

A meeting of the Building Committee was held on Tuesday, May 10, 2016 in the LMC of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: John Chapman, Matt Cleary, Don Fiftal, Andie Greene, Gary Michell, Janet Morgan, Tom Hecht

Absent Members: Brian Peterson, Robert Piazza, JP Fernandes, George Bauer, Alan Rubacha, Patrick DiSarro

Also present: Chuck Warrington and Kurt Lavaway (Colliers)

Mr. Chapman called the meeting to order at 6:35 pm.

OPM Report:

- Mr. Warrington reported that Colliers has started to analyze the total project budget to evaluate what the remaining total construction budget is. This analysis depends on the forthcoming proposals for the hazardous materials abatement, survey and Phase 1 environmental site assessment.
- Mr. Warrington noted that SLAM and Colliers have received a copy of the ED049 Grant Application that was submitted to the state. Both SLAM and Colliers have questions regarding the square footage reported for the existing building. Mr. Chapman noted that a meeting is scheduled for Friday, May 13<sup>th</sup> with the Office of School Construction Grants to discuss the project and gain an understanding of the how the state views the project. The meeting will serve to validate how the building area should be calculated (include or not include agscience building) and confirm the space standard data (building area based on maximum enrollment.)
- The meeting with OSCG will also confirm if the district has applied for renovation status. Discussion occurred regarding how the project changed from an alteration status to a planned renovations status. Mr. Chapman noted that at the time it was determined that renovating the project provided the best value to the district.
- Mr. Warrington noted that based on current OSCG guidelines, the district will most likely have to apply for legislative relief (notwithstanding legislation)

Upcoming meeting includes a meeting on 5/19 to debrief the committee on the state meeting scheduled for 5/13/16 as well as shortlist CMs. Qualification packages are due on 5/13/16. On 5/31/16 and 6/1/16 CMs will be interviewed and shortlisted.

There was not any new business.

Motion to adjourn by Andie Greene, seconded by Janet Morgan. Adjournment at 7:15 p.m.

Respectfully submitted,

Charles E. Warrington, Jr., P.E.  
Senior Project Manager  
Colliers International