

**Town of Stonington
K-12 School Building Committee
Special Meeting Minutes
Thursday, March 17, 2016
7:00pm
Central Office, Old Mystic, CT**

Members Present: Rob Marseglia, Chairman; Mike Fauerbach, Julie Holland, Secretary; George Crouse, June Strunk, Deborah Downie, Kathy Sanford, and Rob Sundman

Members Absent: Bill Sternberg, Assistant Chairman; and Kate Rotella

Recording Secretary: Sandy Tissiere

Guests and Citizens: Bill King, Director of Operations and Facilities, Stonington Public Schools; Jim Barrett, DRA; Chuck Warrington, Colliers; Peter Manning, Gilbane and interested citizens

1. Call to Order

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

2. Approval of Outstanding Minutes

The minutes from February 25, 2016, March 8, 2016 and March 14, 2016 were presented for approval.

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

Motion: To approve the minutes from February 25, 2016, March 8, 2016 and March 14, 2016 as presented.

All: Aye

3. Public Comments

Mr. Tom Fiore, a neighbor of West Vines Street School reiterated to the committee that if they plan to move forward with Site Option H, he remains disappointed and hopes the architects can achieve something better.

4. Architects Report

a. Review of West Vine and Deans Mill concepts

Jim Barrett reported he had met with the administrators and school-based teams last Thursday at their buildings to review building plans. Today, Thursday, March 17, 2016, Jim Barrett reviewed the building plan results with Dr. Riley, Gary Shettle and Bill King. At this point, he is confident DRA is in good shape to develop the schematic design. Mr. Barrett told the committee he has a meeting scheduled for March 22 with the town planner to share the details of the project. A PowerPoint presentation of both buildings was presented. Mr. Barrett discussed a discrepancy of the amount of square footage at both buildings. The square footage reported on the ED049 was determined by building plans. When the buildings were measured, the square footage was larger. The number of parking spaces at both schools was discussed, this issue will be addressed by the landscape architecture team who has a parking consultant. In the views of the floor plans, there was much discussion regarding the choral and instrumental classes sharing a space. Jim Barrett told the committee he had shared the floor plans with the administration and school-based teams and they were agreeable with them. The committee asked Mr. Barrett to speak with the administration, the school based teams and Dr. Riley regarding the direction the music programs were going to take. The committee expressed the opinion the current fifth graders receive both choral and instrumental instruction and should also have that same opportunity when the class is moved into the elementary schools. Mr. Barrett presented 3-D renderings to detail the mass of the buildings and how they would appear on the lots.

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b. Pawcatuck Middle School Roof

Jim Barrett told the committee there were two quotes from Mystic Air Quality to create PCB and asbestos remediation plans. The total amount of the quote is \$1,100.

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

Motion: To spend \$1,100.00 for Mystic Air Quality to develop a remediation plan.

All: Aye

c. Review of March 3, 2016 meeting

Chairmen Marseglia expressed he was happy with the amount of people who attended the community forum. The presentation seemed well received other than the playground areas being located in the back. The placement of playgrounds are governed by State security guidelines.

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

Motion: To move item #7 to after item #4 for discussion.

All: Aye

7. Construction Manager Contract Update

Mark Colliers had given Peter Manning the final Construction Manager Contract to be signed by Gilbane. He had returned the signed contract to Chairman Marseglia to be forwarded to First Selectman Simmons for his signature.

The following motion was made George Crouse by and seconded by June Strunk.

Motion: To authorize moving the final Gilbane contract to the First Selectman, Rob Simmons, for final signature.

All: Aye

Chairman Marseglia will schedule a Contract Subcommittee meeting to discuss the Owner Representative contract inviting Chuck Warrington, Marc Sklenka, Colliers and Peter Manning, Gilbane.

5. Owner's Representative Report

a. Legislative Relief Update

Chuck Warrington reported draft language had been developed for both schools' legislative relief letters. He will be sharing the letters with the State and will ask them at that time about the procedure for the process.

b. Financial Statement

The procedure for invoices was discussed. Once the invoices have been approved, Colliers will enter them into their system. Mr. Warrington suggested invoices be approved at the Building Committee meeting on the first Tuesday of the month. Mr. Warrington also mentioned if the geotechnical survey was going to be done during April vacation, the RFP would need to be processed soon.

6. New Business Tabled

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8. Public Comments Relative to Tonight's meeting

None

9. Adjourn

The following motion was made by George Crouse and seconded by June Strunk:

Motion: To adjourn the meeting at 8:58pm.

All: Aye



Julie Holland, Secretary