

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Monday, September 21, 2015
7:00pm
Central Office, Old Mystic, CT**

Members present: Rob Marseglia, Chairman, Deborah Downie, Rob Sundman, and Mike Fauerbach

Late Arrivals: Bill Sternberg, Vice Chairman, 7:10pm
Kathy Sanford, 7:07pm

Members Absent: Julie Holland, Secretary, George Crouse, and June Strunk

Recording Secretary: Ana de Oliveira

Guests and Citizens: Jim Sullivan, Town of Stonington Finance Director, Bill King, Stonington Public Schools Business Manager, Charles Warrington, Jr., Colliers International and Marc Sklenka, Colliers International

1. Call to Order

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

Mr. Marseglia summarized the purpose of the meeting and thanked Mr. Sklenka and Mr. Warrington from Colliers International for their work on developing an architect contract.

2. Approval of Outstanding Minutes

Committee agreed to table minutes to the next meeting.

3. Approval of RFQ for Construction Manager at Risk

Marc Sklenka, Colliers International thanked Bill King for his assistance in the walk through of both schools.

The committee went through the RFQ for Construction Manager at Risk document. Mr. Sklenka, Mr. Warrington, and Mr. Sullivan shared the proposed project schedule and gave supporting information on how each timeline was established. The committee discussed a few minor changes to the contract, which will be made by Colliers International.

The following motion was made by Bill Sternberg and seconded by Rob Sundman:

Motion: To accept the West Vine Street School and Deans Mill School Request and Town of Stonington Request for Qualifications for Construction Manager at Risk (CMR) with the changes noted tonight.

All: **Aye**

4. Architect Contract Status

The following motion was made by Bill Sternberg and seconded by Rob Sundman:

Motion: To enter into executive session to discuss the Architect Contract status and invite Bill King, Jim Sullivan, Marc Sklenka, Charles Warrington and Ana de Oliveira.

All: **Aye**

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

Motion: To exit executive session at 8:41pm

All: **Aye**

5. New Business

Chairman, Marseglia noted that Cindy Ladwig from the Town Hall sent out a letter to establish a regular meeting schedule. Chairman Marseglia proposed that meetings be held on the first Tuesday of the month going forward to accommodate some of the committee members and will have a proposed meeting scheduled ready for the next meeting for the committee's review.

6. Adjourn

The following motion was made by Bill Sternberg and seconded by Rob Sundman:

Motion: To adjourn the meeting at 8:51pm

All: **Aye**



Julie Holland, Secretary