

**Town of Stonington
K-12 School Building
Special Meeting Minutes
Tuesday, June 28, 2016
7:00pm
Central Office, Old Mystic, CT
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Members Present: Rob Marseglia, Chairman; Kate Rotella, Vice Chairwomen; June Strunk, Deborah Downie, Rob Sundman, Dan Oliverio and Bob Mitchell (Alternate)

Members Absent: Julie Holland, Secretary; George Crouse and Wendy Wilbert

Late Arrival: Kathy Sanford

Recording Secretary: Bill King

Guests and Citizens: Bill King, Director of Facilities and Operations, Stonington Public Schools; Jim Barrett, Anwar Hossain, DRA; and Chuck Warrington, Colliers

1. Call to Order

Chairman Marseglia called the meeting to order at 7:10pm.

2. Approval of outstanding meeting minutes

There were not any minutes submitted for approval.

3. Public Comments

Tom Fiore, Pawcatuck resident, discussed the importance of the West Vine Street School Sensory Garden and wanted it to be part of the curriculum of the future. He shared his concerns about the placement of the garden on the site receiving full sun.

4. Discussion – Westerly Water Company

There was discussion of the Westerly Water Company and their requirement for the West Vine Street School site. Approval was needed for hydraulic modeling to be done.

The following motion was made by Kate Rotella and seconded by Deborah Downie:

Motion: To approve the hydraulic modeling for West Vine Street site for \$3,600 for the Westerly Water Company as the approved vendor.

All: Aye

5. Architect's Report

The discussion was about Deans Mill School being 2,540 square foot above schematic design and West Vine Street School being 5,750 square foot above schematic design. Anwar Hossain explained the difference for both buildings and the reasoning behind it. He told the committee there is a meeting between the State, Colliers and DRA on July 11, 2016 and there was a possibility, the State could kick us back to the ED049. An informative meeting will be needed regarding what the Town of Stonington needs to submit for this meeting. Mr. Hossain has spoken with Chief Burns regarding the use of the gymnasium. He proposed a meeting between the fire marshal, the Building Committee and the administration/school based teams.

The committee gave the approval for both buildings since the entire school teams were in agreement but with the agreement the plans were over budget.

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Geothermal was discussed, it would cost over one million dollars for both buildings. Deans Mill School would need 50 wells and West Vine Street School would need 40 wells.

The following motion was made by Dan Oliverio and seconded by Deborah Downie:

Motion: Date of 6/20/16 plans subject to comment resolution for both schools moving into Design Development for DRA.

All: Aye

6. Owner's Representative report

The Pawcatuck Middle School roof project is underway and the stone coping is being removed. A draft RFP for a commissioning agent is required by the State for MEP systems at Deans Mill School and West Vine Street School. Future items for agenda items will be the bonding for cash flow projections.

7. Public Comments relative to discussion at tonight's meeting

No comments

8. Adjourn

The following motion was made by Deborah Downie and seconded by Kathy Sanford:

Motion: To adjourn the meeting at 9:45pm.

All: Aye



Julie Holland, Secretary