



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, March 5, 2024

7:00am

Old Greenwich School Media Center and via Zoom

Meeting Notes

Committee Roster	Present	Absent
Voting Members		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Jason Brown		A
Cristina Dawson	Zoom	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst (BET Rep)	Zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)	Zoom	
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	P	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)	P	
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	
Ryan Patrick (Downes Construction Company)	Zoom	
Guests		
Rich Bittenbender (neighbor)	P	
Dan Watson (GPS Facilities Director)	Zoom	
Leslie Moriarty (BET member)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:07am.
2.00	Housekeeping	<ul style="list-style-type: none"> Chair noted committee will meet next Tuesday for consideration of the estimate, which is not yet ready. BOE meeting will be moved to next week.
3.00	Approve minutes from February 27 meeting	<ul style="list-style-type: none"> Motion to approve minutes by Leander Krueger, second by Chair, without objection approved by unanimous consent.
4.00	Project Team Update <ul style="list-style-type: none"> a. Design Development & Final Site Plan update <ul style="list-style-type: none"> i. DD Drawings update ii. DD estimate update iii. DD drawings vs. Ed Specs update iv. Update on private funding options v. Update on final site plan open items 	<ul style="list-style-type: none"> <u>DD Drawings Update</u>: no items discussed. <u>DD Estimate update</u>: Morganti stated meetings have occurred with GPS leadership for IT and security scope; looking to schedule Telecommunications this week; walked building with appraiser last week. SPA has been further reviewing scope and VE items. Chair asked project team again if construction could start in summer 2024; Downes and SPA stated that construction cannot start this summer based on not having a state project number of the Office of Grants Administration. To get a state project number, project must have full construction funding appropriated by the Town. In addition, David Stein from SPA stated that without a complete design and state reimbursement number they are not in a position to issue any early bid numbers. There are still three or four months of design work to complete, with an expectation that Construction Documents would be completed sometime this summer. On the estimate, Downes reported they have been working on the estimate and need one more week to complete it. There have been areas of cost increase, which will be offset by a list of value engineering items. Downes presented the list of added costs from SD estimate as well as a list of potential cost management items. Building committee discussed these at length, determining some items which could be value engineered out and others that would remain in the project. All will be summarized / listed in the estimate when presented next week. Chair said the objective was to get the cost of the additional costs to equal the subtractions. Chair asked that if anyone has additional cost management suggestions, they should submit them as soon as possible. <u>DD Drawings vs. Ed Specs</u>: Committee to work on proposed revisions of the EdSpecs for a vote next week. These will be brought to the BOE for approval. <u>Potential items for private funding</u>: Not discussed. <u>Update Final Site Plan items</u>: Not discussed.
5.00	Financial & Consultant Selection Update	<ul style="list-style-type: none"> No updates to discuss.
6.00	Public Relations Update <ul style="list-style-type: none"> a. FY 2024-2025 Budget update 	<ul style="list-style-type: none"> No updates to discuss.
7.00	Adjourn	<ul style="list-style-type: none"> 8:11am Motion to Adjourn Leander Krueger, second Jackie Welsh.