

Town of Stonington
K-12 Building Committee
Meeting Minutes
Tuesday, October 13, 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; June Strunk, Deborah Downie, George Crouse, Rob Sundman and Mike Fauerbach

Late Arrivals: Kathy Sandford - 7:30pm; Julie Holland, Secretary - 7:49pm

Members Absent:

Recording Secretary: Sandy Tissiere

Guests and Citizens: Jim Sullivan, Town of Stonington Director of Finance; Marc Sklenka, Colliers International; Mel Ollson, Chairman, Stonington Police Commissioners; Keith Brothers, Business Manager, Labors International Union of North America, AFL-CIO, Local Union 547; Jeremy Zeedyk, Marketing Representative, Sheet Metal Workers, Local 40 and interested citizens.

1. **Call to Order**

Chairman Marseglia called the meeting to order at 7:02pm.

2. **Approval of Outstanding Minutes**

The following motion was made by Mike Fauerbach and seconded by Deborah Downie:

Motion: To approve the outstanding minutes from 10/6/15.

All: Aye

3. **Presentation on Project Labor Agreements (Tentative)**

Mr. Brothers thanked the committee for the invitation to discuss project labor agreements. He introduced Jeremy Zeedyk who shared a Power Point presentation on the benefits of a project labor agreement. A Project Labor Agreement (PLA) is a pre-hire agreement between a town and Building Trades Council to ensure local residents will work on a municipal building project. His presentation included an in-depth explanation of the functionality of a Project Labor Agreement. The committee asked Mr. Brothers and Mr. Zeedyk for sample PLAs and information that provides both pros and cons.

4. **Construction Manager RFQ Evaluation and Architect Contract Status:**

The following motion was made by Rob Sundman and seconded by Julie Holland:

Motion: To enter into executive session at 8:06pm for evaluation of the construction manager RFQ and to discuss the architect contract status involving Marc Sklenka; Jim Sullivan and Sandy Tissiere.

All: Aye

The following motion was made by Julie Holland and seconded by Rob Sundman:

Motion: To exit executive session at 8:37pm.

All: Aye

5. **Action Item – Determine short list for Construction Manager RFP request:**

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

To interview the three firms of FIP Construction, Inc.; Newfield Construction and Gilbaine:

All: Aye

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

Motion: To add the agenda item of discussion of architect contract status.

All: Aye

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6. **Architect Contract Status:**

The following motion was made by Rob Sundman and seconded by June Strunk:

Motion: To enter into executive session at 8:45pm to discuss the architect contract status inviting Marc Sklenka, Jim Sullivan and Sandy Tissiere.

All: Aye

The following motion was made by George Crouse and seconded by Kathy Sanford:

Motion: To exit executive session at 8:51pm.

All: Aye

The committee agreed that Mr. Sklenka would deliver the architect contract to DRA after final review by Jim Sullivan.

7. **Adjourn**

The following motion was made by George Crouse and seconded by Kathy Sanford:

Motion: To adjourn the meeting at 8:55 pm.

All: Aye

Debbie Holland, Secretary

DRAFT