

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

PK-8 Building Committee Meeting

January 18, 2024

Committee Members Present: Susan Fogliano, Chair; Alan Sheiness, Mary Powell-St. Louis, Andy Russell, Cara Zimmerman, Sara Hrinak, Tom Kelo, John Hartman, Steve Wilson (by Zoom).

Administration Present: Ian Neviaser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology

The meeting was called to order by Susan Fogliano at 6:00 PM. Before the minutes were voted upon, Susan informed all of the resignation of Richard Conniff from the committee. Tom Kelo was elevated full to become a board member from alternate. Susan also stressed the importance of attendance at the meetings, especially as we come up to construction.

Approval of Minutes of December 18, 2023 Meeting

MOTION: Alan Sheiness made a motion to approve the December 18, 2023 minutes. The motion was seconded by Mary Powell-St. Louis.

VOTE: the committee voted in favor of the motion with one abstention.

Silver & Petrucelli Architects Update

Tanya Cutolo, Project Architect from S&PA provided a general update on where they are in the design process of the final drawings. Other updates included the approvals process for Planning and Zoning and the fact that variances are needed for Mile Creek and Lyme Consolidated. The scheduled date to go before Planning and Zoning for both schools is February 15th, with a public hearing scheduled for March 11th.

Downes Construction Company Update

Jeff Anderson introduced Scott Scholl, project executive with Downes, who will be heavily involved with the project going forward with operations, planning phases, and logistics. The pre-construction schedule is attached for informational purposes only. Once design drawings are submitted the week of January 22nd there will be an updated budget cycle and reconciliation process to bring forth to the committee. Next steps will be to prepare a schedule for summer work and to identify pre-purchasing costs/items that will go out to bid in order to have bid packages prepared. Bid package schedules should be ready over the next few weeks and the bidding process will immediately follow. HVAC bid

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packages for the schools will be bid together, with the end goal being that one contractor do all the HVAC. The Mile Creek Project will be a separate bid package. All bidding results will be brought to the committee for review.

The meeting was adjourned at 6:34 upon a motion by Tom Kelo and a second by Alan Sheiness.

