



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, May 9, 2023

7:00 am

Old Greenwich School Media Center and via Zoom

Meeting Notes

Attendance

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		A
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
John Vallerie (DPW)		A
Peter Lowe (P&Z)	P	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)	P	
Alan Gunzburg (Liaison, FSAC4PWD)	P	
Project Team		
Lawrence Rosati (Morganti Group)	Zoom	
David Stein (Silver Petrucelli & Associates)	Zoom	
Paul Jorgensen (Silver Petrucelli & Associates)	Zoom	
Amanda Cleveland (Silver Petrucelli & Associates)		A
Dean Petrucelli (Silver Petrucelli & Associates)	Zoom	
Dave Patrick (Downes Construction Company)	Zoom	
Jeff Anderson (Downes Construction Company)	Zoom	
Bob Banning (Silver Petrucelli & Associates)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:05am
2.00	Housekeeping	<ul style="list-style-type: none"> Welcome to Bob Banning from SP&A Next design meeting Thursday 11:30am Prep with Leander and Jen for next neighbor sessions
3.00	Approve minutes from May 2 meeting	<ul style="list-style-type: none"> Motion to approve May 2 meeting minutes Stephen Selbst, second by Cristina Dawson, Vote 7-0-0
4.00	Project Team Update <ol style="list-style-type: none"> Schematic Design update & schedule Schematic Design – key items to resolve Municipal Improvement 	<p><u>SP&A Comments on status and schematic design</u></p> <ul style="list-style-type: none"> Schedule update incorporating OGSBC comments on Greenwich town schedule. Schedule is very tight. SP&A to start to feed information to estimators Molly to discuss RTM requirements with SP&A and Chair to ensure meet May 19 deadline for the June RTM Call Reconciliation between 3rd party estimator and SP&A should happen before going to OGSBC for approval BOE and BET reps tracking on special meetings to be scheduled the week of June 5 SP&A presented exterior elevations, three options presented. Two-roof option will be more cost effective than the four-roof option. SP&A requests feedback within a week. They will look into combining the two-roof option with the larger windows. Updated designs to be provided within a couple of days. <p><u>MEP Review by Bob Banning of SP&A</u></p> <ul style="list-style-type: none"> Review of HVAC, Plumbing, Fire Protection and Electrical goals Peter S: would like to see more attention spent on the envelope and movement towards net zero goals. SP&A: exterior improvements not mentioned in EdSpecs and with limited budget, the scope will be minimal at best Jen B: The need for the generator is mostly to maintain sewer systems in the case of power outage. SP&A indicated that freeze protection is also a major driver of generator requirements across the state. <p><u>3 options by SP&A to be priced and reviewed by estimators:</u></p> <ul style="list-style-type: none"> Option A: totally in line with Ed Specs Option B: Option A + added code and ADA requirements that SP&A feels are required to meet current code Option C: Option B + items that should be addressed but are overlooked by the Ed Specs OGSBC to review maintenance budgeted by GPS Facilities as those can offset some costs Alan G comment: must solve OCR and ADA compliance <p><u>Municipal Improvement</u></p> <ul style="list-style-type: none"> Pre-app submission will be after SD set is done
5.00	Financial Update <ol style="list-style-type: none"> Contracts update Discuss and vote on Morganti invoice #01 Discuss and vote on SP&A invoice #23-388 	<ul style="list-style-type: none"> Motion to approve Morganti invoice #01, contingent on contract approval, by Stephen Selbst, second by Cristina Dawson, Vote 7-0-0 Motion to approve SP&A invoice 23-388 in the amount of \$30,000 by Stephen Selbst, second by Cristina Dawson, Vote 7-0-0

6.00

Public Relations Update

- a. RTM update
- b. Upcoming PR efforts

- Chair reported that RTM passed budget last night and all OGS-related items were approved

7.00

Adjourn

- 8:24am motion to Adjourn by Stephen Selbst, second by Cristina Dawson