

**Town of Stonington
K-12 Building Committee
Meeting Minutes
Tuesday, October 13, 2015
7:00pm
Central Office, Old Mystic, CT
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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 Tisiere

Guests and Citizens: Jim Sullivan, Town of Stonington Director of Finance; Marc Sklenka, Colliers International; Mel Olsson, Retired Labor Representative and 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 inviting Marc Sklenka; Jim Sullivan and Sandy Tisiere.

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 Gilbane:

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 Tisiere.

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 one 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


Julie Holland, Secretary