



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	23-008	
Purpose	Weekly Meeting	
Meeting Date		2/8/2023
Meeting Time		8:00 AM
Location	Virtual	

Attendee	Committee Members	Attendance
Chairman	Tony Turner	Present
Vice Chairman	Clare Lawler Kilgallen	Present
Secretary	Christina Poccia	Entered at 8:15am
	Todd Klair	Virtual
	Greg Piccininno	Virtual
	Joe Rossetti	Present
	Josh Caspi	Virtual
BET Rep	Nisha Arora	Virtual
BOE Rep	Laura Kostin	Virtual

Attendee	Ex-Officio Members	Attendance
FSAC for People w/ Disabilities	Steph Cowie	Virtual
BoS Rep	Lauren Rabin	Virtual
RTM Rep	Mike Spilo	Absent
DPW rep	Michael Kiselak	Virtual
GPS Sup Rep	Daniel Watson	Absent
P&Z rep	Dennis Yeskey	Virtual

Attendee	Meeting Attendees	Attendance
Owners Rep	Chris Cykley	Virtual
SLAM	Amy Samuelson	Virtual
SLAM	Kemp Morhardt	Virtual
Principal	Tom Healy	Virtual

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner moved to call the meeting to order 8:05 am
2.00	Pending CSG Invoice	Moved to approve by Ms. Clare Kilgallen of CSG Invoice for January and to approve hours for February seconded by Mr. Greg Piccininno. CSG Invoice #3 dated 2/7/23 for \$9,972,50
2.01	Pending CSG Invoice - Vote	8-0-0 Passed Ms. Christina Poccia absent from vote
3.00	CSG Feb Hours	Moved to approve CSG Feb hours
3.01	CSG Feb Hours	9-0-0 Passed
3.02	CSG Feb Hours	Moved to approve CSG Feb hours
3.03	CSG Feb Hours	9-0-0 Passed
4.00	Guest Seating for Executive Session	Move by Ms. Clare Kilgallen to seat Steph Cowie, Tom Healy and Chris Cykley for the executive session seconded by Laura Kostin
4.01	Guest Seating for Executive Session - Vote	9-0-0 Passed
4.02	Executive Session: 1) Discuss interviews of finalists for RFP 2401-23 for Construction Management Services and 2) discuss bid proposals and responses	Moved to go into executive Ms. Clare Kilgallen to discuss 1) interviews of finalists for RFP 2401-23 for Construction Management Services and 2) bid proposals and responses seconded by Mr. Greg Piccininno
4.03	Executive Session Vote	9-0-0 Passed
5.00	Construction Management Services -RFP 2401-23	Moved to adjourn executive session by Ms. Nisha Arora and seconded by Mr. Tony Turner at 9:30 am
5.01	Construction Management Services -RFP 2401-23	9-0-0 Passed
5.02	Construction Management Services -RFP 2401-23	Executive session no action taken
5.03	Construction Management Services -RFP 2401-23	After consideration of written proposal we have narrowed the playing field down to two vendors, Gilbane and Turner

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| 5.04 Construction Management Services -RFP 2401-23 | Both vendors presented well on school projects each came with their pros and cons |
| 5.05 Possible vote to select a Construction Manager for RFP 2401-23 for Construction Management Services | Moved to vote on select a Construction Manager for RFP 2401-23 for Construction Management Services between Gilbane and Turner |
| 5.06 Vote to select a Construction Manager for RFP 2401-23 for Construction Management Services | 5 vote for Turner and 4 are for Gilbane |
| 5.07 Vote to select a Construction Manager for RFP 2401-23 for Construction Management Services | Turner has been selected and will be notified |
| 6.00 Adjourn | Move to adjourn Mr. Dennis Yesky and seconded by Ms. Clare Kilgallen to adjourn at 9:36 am |

Meeting Closed



Prepared by:
Christina Poccia, Secretary
Central Middle School Building Committee