



DRAFT

Meeting Minutes

MEETING DETAILS

Meeting Number	24-014		
Purpose	Weekly Meeting		
Meeting Date	03/19/2024		
Meeting Time	8:07 AM		
Location	Town Hall Meeting Room		

Attendee	Committee Members		Attendance
Chairman	Tony Turner	DRC – Member, Sub-Committee Communications Member	Present
Vice Chairman	Clare Kilgallen	DRC – Member, Sub-Committee Communications Member	Present
Secretary	Christina Poccia	DRC – Member	Present
	Todd Klair		Present
	Joe Rossetti	DRC – Member -	Present
	Josh Caspi	DRC – Member	Present
	Jan Rogers Kniffen		Present
BET Rep	Harry Fisher		Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member	Present

Attendee	Ex-Officio Members		
BoS Rep, <i>ex-officio</i>	Lauren Rabin	Sub-Committee Communications Interim Chair	Absent
DPW rep, <i>ex-officio</i>	Michael Kiselak		Absent
Dr. Toni Jones rep, <i>ex-officio</i>	Daniel Watson	DRC – Member	Present
	Dennis Yeskey		Present
P&Z rep, <i>ex-officio</i>			
FSAC for People w/ Disabilities RTM Rep	Steph Cowie	DRC – Member, Sub-Committee Communications Member	Present
Neighborhood Liaison	Rachael Stockman Koven		Absent
Neighborhood Liaison	Warren Silver		Present
Neighborhood Liaison	Susan Rudolph		Present

Attendee	Meeting Attendees		
CSG, Owner Rep	Jim Giuliano	Owner's Representative	Present
CSG	Samantha D'Agostino		Present
S/L/A/M	Kemp Morhardt – PIC		Present
S/L/A/M	Jim Hoagland		Present
S/L/A/M	Henry Withers		Present
Turner, CM	Tim Klepps	Construction Manager	Present
Turner, CM	Valeria Donahue	Construction Manager	Present
Colliers (CxA)	Evan Wyner, PE, LEED AP		-
CMS Principal	Tom Healy	DRC – Member	Present

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order, 8:05 am
2.00	Chairman's Remarks	April 3rd are open bids. Evening interviews to be held April 11th. Team to make note.
3.00	Professionals Update (CSG)	CSG reviewed the Value Management log. See Scorecard
3.01	Value Management list	Rock removal discussion. BI20 discussion and update
3.02	Discussion and possible vote: 20A and 20B	Joe Rosetti makes a motion to accept item 20A, Clare Kilgallen seconds. Motion passes 9-0-0
3.03	BI21: Alternate rigging / Electrical 33	motorized control in electrical 33, Harry Fisher seconds. Motion passes 9-0-0

3.04	Slab concern	Clare Kilgallen makes a motion to reject with further consideration, seconded by Harry Fisher. Motion passes 9-0-0
4.00	Mechanical 12	Administratively moved to closed / rejected.
4.01	CSG: Update the report from the professional team and the task/workstream list, etc.	Mechanical 13: water pumps - Administratively moved to closed.
4.02	Mechanical 14	Administrative lead rejecting item
4.03	Electrical 31	Clare Kilgallen makes a motion to accept reduction, Joe Rosetti seconds. Motion passes 8-1-0
4.04	Electrical 32	Motion made by Joe Rosetti, accept 20k deduction, seconded by Todd Klaor. Motion passes 8-0-1
4.05	Electric 33, ties into BI21	Clare Kilgallen makes a motion to move this item to have unit price on video surveillance cameras and reject reduction, seconded by Joe Rosetti. Motion passes 9-0-0
5.00	Discussion and possible vote to resume work on construction documents	on construction documents this, Joe Rosetti seconds. Motion passes 7-0-0
5.01	Discussion and possible vote	Laura Kostin motions to spend the extra amount, Jan seconded. Motion passes? 3-2-1.
5.02	Additional Soil testing	additional soil testing as Langdon recommended, no one seconded? Motion passes 5-0-0
6.00	Approval of Invoices	Leaving these for next meeting
7.00	Approval of Minutes	Leaving these for next meeting
8.00	Other	Communications met. they have a draft. April RIM report and sign up sheet for meetings on April 2,3,4. Please look at calendar to sign up
9.00	Next Meeting	March 26, 2024 at 6:30pm
10.00	Motion to Adjourn	Motion made by Joe Rosetti, Toni Turner seconds. Its unanimous.
10.01	Adjourn	Meeting adjourned at 10:03 am
11.00	Exhibit	Scorecard Attached

Prepared by:

clk *Drafted by: Susana Valenzuela, EA, HR, BOE* Christina Poccia, Secretary
Central Middle School Building Committee