



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, January 30, 2024

7:00am

Old Greenwich School Media Center 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)	P	
Jason Brown	Zoom	
Cristina Dawson	Zoom	
Leigh Erin Izzo	Zoom	
Leander Krueger	P	
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)		A
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	P	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
Project Team		
David Stein (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)		A
Steve Croteau (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	Zoom	
Jeff Anderson (Downes Construction Company)	Zoom	
Anthony DiMauro (Downes Construction Company)	Zoom	
Guests		
Dan Watson (GPS Facilities Director)	Zoom	
Matt DesChamps (BET Member)	P	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:06am.
2.00	Housekeeping	<ul style="list-style-type: none"> Chair advised: committee will not meet February 13 on school break.
3.00	Approve minutes from January 23 meeting	<ul style="list-style-type: none"> Motion to approve minutes by Leander Krueger, second Stephen Selbst, Vote 8-0-0.
4.00	Project Team Update <ul style="list-style-type: none"> a. Design Development update <ul style="list-style-type: none"> i. Input on DD Drawings ii. DD estimate iii. Initial list of potential items for private funding b. Final Site Plan update <ul style="list-style-type: none"> i. Appraisal ii. Outstanding items for Final Site Plan 	<p><u>Design Development update</u></p> <ul style="list-style-type: none"> <u>Input on DD Drawings</u>: Morganti providing printed documents to Dan Watson/GPS Facilities for input. SPA starting meetings with Downes; once phasing plan developed by Downes, they will collectively meet with Building Supervisor and Fire Marshal. SPA sent final response to ARC to address comments raised. Vice Chair working to create list of items beyond EdSpecs, for review with SPA (Ex. Interior painting, floor tiles, etc.); this list and justification for items will ultimately need to be reviewed with BOE, priced by Downes. May require special meeting with BOE in early March. <u>DD Estimate</u>: Downes doing raw takeoffs, continuing to progress phasing plan, looking to complete internally by February 19, present to building committee by February 27. Chair asked SPA about role of PM&C: SPA reported that PM&C would do a peer review, not full estimate, but will review Downes unit pricing. Downes recommended that building committee consider having PM&C do independent estimate, which SPA reported would cost ~\$20,000. Vice Chair suggested taking up as non-agenda item today. <u>Non-agenda item</u>: Motion by Stephen Selbst to take up non-agenda item, an independent estimate by PM&C, second Leander Krueger, Vote 9-0-0. Motion by Stephen Selbst to approve cost estimate by SPA/PM&C for 100% DD set not to exceed \$20,000, second Leander Krueger, Vote 9-0-0. SPA to provide amendment, Chair to sign. <u>Initial list private funding</u>: Cristina Dawson, Molly Saleeby and Principal Bencivengo to work on draft of list of items for potential private funding. BOE Rep to provide BOE gift policy. <p><u>Final Site Plan update</u></p> <ul style="list-style-type: none"> <u>Appraisal</u>: Morganti reported paperwork done, will connect with appraiser about walking the school. <u>Outstanding Final Site Plan items</u>: Chair asked SPA to have update for next meeting on 13 items requested by P&Z.
5.00	Financial & Consultant Selection Update <ul style="list-style-type: none"> a. Discuss additional proposals from SP+A / Langan 	<ul style="list-style-type: none"> Chair noted that meetings scheduled to review the proposals, for consideration at next meeting. Chair reported SPA and legal invoices to be considered next meeting.
6.00	Public Relations Update <ul style="list-style-type: none"> a. Discuss Old Greenwich Association meeting b. Discuss teacher forum c. Discuss potential tour for RTM members 	<ul style="list-style-type: none"> Chair reported on meeting with OGA on January 19, to include slides and timeline presented. Good attendance at OGA annual meeting. Principal Bencivengo recommended teacher meeting on May 1 @ 3:15pm (March 7 too soon, April school trip). Do before school out. Committee agreed to have tour for RTM members on May 1 evening. Chair asked Downes to start looking at whether construction start could happen in Spring 2025. Will be discussed in future.
7.00	Adjourn	<ul style="list-style-type: none"> 8:04am Motion to Adjourn Alan Gunzburg, second Leander Krueger.