



Central Middle School Building Committee

DRAFT

Meeting Minutes

**MEETING DETAILS**

Meeting Number	24-006		
Purpose	Weekly Meeting		
Meeting Date	04/05/2024		
Meeting Time	6:36 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	Present
	Jan Rogers Kniffen		Absent
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	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			
Neighborhood Liaison	Rachel Stockman Koven		Absent
Neighborhood Liaison	Warren Silver		Present
Neighborhood Liaison	Susan Rudolph		Absent

Attendee	Meeting Attendees		
CSG, Owner Rep	Jim Giuliano	Owner's Representative	
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, 6:36 pm
2.00	Chairman's Remarks	Commissioning agent contract is ready to be executed? RFP for the additional owner's rep was posted last Wednesday. Will be receiving questions from the perspective proposers.
3.00	Update from Professionals	CSG: Update the report from the professional team and the task/workstream list, etc.
4.00	VE Management	Discussion and possible vote on value engineering proposals to bring the latest cost estimate back to budget
4.01	Executive Session to discuss service and fee proposals for RFP 2389-22	
5.00	Motion to go into executive session	Mr. Tony Turner makes a motion to go into executive session, Clare Kilgallen seconds.
5.01	Meeting goes into executive session	At 10:40 pm
5.02	Executive session ended	At 11:29, no action was taken
	Approval of Minutes	No action taken
6.00	Next Meeting	. The next meeting is to be on March 12, 8 am
7.00	Motion to Adjourn	Chair moves to adjourn meeting, Clare Kilgallen seconds. It is unanimous
8.00	Adjourn	11:29 PM
9.00	Exhibit	Scorecard Attached

Prepared by:  
Christina Poccia, Secretary

clk Drafted by: Susana Valenzuela, EA, HR, BOE

