pm

Members Absent: June Strunk and George Crouse

Recording Secretary: Sandy Tissiere

Guests and Citizens: Jim Sullivan, Town of Stonington Director of Finance; Marc Sklenka, Colliers International; Bill King, Stonington Public Schools Business Manager and interested citizens.

1. **Call to Order**

Chairman Marseglia called the meeting to order at 7:06pm.

2. **Approval of Outstanding Minutes**

The following motion was made by Julie Holland and seconded by Deborah Downie:

Motion: To approve the outstanding minutes from 8/3/15 and 9/22/15:

All: Aye

3. **Hand out CMR qualification packages**

Mr. Sklenka distributed the five Construction Manager Request (CMR) qualification packages to the committee members. Chairman Marseglia asked the committee to review the packages for discussion at the Tuesday, October 13 regular meeting. The committee discussed with Mr. Sklenka the timeline surrounding the construction manager interviews, the RFP process and various other aspects of the project. The evaluation process of the CMR qualification packages was discussed and Chairman Marseglia suggested the committee reference the RFQ.

4. **Review of Architect Contract**

The following motion was made by Mike Fauerbach and seconded by Julie Holland:

Motion: To enter into executive session at 7:43pm inviting Bill King, Marc Sklenka, and Jim Sullivan for their collective expertise and Sandy Tissiere for any necessary recording purposes.

All: Aye

The following motion was made by Bill Sternberg and seconded by Deborah Downie:

Motion: To exit executive session at 8:41pm.

All: Aye

5. **Adjourn**

The following motion was made by Mike Fauerbach and seconded by Rob Marseglia:

Motion: To adjourn the meeting at 8:42pm.

All: Aye

Julie Holland, Secretary