

A meeting of the Building Committee was held on Tuesday, March 29, 2016 in the LMC of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Committee Vice Chair JP Fernandes, committee members George Bauer, Bob Piazza, Matt Cleary, Andie Greene, Tom Hecht, Gary Michell, Alan Rubacha and Pat DiSarro.

Unavailable to attend: John Chapman, Brian Peterson, Don Fiftal

Also present: Wayne McAllister, Mike Molzon, Amy Samuelson from S/L/A/M, Marc Sklenka and Charles Warrington from Colliers, one additional audience member, and clerk Deb Carlton

Mr. Fernandes called the meeting to order at 6:39 pm and then called on Ms. Samuelson for an update on her progress. Ms. Samuelson reported having met with the administration and setting up a "working group," had a visionary session to set project goals. A list of items will evolve over time, but it was a good starting point. For next steps: she will meet with department chairs and key staff Tuesday, will show Shaping Learning Environments to get them energized, and the 45 min. individual meetings with chairs will become the basis for the program document to be presented to the building committee. All info from previous studies will be verified, she said. She has received partial plans, gotten a folder from Alice Jones, needs more on programming, but has gotten graduation requirements and schedule.

Mr. Sklenka confirmed Colliers had signed on as OPM tonight, and just Mr. Chapman's signature is needed. He shared a draft Design, Bidding and Construction Phases Milestone schedule, and a draft of a proposed project schedule. He highlighted the design period (reddish section), and noted that the construction duration is currently undetermined but will be calculated once the scope is defined and phasing options developed. He predicted multiple phases would be likely for the project – maybe 4 phases over 20 months. The milestone schedule, he said, breaks items down into dates of completion. He anticipates issuing RFP/Q for CM on 4/15/16 and will seek committee approval of it at the 4/12 meeting. His proposed meeting schedule runs through the end of July, at which time he will seek committee approval of the schematic design. He also made reference to the 4/26 date, where the outcome of programming efforts will be presented. At that point, the budget will be tackled.

Mr. Fernandes will send all the calendar dates in outlook.

Mr. Fernandes confirmed that S/L/A/M and Colliers will facilitate consulting on geo-tech, hazmat, wetlands, etc. Ms. Samuelson felt surveying was needed sooner than later, though borings could wait a bit. Langan's topographical survey is needed and will be looked for, or Langan will be contacted for that. Proposals for hazmat will be sought; we aren't ready yet for geo-tech. Mr. Sklenka noted he had added topics for some meetings; others can be added as needed.

The committee agreed to participate in a tour/site visit of the high school, led by Mr. Molzon, on Thursday, April 7th beginning at 6 pm.

Mr. Rubacha asked about life cycle costing. Ms. Samuelson said CES will propose 3 options for ventilation, heating, etc. He also asked about LEED certification, and Ms. Samuelson said the project will need to be at least LEED silver equivalent.

Mr. Bauer entered a motion to adjourn, seconded by Mr. Greene. Unanimously carried.
The meeting concluded at 7:23 pm

Respectfully submitted,

John-Paulo Fernandes, Vice Chair
Building Committee