



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN FERGUSON
ASSISTANT SUPERINTENDENT

Building Committee Meeting Tuesday, December 15, 2020, 4:30 P.M. Torrington School Library/Media Center

Minutes

1. Call to Order: 5:30 P.M.
2. Roll Call: Mr. Longobucco (zoom), Mr. Arum, Mr. Maniccia, Mr. McKenna, Ms. Ledversis, Mr. Eucalitto, Ms. Todor, Ms. Mattiello, Mr. Finn, Mr. Kissko, Ms. Hoehne, Ms. Lubomski, Ms. Cappabianca, Mr. Mele, Ms. Fergusson
3. Approval of Agenda: Ms. Cappabianca made a motion to approve the second, second by Mr. Finn. All in favor.
4. Approval of Minutes: Ms. Hoehne made a motion to approve the minutes, second by Ms. Cappabianca. All in favor.
5. Public Participation: None
6. Possible Executive Session for Attorney Client Privileged Communication Regarding Records Exemption: Mr. Mele made a motion to enter executive session, second by Mr. Maniccia. All in favor.
The committee entered Executive Session at 4:07 P.M.
The committee returned to Open Session at 4:40 P.M.

Motion: 1. Resolved, that the Committee proceed to consider the shortlist of proposals received for Construction Management services. Mr. Mele made the above motion, second by Mr. Maniccia. All in favor.

2. Resolved, that the Committee rejects the proposal received from Gilbane/PAC Group, LLC for Construction Management services due to failure to adhere to the RFQ. Mr. Maniccia made the above motion, second by Mr. Mele. All in favor.

7. Possible Executive Session for discussion of Responses for Construction Manager: Mr. Mele made motion to go into Executive Session, second by Mr. Maniccia. All in favor.

These minutes were approved by the Torrington Board of Education on January 27, 2021.

The committee entered Executive Session at 4:49 P.M.

The committee returned to Open Session at 7:24 P.M.

Mr. Arum opened and presented the bids to the Committee:

-Turner: \$11,042,740

-Skanska: \$9,077,773

-O & G: \$7,758,582

Ms. Cappabianca stated that under the City of Torrington Charter, the district must accept the bid of the local company with the lowest bid.

6-2-Offer of Option to Match Lowest Bid:

The Committee voted unanimously on O & G as the Construction Manager for the Torrington Public Schools MS/HS/Central Office Building Project. Mr. Longobucco made the above motion, second by Ms. Ledversis. All in favor.

8. Comments for the Good of the Order: Mr. Arum thanked everyone for their dedication to the Committee and the significant progress that was made in a short period of time.
9. Future Meetings: Meetings will resume the first week of January.
10. Adjournment: Ms. Todor made a motion to adjourn the meeting, second by Mr. Mele. All in favor. Meeting adjourned at 8:47 P.M.

