

**Town of Stonington
K-12 School Building Sub-Committee
Special Meeting Minutes
Tuesday, January 10, 2017
6:00pm
Central Office, Old Mystic, CT
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Members Present: Rob Marseglia, Chairman; Kate Rotella, Vice Chairwoman; Julie Holland, Secretary; Deborah Downie, Rob Sundman, Dan Oliverio, Bob Mitchell, and Debra Widmer
Late Arrival: Wendy Wilbert - 6:19pm, Kathy Sanford - 6:44pm
Members Absent: June Strunk and George Crouse
Recording Secretary: Sandy Tisiere
Guests and Citizens: Van Riley, Superintendent, Stonington Public Schools; Chuck Warrington, Colliers; Greg Smolley, DRA; Peter Manning, Gilbane and Jim Sullivan, Director of Finance, Town of Stonington

1. Call to Order

Chairman Marseglia called the meeting to order at 6:03pm.

2. Seating of Alternatives

Bob Mitchell and Debra Widmer were seated as alternates.

3. Approval of Outstanding Minutes

The minutes from December 14, 2016 were presented for approval.

The following motion was made by Julie Holland and seconded by Dan Oliverio:

Motion: To approve the minutes from December 14, 2016 as submitted.

All: Aye

4. Public Comment

None

5. OPM Update

a) PMS Middle School Roof

Chuck Warrington told the committee the Pawcatuck Roof project was not completed. The committee has withheld final payment for the project pending completion. The committee discussed it was not worth going to surety as the project was at the end. Greg Smolley shared with the committee that Milone and MacBroom are making necessary design changes to the project drainage system to rectify the overflow problem. Once the design changes are made, Allied Restoration can then complete the work to correct the problem.

b) Invoices

The following motion was made by Dan Oliverio and seconded by Kate Rotella:

Motion: To approve the Deans Mill School Invoices for DRA, Invoice #13 for \$164,368.75; Gilbane, Invoice #9 for \$4,000 (date amended); Colliers, Invoice #17315 for \$7,932.00 and GNGB, Invoice #22379 for \$2,522.50. The invoice for TCORS was not paid at this time as the invoice needs revision. The total amount presented for approval is \$178,823.25 dated January 10, 2017.

All: Aye

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

Motion: To approve the West Vine Street School's invoices for DRA Invoice #13 for \$152,290.00; Gilbane, Invoice #9 for \$4,000.00; Colliers, Invoice #17315A for \$7,932 and GNGB, Invoice #22379 for \$622.50. The invoice for TCORS was not paid at this time as the invoice needs revision. The total amount presented for approval is \$164,844.50 dated January 10, 2017.

All: Aye

The Pawcatuck Middle School invoice was not presented as it was for TCORS.

c) State of Connecticut Budget Cuts

The State of Connecticut budget cuts and how it might affect the modernization project were discussed. Kate Rotella assured the committee it was highly unlikely the project could be a part of the cuts as the bond had already been awarded. The cut to the education budget involved something totally different not building projects. The only changes to the project that will probably happen will be the determination of eligible and ineligible costs.

d) Advertise RFP for Storm water Monitoring

Chuck Warrington spoke of the third party storm water monitoring required by the State needing the RFP processed. Mr. Warrington and the committee discussed the details of the RFP noting changes. The costs of the review within scope of the budget was discussed.

The following motion was made by Kate Rotella and seconded by Rob Sundman:

Motion: To approve the Storm water General Permit Inspections and Monitoring RFP with edits noted.

All: Aye

6. Portable Lease Costs for 2017-2018

Dr. Riley shared a copy of a letter to the K-12 School Building Committee he composed regarding the costs of the portables located at West Vine Street School being paid by the Schools Modernization Project. Dr. Riley explained, to ensure the leases were covered, the amount was included in the CIP budget. He requested the committee reimburse the amount paid from the 2016-2017 CIP budget and pay the 2017-2018 lease amount. The committee discussed the question of what costs were reimbursable regarding the use/purchase of portables. Chuck Warrington will confer with Jim Sullivan regarding the logistics and details of possible reimbursement/lease payment for the portables from the Schools Modernization Project bond.

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7. DRA Update

The committee conversed regarding the island design and location of trees of the West Vine Street School parking lot being revised. The committee will submit a request for a waiver from the Planning and Zoning committee to make these changes. If these changes are made, it will enable the town to continue to snow plow the lot as they currently do and not create the added expense of hiring a private contractor for snow removal.

a. Construction Drawing Plans

Greg Smolley reported the construction drawing plans have been posted. Mr. Smolley brought copies to share. There is still some reviews in process that may result in revisions. He asked the committee to review the plans and if they had revision suggestions to submit them by January 24.

b. Discuss Interior and Exterior elevations

Mr. Smolley also shared he would have some elevation plans to share with the committee at the January 24 meeting. The hazmat updates are available, a sub-committee will meet to discuss these updates.

8. Gilbane Update

Peter Manning reported he received the plans over the holidays and is preparing a construction detail estimate due the first week of February. Mr. Manning will be meeting with his staff for a purchasing kick-off later this week to discuss purchasing and pulling information together. Mr. Manning told the committee he has met with Milone and MacBroom to coordinate phasing and site sequencing.

Rob Sundman asked where is all the stuff in the buildings going to be put during hazmat remediation. Chuck Warrington and Kate Rotella answered that a moving company would be hired to move the contents of the building into storage containers in the parking lot then back into to the building prior to the start of school. The process of the move was discussed.

The committee discussed the school calendar in relation to the time needed from the hazmat remediation. Regarding a ground breaking ceremony, Mr. Manning will keep the committee apprised of when it can be done.

9. Dedicated Trees at WVSS and DMS

The committee discussed the various bushes and trees planted in memoriam to various students, teachers and others. These are important plantings that need preservation. Some will not be able to be moved but will be replaced, Julie Holland, will contact the necessary people at West Vine Street School and Kathy Sanford will speak with Jen McCurdy in regards to Deans Mill School. Greg Smolley asked Julie Holland to mark the discussed plantings for identification purposes.

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10. Public Comment relative to Discussion at this Meeting

None

11. Adjourn

The following motion was made by Kate Rotella and seconded by Julie Holland:

Motion: To adjourn the meeting at 7:27pm.

All: Aye

The next K-12 School Building Committee meeting will be held on Tuesday, January 24, 2017.



Julie Holland, Secretary