

A meeting of the Building Committee was held on Tuesday, March 1, 2016 in the LMC of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Committee Chair John Chapman, Vice Chair JP Fernandes, committee members Matt Cleary, Pat DiSarro, Don Fiftal, Andie Greene, Tom Hecht, Gary Michell, Janet Morgan, Brian Peterson, and Alan Rubacha.

Unavailable to attend: George Bauer, Robert Halgreen, Kurt Lavaway (recused), and Robert Piazza

Also present: Anna Cutaia-Leonard, Ed.D., Alice Jones, Wayne McAllister, Carol Ann Brown, and clerk Deb Carlton

Mr. Chapman called the meeting to order at 6:16 pm.

He read the following statement regarding justification for conducting the evening's interviews in Executive Session:

I certify hereby that the public interest in the disclosure of the records or files made and/or possessed by the Regional School District 14 Board of Education or its Building Committee in connection with the contract award process relating to the RFP/RFQ for owner's project management services is currently outweighed by the public interest in the confidentiality of such records or files (including RFP/RFQ responses) because the process of selecting the most qualified owner's project manager (and negotiating with and contracting with same) would be compromised by early disclosure of such records or files, to the detriment of Regional School District 14.

He requested the following: *Move that the Building Committee enter Executive Session for the purposes of interviews with firms responding to Nonnewaug High School building project owner's project management services RFP/RFQ; discussion/consideration of responses to Nonnewaug High School building project owner's project management services RFP/RFQ; and discussion regarding selection of (and proposed/draft contract terms for) owner's project manager for Nonnewaug High School building project.*

Entered by Ms. Morgan and seconded by Mr. Michell, the **motion carried 8-0** (Mr. Fernandes, Mr. Peterson, and Mr. Rubacha arrived shortly after this action).

Invited to join in the session were: Dr. Cutaia-Leonard, Mr. McAllister, Ms. Jones and Ms. Brown.

Representatives from Colliers International participated in an interview with the committee beginning at 6:20 pm and concluding at 6:53 pm.

Representatives from the Construction Solutions Group participated in an interview with the committee beginning at 7:00 pm and concluding at 7:30 pm.

Representatives from CREC participated in an interview with the committee beginning at 7:35 pm and concluding at 8:10 pm.

Representatives from Morganti participated in an interview with the committee beginning at 8:20 pm and concluding at 8:55 pm.

The committee returned from Executive Session at 9:25 pm.

Mr. Chapman requested the following: *I hereby move to select Colliers International to provide owner's project management services with respect to the Nonnewaug High School building project, as set forth in the February 3, 2016 RFQ/P, subject to the negotiation and execution of a satisfactory contract, and subject to any necessary further Building Committee and Board of Education action regarding the same.*

The motion was entered by Ms. Morgan and seconded by Mr. Fernandes. The **motion carried 11-0**

Mr. Fernandes entered a *motion to adjourn*, seconded by Ms. Morgan. The **motion carried 11-0**.

The meeting concluded at 9:27 pm

Respectfully submitted,

John Chapman, Chair  
Building Committee