



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, June 4, 2024

7:00am

Old Greenwich School Media Center and via Zoom

### Meeting Notes

Committee Roster	Present	Absent
<b>Voting Members</b>		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	P	
Barbara O'Neill (Secretary)	P	
Jason Brown		A
Cristina Dawson	P	
Leigh Erin Izzo	P	
Leander Krueger	P	
Stephen Selbst (BET Rep)	Zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)		A
<b>Ex Officio Members</b>		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	P	
Molly Saleeby (RTM)	Zoom	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	P	
<b>Liaisons</b>		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
<b>Project Team</b>		
David Stein (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)		A
Steve Croteau (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	P	
Jeff Anderson (Downes Construction Company)	Zoom	
Anthony DiMauro (Downes Construction Company)	Zoom	
Ryan Patrick (Downes Construction Company)		A
<b>Guests</b>		
Rich Bittenbender (neighbor)	P	
Dan Watson (GPS Facilities Director)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:04am.</li> </ul>
2.00	Housekeeping	<ul style="list-style-type: none"> <li>Design meeting to be held June 11. Next building committee meeting will be June 18.</li> </ul>
3.00	Approve minutes from May 21 meeting	<ul style="list-style-type: none"> <li>Motion to approve minutes by Leander Krueger, second by Cristina Dawson, without objection approved by unanimous consent.</li> </ul>
4.00	Project Team Update <ol style="list-style-type: none"> <li>a. Final Site Plan submission</li> <li>b. Construction Documents design schedule</li> <li>c. Long lead items and associated costs</li> <li>d. CT DEEP discussions</li> <li>e. State application submission</li> <li>f. Summer exploratory work</li> </ol>	<ul style="list-style-type: none"> <li> <u>Final Site Plan submission</u>: Final Site Plan was submitted to P&amp;Z last week. To date project team has not heard of anything missing from the submission. SP+A reported that Brent Reeves provided a memo regarding pedestrian safety review. Chair reported that discussion scheduled later in the week with Zoning Enforcement Officer to review substantial improvement and appraisal. Vice Chair said when talking about improvements, there needs to be distinction between structural and system improvements.         </li> <li> <u>Construction Documents design schedule</u>: SP+A reported that design meetings scheduled for June 11 and 25. SP+A targeting 95% CD's by end of August. SP+A will provide agenda for each Design meeting so required people can be notified. Playground will be rolled into Design meeting agendas.         </li> <li> <u>Long lead items and associated costs</u>: Downes reported the following ballpark costs for long lead items: switch gear (\$150,000), generator (\$425,000). Playground should be considered long lead item / accelerated because of need to complete it first per draft phasing plan. SP+A reported that transformer lead time might be as long or longer than switch gear and Downes reported that fee will be due to Eversource for it when they file Customer Request for Service. Chair to reach out to Ben Branyan about contact at Eversource.         </li> <li> <u>CT DEEP discussions</u>: SP+A reported that Langan is pursuing DEEP / freeboard review and will let us know when another meeting is scheduled beyond correspondence with staff.         </li> <li> <u>State application submission</u>: Chair reported that CMSBC has provided a copy of its submission. Principals meeting to be scheduled for June 14 with SP+A, Morganti, Downes, and Superintendent. Chair reported that RTM committees had approved the state resolutions, with full RTM consideration on June 10. Goal is to submit application prior to June 30 deadline.         </li> <li> <u>Summer exploratory work</u>: SP+A and Downes reported that work is scheduled for week of June 24. Langan submitted notification letter to State DPH. Downes has had meetings with Langan and SP+A in preparation, with coordination meeting next week, and proposal submitted to committee for review and approval. Downes described necessity of the work as "future change order mitigation". Downes proposal is for \$65,765 and Langan proposal is for \$9,500. Motion by Stephen Selbst to add approval of these proposals to the agenda, second Jackie Welsh, Vote 7-0-0. Motion by Jackie Welsh to approve Downes proposal not to exceed \$66,000, second Stephen Selbst, Vote 7-0-0. Motion by Jackie Welsh to approve Langan proposal not to exceed \$9,500, second Stephen Selbst, Vote 7-0-0.         </li> </ul>

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| 5.00 | Financial Update<br>a. Discuss and vote on Morganti invoice #9 for \$8,225.00 | <ul style="list-style-type: none"><li>• Motion by Jackie Welsh to approve Morganti invoice as listed on the agenda, second by Leander Krueger, Vote 7-0-0.</li></ul> |
| 6.00 | Public Relations Update   | <ul style="list-style-type: none"><li>• Chair noted that he updated the OGS PTA on the progress of the project last week.</li></ul>                                  |
| 7.00 | Adjourn   | <ul style="list-style-type: none"><li>• 7:57am Motion to Adjourn Cristina Dawson, second Leander Krueger.</li></ul>  |