

A meeting of the Building Committee was held on Thursday, May 19, 2016 in the LMC of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: John Chapman, JP Fernandes, George Bauer, Matt Cleary, Don Fiftal, Andie Greene, Gary Mitchell, Alan Rubacha, Patrick DiSarrao, Janet Morgan

Absent Members: Tom Hecht, Brian Peterson, Robert Piazza

Also present: Marc Sklenka (Colliers)

Mr. Chapman called the meeting to order at 6:30 pm.

OPM Report:

- One proposal was received for the Hazardous Materials Investigation and Sampling RFP and the Phase 1 Environmental Site Assessment RFP. Both proposals were submitted by Langan Environmental.
- Four (4) proposals were received for site survey. BL Companies is the lowest qualified responsible bidder. BL and Tectonic only two firms to perform site visit on 5/6/16.
- Working group met on 5/18/16 to continue making reductions to programming.
- Mr. Sklenka reported on the meeting with OSCG that was held on Friday, May 13, 2016. Mr. Chapman, Dr. Leonard, Wayne McAllister, Glenn Gollenberg (SLAM) and Charles Warrington (Colliers) attended the meeting.
 - ED049 Grant Application included the area for the voag building. OSCG noted it should not have included this area as that program has a different reimbursement rate and is treated differently. BOE area needs to be removed from the existing area reported also (180,837)
 - OSCG will be granting a second year extension (6/6/18) due to the project circumstances. Provides additional time to comfortably complete design and start construction without being rushed to beat the June 6, 2017 deadline.
 - OSCG indicated that the commissioner would be willing to consider renovation status given that the cost per square foot of \$458 exceeds their guideline of \$450.
 - District may be able to use the actual enrollment of 793 students (13/14) in lieu of projected enrollment of 772. What does this do? Increased space standard square footage to 143,137 SF vs 139,346. Existing building area is 143,874 (being confirmed by SLAM). 99.5% reimbursement rate without legislative relief.
 - Letter to be sent from Dr. Leonard to OSCG with full synopsis of the project to confirm status of project. Response letter from OSCG documenting the proper square footage, enrollment, etc.
 - Next step after OSCG responds...meeting with OSCG again to discuss renovation status requirements.
- Received 6 statement of qualifications from Construction Managers. Colliers will upload through Drop Box by end of day on 5/20/16. Colliers will also upload the matrix with our ratings by end of business on Monday, 5/23/16.
- A draft of the CM RFP has been issued to the building committee for review.

Approval of Proposals:

The building committee unanimously approved the Langan Environmental proposal of \$13,470.00 as the lowest qualified responsible bidder for the Hazardous Materials Inspection, Design & Abatement Services.

The building committee unanimously approved the Langan Environmental proposal of \$2,000.00 as the lowest qualified responsible bidder for the SCG-053 completion and the Phase 1 Environmental Site Assessment.

The building committee unanimously approved the BL Companies proposal of \$39,750 as the lowest qualified responsible bidder for the Site Survey and Wetlands Delineation services.

Public Comment: None.

There was not any new business.

Motion to adjourn by George Bauer, seconded by JP Fernandes. Adjournment at 7:45 p.m.

Respectfully submitted,

Marc Sklenka
Sr. Director
Colliers International