



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

| | | | |
|----------------|--------------------------------|--|--|
| Meeting Number | 23-026 | | |
| Purpose | Weekly Meeting | | |
| Meeting Date | 6/6/2023 | | |
| Meeting Time | 8:00 AM | | |
| Location | Town Hall and Virtual (Hybrid) | | |

| Attendee | Committee Members | | Attendance |
|---------------|-------------------|---|-------------|
| Chairman | Tony Turner | DRC - Member, Communications Sub-Committee Member | Present |
| Vice Chairman | Clare Kilgallen | DRC - Member, Communications Sub-Committee Member | Present |
| Secretary | Christina Poccia | DRC - Member | Present (V) |
| | Todd Klair | | Present (V) |
| BET Rep | Joe Rossetti | DRC - Member, Communications Sub-Committee Member | Present (V) |
| | Josh Caspi | DRC - Member | Absent |
| BOE Rep | Nisha Arora | | Present (V) |
| | Laura Kostin | DRC - Member, Communications Sub-Committee Member | Present |

| Attendee | Ex-Officio Members | | |
|---------------------------------|--------------------|---|------------------------|
| FSAC for People w/ Disabilities | Steph Cowie | DRC - Member, Communications Sub-Committee Member | Present |
| BoS Rep | Lauren Rabin | Communications Sub-Committee Member | Present, later Virtual |
| RTM Rep | Mike Spilo | | Present |
| DPW rep | Michael Kiselak | | Present (V) |
| Dr. Toni Jones rep | Daniel Watson | DRC - Member | Present |
| P&Z rep | Dennis Yeskey | Communications Sub-Committee Member | Present (V) |

| Attendee | Meeting Attendees | | |
|-------------------------------|-------------------|--------------|-------------|
| CSG, Owner Rep | Jim Giuliano | | Present (V) |
| SLAM, PM | Amy Samuelson | | Present (V) |
| SLAM, PIC | Kemp Morhardt | | Present |
| SLAM | Henry Withers | | Present (V) |
| Principal | Tom Healy | DRC - Member | Present (V) |
| Turner, CM | Tim Klepps | | Present (V) |
| Lehrer Cumming | Arnold Lee | | Present (V) |
| Stone Harbor Project Advisors | Andy Fox | | Present (V) |

| Agenda Item | Topic | Description |
|-------------|---|--|
| 1.00 | Call to Order | Mr. Tony Turner called meeting to order at 8:07am |
| 2.00 | Chairman's Remarks | Mr. Tony Turner ran through the time allocation for topics on agenda. Item 6 was moved up to after item 3 without objection |
| 2.01 | Turner Construction – Review of Cost Recommendation | Turner Construction reviewed the Conceptual Design estimate with suggested edits to reduce costs. Noted that Monthly escalation is \$365,000 |
| 3.00 | Communications sub-committee update | Communications sub-committee provided update on meetings. There was no motion to approve the draft project fact sheet. |
| 4.00 | Update report from CSG | CSG noted the weekly project scorecard. Explained that the state grant application date determines the priority list year. Regardless of when GPS submits the application, the process still continues with the OSCG&R. An application submitted after June 30, 2023 would be on the 2024 priority list and approved in Spring 2025. |
| 4.01 | Schematic Design | Mr. Tony Turner moved to accept recommendations to base a revised cost estimation on schematic design , Ms. Christina Poccia seconded |
| 4.02 | Vote | 5-1-0 Motion Passes, Mr. Josh Caspi and Mr. Todd Klair absent; Ms. Nisha Arora nay |
| 4.03 | June 30th CT School Construction Grant Application | Ms. Laura Kostin moved to proceed with the June 30th CT school construction grant application using the conceptual cost estimate, seconded by Ms. Clare Kilgallen. |
| 4.03 | Vote | 2-3-0 Motion Fails, Mr. Josh Caspi, Mr. Todd Klair, & Ms. Christina Poccia absent; Ms. Nisha Arora, Mr. Tony Turner, and Mr. Joe Rossetti nay |
| 5.00 | Update report from Lehrer Cumming and Stone Harbor (LR-SH) on the peer review assignment on the project cost estimate and Q&A | LR-SH completed a short presentation of their peer review and confirmed the numbers presented are within industry standard. Noted that value engineering usually starts after schematic design |
| 5.01 | Motion to approve LC-SH proposal/letter agreement to perform a peer review of the Conceptual Design cost estimate | Mr. Tony Turner moved to approve the LC-SH June 1st proposal/letter agreement as presented (to perform a peer review of the Conceptual Design cost estimate) subject to GPS administrative approval, seconded by Ms. Nisha Arora. |
| 5.02 | Vote | 3-0-2 Motion Passes, Mr. Josh Caspi, Mr. Todd Klair, & Ms. Christina Poccia absent; Ms. Laura Kostin and Ms. Clare Kilgallen abstained |
| 6.00 | Project cost estimate | CSG, SLAM and Turner Const. presented on revising the project cost estimate and discussion. |

7.00 Other

Project's pre-application to the P&Z will be on June 18th.

8.00 Next Meeting 6/6

Next weekly meeting will be on 6/13/23

9.00 Executive Session

Executive session to discuss service and fee proposals for RFP 2390-22, time did not warrant this action. Postponed to the 6/13 meeting

13.00 Motion to Adjourn

Motion to adjourn by Ms. Clare Kilgallen and seconded by Mr. Mike Spilo

13.01 Adjourn

Meeting adjourned without objection at 9:59 am

Meeting Closed



Prepared by:

Christina Poccia, Secretary

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