

A meeting of the Building Committee was held on Tuesday, January 5, 2016 at 6:30 pm in the LMC of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Committee Chair John Chapman, Vice Chair JP Fernandes, committee members George Bauer, Matt Cleary, Pat DiSarro, Don Fital, Andie Greene, Robert Halgreen, Tom Hecht, Kurt Lavaway, Gary Michell, Brian Peterson, Robert Piazza, and Alan Rubacha.

Unavailable to attend: Janet Morgan

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

Mr. Chapman called the meeting to order at 6:32 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 and 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 architectural/engineering 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 architectural firm (and negotiating with and contracting with such firm) would be compromised by early disclosure of such records or files, to the detriment of Regional School District 14.

He then entered the following: *Move that the Building Committee enter Executive Session for the purposes of 1) interviews with architectural firms responding to Nonnewaug High School building project architectural services RFP/RFQ; 2) discussion/consideration of responses to Nonnewaug High School building project architectural services RFP/RFQ; and, 3) discussion regarding selection of (and proposed/draft contract terms for) architect for Nonnewaug High School building project.*

Seconded by Mr. Bauer, the **motion carried 14-0**. Invited to join in the session were: Dr. Cutaia-Leonard, Ms. Brown, Mr. McAllister, Mr. Molzon and, when she arrived, Ms. Jones.

Representatives from Silver Petrucelli and Associates participated in an interview with the committee beginning at 6:32 pm and concluding at 7:32 pm.

Representatives from The S/L/A/M Collaborative, Inc. participated in an interview with the committee beginning at 7:42 pm and concluding at 8:42 pm.

The committee returned from Executive Session at 9:37 pm.

Mr. Chapman entered the following: *I hereby move to select The S/L/A/M Collaborative, Inc. to provide architectural and engineering design, bid and construction services with respect to the Nonnewaug High School building project, as set forth in the November 25, 2015 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.*

Seconded by Mr. Bauer, the **motion carried 14-0**.

Mr. Bauer entered a *motion to adjourn*, seconded by Mr. Chapman. The **motion carried 14-0**.

The meeting concluded at 9:40 pm

Respectfully submitted,

John Chapman, Chair
Building Committee