



TOWN OF GREENWICH

**Old Greenwich School Building Committee
Tuesday, February 14, 2023
11:30 am
via Zoom**

Meeting Notes

Committee Roster

Name	Present	Absent
Voting Members		
James Waters (Chair)	zoom	
Jackie Welsh (Vice Chair)	zoom	
Barbara O'Neill (Secretary)	zoom	
Jason Brown		A
Cristina Dawson	zoom	
Leigh Erin Izzo		A
Leander Krueger	zoom	
Stephen Selbst (BET Rep)	zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)		A
Ex Officio Members		
Jennifer Bencivengo (Principal)	zoom	
Janet Stone McGuigan (BOS)	zoom	
Molly Saleeby (RTM)	zoom	
John Vallerie (DPW)		A
Peter Lowe (P&Z)	zoom	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)	zoom	
Alan Gunzburg (Liaison, FSAC4PWD)	zoom	
Guests		
Paul Jorgensen (Silver Petrucelli & Associates)	zoom	
Dean Petrucelli (Silver Petrucelli & Associates)	zoom	
Lawrence Rosati (Morganti Group)	zoom	
Dan Watson (GPS Director of Facilities)	zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting called to order at 11:33 am
2.00	Housekeeping	<ul style="list-style-type: none"> Will meet in person February 21 to approve CMR-RFP
3.00	Approve minutes from February 7 meeting	<ul style="list-style-type: none"> Motion by Jackie Welch, second Leander Krueger, Vote 6-0-0
4.00	<p>Update from Project Team</p> <p>a. Project Schedule Update</p> <p>b. Review and comment on RFP for Construction Manager at Risk</p>	<ul style="list-style-type: none"> Lawrence Rosati (Morganti) explained the various schedule scenarios. Committee members and Dean Petrucelli (SP&A) then offered their insights. Also discussed importance of getting input from various constituents and the public, which should be factored into the pre-construction schedule. Jackie Welch and Lawrence Rosati reviewed the RFP and discussed the three scenarios for starting work, based on when the Town/BET provides construction funds. Goal to approve the RFP at the February 21 meeting.
5.00	<p>Update from Consultant Selection Subcommittee</p> <p>a. Update on Contract</p> <p>b. Discuss the road forward on RFP for Construction Manager at Risk</p>	<ul style="list-style-type: none"> Leigh Erin Izzo is working on the contracts for Morganti and SPA with Shipman and Goodwin. Expect to have drafts next week. Goal to approve the RFP at the February 21 meeting
6.00	<p>Update from Public Relations Subcommittee</p> <p>a. Follow-on tasks to February 9 BET Budget Committee meeting</p>	<ul style="list-style-type: none"> Molly to transcribe the Q&A from the BET Budget hearing, Chair to coordinate with GPS COO on submission of answers Committee to provide update to BOE and BET on estimated project costs
7.00	Adjourn Motion to Adjourn 12:36	<ul style="list-style-type: none"> 12:36pm motion to adjourn by Jackie Welch, second Leander Krueger