



Central Middle School Building Committee

Meeting Minutes

MEETING DETAILS

Meeting Number	24-011
Purpose	Weekly Meeting
Meeting Date	03/05/2024
Meeting Time	6:38 PM
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 Absent
	Jan Rogers Kniffen	Absent
BET Rep	Harry Fisher	Present
BOE Rep	Laura Kostin	DRC – Member, Sub-Committee Communications Member Present

Attendee	Ex-Officio Members	Attendance
BoS Rep, <i>ex-officio</i>	Lauren Rabin	Sub-Committee Communications Interim Chair 6:38 PM Present
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>	Steph Cowie	DRC – Member, Sub-Committee Communications Member Present
FSAC for People w/ Disabilities RTM Rep	Rachael Stockman Koven	Absent
Neighborhood Liaison	Warren Silver	Absent
Neighborhood Liaison	Susan Rudolph	Absent

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

Agenda Item	Topic	Description
1.00	Call to Order	Mr. Tony Turner called the meeting to order 6:38 pm
2.00	Chairman's Remarks	No executive session tonight. Sent contract for Turner for TEG Engineering report for posting on the Google drive and Colliers contract as well.
3.00	Professionals Update (CSG)	Updates on Item #4. Questions from the team. See scorecard.
3.01	Motion	Ms. Clare Kilgallen makes a motion to authorize SLAM up to \$25,000 to repair the fields, seconded by Laura Kostin. Motion passes 5-1-3
3.02	Recommendation	CSG recommends that Colliers attends CSG / building committee meetings more often. Clare Kilgallen suggests to get pricing. Jim will get hourly rate from Colliers
3.03	Mechanical & Electrical outstanding items	MCH 4 - Turner and SLAM discussed the scope of the change.
3.04	Mechanical	Motion to reject mechanical 7 and, and add mechanical 10 at \$25,000 per year for 5 years.
3.05	Mechanical	Motion to reject mechanical 4 and 5. Motion passes 7-0-0
3.06	Mechanical	Motion to accept mechanical 8, and reject 9. Mr. Tony Turner seconds. Motion passes unanimously
3.07	Mechanical	Motion Mr. Joe Rosetti for mechanical 11 reduction. Ms. Clare Kilgallen seconds. Motion passes 6-1-0
3.08	Electrical	Item #7 to be accepted. Motion made by Mr. Todd Klair, seconded by Ms. Clare Kilgallen. Motion passed 7-0-0
3.09	Electrical	Item 8 and 12 accepted at last meeting. 9, 10, and 11 still pending as of this meeting.
3.10	Electrical	Motion made to reject electrical items 8 - 12, passed 5-3-0
3.11	Electrical	Item 15 discussion. Mr. Todd Klair makes a motion to accept 35k, Mr/ Tony Turner seconds. Motion passes 6-1-0
3.12	Electrical	Item 22 discussion. Mr. Tony Turner moves, Mr. Joe Rosetti seconds to accept. Motion passes 6-0-0
3.13	Electrical	Relocation of transformer: motion made by Todd Klair, seconded Tony Turner to accept pending investigation by SLAM. Motion passes 7-0-0

3.14	Fire Protection 3	Proposal to reduce pump horsepower. Joe Rosetti motions to approve (pending verification from CES), seconded by. Motion passes? 5-0-1.
3.15	Tech 7	Already moved. No action
3.16	Tech 9	Motion made by Mr. Joe Rosetti, seconded by Ms. Clare Kilgallen. Motion to reject 8 or 9, but accept 10. Motion passes 6-1-0
3.17	Discussion and Possible vote	Motion to accept G7 made by Kilgallen, seconded by Laura Kostin. 6-1-0
3.18	G8 discussion and possible vote	Mr. Joe Rosetti motions to accept G8, Mr. Todd Klair seconds. Motion passes 7-0-0
3.19	Item 20 A	Mr. Joe Rosetti motions to accept item 20A, seconded by Mr. Todd Klair. Motion does not pass 3-3-1
3.20	Item S22A	Ms. Clare Kilgallen motions to reject Item S22A, seconded by Mr. Tony Turner. Motion passes 6-0-0
3.21	S30 - Raise Pedestrian Crossing	Mr. Joe Rosetti motions, Mr. Todd Klair seconds to accept S30 and SU6 Motion passes 6-1-0
3.22	S36, S37, S38, S39 - Landscaping Items	Mr. Joe Rosetti motions to accept S36, S37, S38, S39, Mr. Toni Turner seconds. Motion passes 7-0-0
3.23	BE14 - BE73: Exterior wall (courtyard)	BE17, 25, 26, 32 to be held. Ms. Clare Kilgallen motions for BE14 to be accepted in reduction of the glazing. Mr. Todd Klair seconded. 6-1-0 motion passes.
3.24	BE25 item	Mr. Joe Rosetti makes a motion to reject BE25, Mr. Todd Klair seconds. Motion passes 7-0-0
4.00	Other	None
5.00	Next Meeting	Friday, March 8th, 8:00 am
6.00	Motion to Adjourn	Ms. Clare Kilgallen motions to adjourn meeting Mr. Joe Rosetti seconded
7.00	Adjourn	Meeting adjourned at 11:03 pm
8.00	Exhibit	Scorecard Attached

Drafted by: Susana Valenzuela, EA, HR, BOE

Prepared by:

Christina Poccia, Secretary
Central Middle School Building Committee