



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, April 25, 2023

7:00 am

Old Greenwich School and via Zoom

Meeting Notes

Committee Roster

Name	Present	Absent
Voting Members		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	Zoom	
Jason Brown		A
Cristina Dawson	P	
Leigh Erin Izzo	Zoom	
Leander Krueger	P	
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom 7:15am	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)		A
John Vallerie (DPW)		A
Peter Lowe (P&Z)	P	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)	P	
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
Project Team		
Lawrence Rosati (Morganti Group)	Zoom	
David Stein (Silver Petrucelli & Associates)	Zoom	
Paul Jorgensen (Silver Petrucelli & Associates)	Zoom	
Amanda Cleveland (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)		A
Guests		
Dan Watson (GPS Facilities Director)	Zoom 7:40am	
Jessica Emery	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:04 am
2.00	Housekeeping	<ul style="list-style-type: none"> Discussed potential time change of standing meeting to Thursday 7am. Chair to send Doodle if there is interest in changing meeting day.
	a. Meeting Day	
3.00	Approve minutes from April 18 meeting	<ul style="list-style-type: none"> Motion to take up April 19 minutes alongside April 18 minutes by Leander Krueger, second Stephen Selbst, Vote 8-0-0 Motion to approve April 18 and April 19 minutes by Leander Krueger, second Stephen Selbst, Vote 8-0-0
4.00	Project Team Update	<p data-bbox="824 600 1019 632"><u>Schematic Design</u></p> <ul style="list-style-type: none"> Aiming for June 14 presentation to BOE, if possible Before Memorial Day, SP&A will send Schematic Design to independent estimator, whose work takes about 2 weeks. Floor plans, elevations, site plans, Environmental Phase 1 and Survey in motion Committee's intent is that CMR will provide an additional estimate to ensure consensus on numbers/scope and then present to BOE. Hope to have numbers back by mid-June SP&A to provide schedule for May with meetings and agendas; Vice Chair requested discussion on EdSpecs with SP&A to ensure alignment, scheduled May 8 Morganti focusing on June deadline to OSCG&R in case OGS construction funding provided. Likely will need meeting with state in advance, would need Superintendent to give the state a heads up To be ready to file with OSCG&R, will need reconciled estimate, approval of budget by OGSBC, BOE, BET, and RTM and resolutions needed for OSCG&R submissions Chair reiterated intent to select CMR in short order, with special meeting likely this week <p data-bbox="824 1346 1084 1377"><u>Municipal Improvement</u></p> <ul style="list-style-type: none"> No change, have documents required by P&Z <p data-bbox="824 1440 1149 1472"><u>Neighbor/Community Session</u></p> <ul style="list-style-type: none"> David and Amanda to be there from SP&A, along with members of building committee In context of May schedule, SP&A to provide dates for follow-up meetings with stakeholders, to include neighbors <p data-bbox="824 1650 976 1682"><u>BET Funding</u></p> <ul style="list-style-type: none"> CMR candidates articulated lead time for switch gear is just over a year, can't run elevators without new switch gear because would overload the system
5.00	Financial Update	<ul style="list-style-type: none"> Discussion of cash flow, committee is under budget as of end April / outlook to end of June Morganti contract in final stages of completion, will defer vote on their invoice until complete
	a. Discuss cash flow update	
	b. Discuss and vote on SP&A invoice	
	c. Discuss and vote on Morganti invoice	

	d. Discuss and vote on Shipman & Goodwin invoice	<ul style="list-style-type: none"> • Motion by Stephen Selbst to approve SP&A invoice #23-260 in the amount of \$19,226.50, second Leander Krueger, Vote 9-0-0 • Motion by Stephen Selbst to approve Shipman & Goodwin invoice #626462 in the amount of \$7,587.50, second Leander Krueger, Vote 9-0-0
6.00	Public Relations Update	
	a. Upcoming PR efforts	<ul style="list-style-type: none"> • Committee will consider having members attend additional RTM district meetings if there are motions to cut OGSBC funding. Chair to cover District 12, Barbara and Mary Tobin to cover District 6, Mike to cover District 5, and Molly to cover District 8
7.00	Adjourn	<ul style="list-style-type: none"> • 8:01am Motion to Adjourn from Stephen Selbst, second Leander Krueger