



# TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, February 27, 2024

7:00am

Old Greenwich School Media Center and via Zoom

## Meeting Notes

Committee Roster	Present	Absent
<b>Voting Members</b>		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Jason Brown	Zoom	
Cristina Dawson	P	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
<b>Ex Officio Members</b>		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	Zoom	
<b>Liaisons</b>		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
<b>Project Team</b>		
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	
<b>Guests</b>		
Rich Bittenbender (neighbor)	P	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:04am.</li> </ul>
2.00	Housekeeping	<ul style="list-style-type: none"> <li>Chair advised: will meet next week, but day may shift to Wednesday or Thursday depending on how Downes is coming with the estimate. BOE meeting scheduled for March 7.</li> </ul>
3.00	Approve minutes from February 20 meeting	<ul style="list-style-type: none"> <li>Motion to approve minutes by Leander Krueger, second Cristina Dawson, approved by unanimous consent.</li> </ul>
4.00	Project Team Update <ol style="list-style-type: none"> <li>a. Design Development &amp; Final Site Plan update               <ol style="list-style-type: none"> <li>i. Input on DD Drawings</li> <li>ii. DD estimate update</li> <li>iii. Initial comparison of DD drawings vs. Ed Specs</li> <li>iv. Initial list of potential items for private funding</li> <li>v. Update on final site plan open items</li> </ol> </li> </ol>	<ul style="list-style-type: none"> <li><u>Input on DD Drawings</u>: Morganti noted meetings this week to resolve questions from reconciliation last week. SPA noted that diligence shows that existing building foundations will not require underpinning, which saves costs. SPA to schedule meetings with Security, Telecommunications and IT. Vice Chair noted that scope on Security/IT drawings is above scope of EdSpecs; these items will be presented to BOE for decision. Peter Robinson noted SPA following up with Fire Marshal about width of fire lane.</li> <li><u>DD Estimate update</u>: Downes said Hazmat, architectural coordination efforts are taking place. Downes continuing to reconcile with PM&amp;C and it will be a challenge to complete estimate by next week.</li> <li><u>DD Drawings vs. Ed Specs</u>: Chair asked for markup of EdSpecs indicating what is beyond EdSpecs; Vice Chair and RTM Rep are creating a list for BOE. Vice Chair asked SPA for list of items within and beyond EdSpecs for committee to review. Potential items include gym floor, flooring in kitchen and corridor, linear feet of casework, playground, and number of doors.</li> <li><u>Potential items for private funding</u>: Ongoing conversations with Tree Conservancy. BOE Rep reviewing BOE Gift Policy with Superintendent. BC will contact Garden Club. Community Block Grant a possibility next year regarding playground. BC will research experienced grant writers to see if that may be an avenue for playground, etc.</li> <li><u>Update Final Site Plan items</u>: Chair reported on conversations with DPW and P&amp;Z leadership regarding proposed stormwater and sewer design work. SPA asked for meeting to discuss EMAC narrative. Guest Rich Bittenbender asked that we not make water issues any worse on his property.</li> </ul>
5.00	Financial & Consultant Selection Update <ol style="list-style-type: none"> <li>a. Discuss and vote on Langan proposal #5 for \$21,250 (drainage)</li> <li>b. Discuss and vote on Langan proposal #6 for \$7,500 (sewer)</li> </ol>	<ul style="list-style-type: none"> <li><u>Langan proposal #5 (drainage)</u>: Based on conversation with DPW and P&amp;Z, Chair reported that this proposal will be tabled for now.</li> <li><u>Langan proposal #6 (sewer)</u>: Based on conversation with DPW and P&amp;Z, Chair reported that BC should move forward on this proposal. Amount to be revised to \$8,250 to include markup. Motion by Stephen Selbst to approve amendment for \$8,250, second Leander Krueger, Vote 9-0-0.</li> <li>Motion by Stephen Selbst to take up Langan proposal #7 approved last week to add \$600 to include markup, second Leander Krueger, approved by unanimous consent. Motion by Stephen Selbst to add \$600 to the approved \$6,000, second Leander Krueger, Vote 9-0-0.</li> </ul>
6.00	Public Relations Update <ol style="list-style-type: none"> <li>a. FY 2024-2025 Budget update</li> </ol>	<ul style="list-style-type: none"> <li>Stephen Selbst stated BET is aware of upcoming meeting with committee. Principal Bencivengo said she expects to have 4x K, 4x 1, and 4x 2<sup>nd</sup> grade sections in fall, which hasn't happened in 10 years.</li> </ul>
7.00	Adjourn	<ul style="list-style-type: none"> <li>8:25am Motion to Adjourn Leander Krueger, second Cristina Dawson.</li> </ul>