



TOWN OF GREENWICH

Old Greenwich School Building Committee
Tuesday, July 11, 2023
7:00am
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	Zoom	
Cristina Dawson	Zoom	
Leigh Erin Izzo	Zoom	
Leander Krueger	Zoom	
Stephen Selbst (BET Rep)	Zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
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)		A
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
Project Team		
David Stein (Silver Petrucelli & Associates)	Zoom	
Paul Jorgensen (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)	Zoom	
Amanda Cleveland (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	Zoom	
Jeff Anderson (Downes Construction Company)	Zoom	
Matt Myers (Langan)	Zoom	
Joseph Devine (Langan)	Zoom	
Guests		
Harry Fisher (BET member)	Zoom	
Leslie Moriarty (BET member)	Zoom	
Dan Watson (GPS Facilities Director)	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"> No items discussed
3.00	Approve minutes from June 27 and June 30 meetings	<ul style="list-style-type: none"> Motion to approve meeting minutes by Leander Krueger, second Stephen Selbst, Vote 8-0-0
4.00	<p>Project Team Update</p> <ol style="list-style-type: none"> Municipal Improvement: Pre-Application dates Discuss and vote on sewer diligence scope of work Review and discuss Design Development schedule Discuss and vote on authorizing Silver Petrucelli + Associates to proceed with Design Development Update on Schematic Design Review with OSCG&R 	<ul style="list-style-type: none"> SP&A has most of the paperwork done and said they would be ready to meet with P&Z within a week. Discussed if the July 178 P&Z meeting and Chair to reach out to Patrick LaRow to confirm dates. Vote on motion to proceed with Pre-Application by Stephen Selbst, second Leander Krueger, Vote 9-0-0 SP&A and Langan presented 3 proposals for additional diligence to be conducted this summer. First, Langan gave a detailed report on additional hazardous material testing to be done, at a cost of \$9,724. Next, Langan explained a proposal to research and address a former UST to confirm that it has been removed (paperwork was not filed with the state when removed), at a cost of \$6,050. Finally, Langan explained a proposal to conduct additional sewer diligence on the south lateral, at a cost of \$9,850. Jeff Anderson from Downes recommended that additional soil testing be conducted in the area of the addition. SP&A agreed that the soil should be tested prior to bid. Committee asked SP+A and Langan for a proposal for testing for soils. Motion from Stephen Selbst to approve the proposals above, second from Leander Krueger, Vote 9-0-0. SP&A shared the overall draft Design Development schedule. Committee said it would like to see more meetings of the Design team in the coming weeks. Leander Krueger gave a brief overview that entry design meetings have commenced to consider other design options. The committee will be briefed as soon as July 25 as additional options are deemed ready for consideration. Motion from Stephen Selbst to authorize SP&A to proceed with Design Development, second from Leander Krueger, Vote 9-0-0. Project team to review draft ineligible worksheet and be ready to discuss at July 25 meeting Chair to reach out to GPS Admin to schedule a meeting with OSCG&R to establish a path for Schematic Design review and follow-on reviews.
5.00	<p>Financial & Consultant Selection Update</p> <ol style="list-style-type: none"> Invoices Contract update RFP update 	<ul style="list-style-type: none"> No invoices to consider at this meeting. Chair reported that SP&A and Downes invoices will be considered at July 25 meeting. Leigh Izzo reported that she was meeting with counsel on July 12 to discuss Downes contract, with a goal of having contract ready for a vote on July 25. Vice Chair reported that we have a draft RFP for Commissioning Agent that will be ready for a vote at the July 25 meeting.
6.00	<p>Public Relations Update</p> <ol style="list-style-type: none"> Communication of P&Z dates 	<ul style="list-style-type: none"> Committee will communicate dates of P&Z hearing when set. Molly Saleeby reported that she was aiming to have a draft of the Quarterly Report to the RTM by July 25.
7.00	Adjourn	<ul style="list-style-type: none"> 8:20am Motion to Adjourn by Barbara O'Neill, second Leander Krueger