

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



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSON
ASSISTANT SUPERINTENDENT

Building Committee Meeting Thursday, December 8, 2020, 4:00 P.M. Torrington School Library/Media Center

Minutes

1. Call to Order: 5:30 P.M.
2. Roll Call: Mr. Arum, Mr. Longobucco, Mr. Maniccia, Mr. McKenna, Ms. Ledversis, Mr. Eucalitto, Ms. Todor, Ms. Mattiello, Mr. Finn, Ms. Lubomski, Ms. Cappabianca, Ms. Hoehne, Ms. Fergusson, Mr. Mele, Mr. Kissko, Mr. Morhardt-SLAM, Ms. Herold
3. Approval of Agenda: Mr. Maniccia made a motion to approve the agenda, second by Mr. Finn second. All in favor.
4. Approval of Minutes: Ms. Hoehne made a motion to approve both the amended November 24th minutes and the December 3rd minutes, Ms. Todor second. All in favor.
5. Public Participation: None
6. Possible Executive Session for Discussion of Responses for Owner's Representatives: Mr. Maniccia made a motion to enter Executive Session, second by Mr. Eucalitto. All in favor.
The board entered Executive Session at 4:04 P.M.
The board returned to Open Session at 8:34 P.M.
7. STV was eliminated unanimously by the Committee before the bids were opened. Mr. Arum opened the remaining bids in front of the Committee after their presentations were completed:
 - Colliers: \$868,700
 - CSG: \$960,341
 - Arcadis: \$1,985,838Voting results:
Board Members: 5 for CSG, 1 for Colliers
Committee Members: 6 for CSG

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8. Comments for the Good of the Order: Review of next meeting to discuss the Construction Manager. Mr. Arum distributed the information on each company.
9. Future Meetings: December 15th @ 4:00 P.M.
10. Adjournment: Mr. Kissko made a motion to adjourn, second by Mr. Maniccia. All in favor. Meeting adjourned at 8:40 P.M.