



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, June 18, 2024

7:00am

Old Greenwich School Media Center and via Zoom

Meeting Notes

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

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:03am.
2.00	Housekeeping	<ul style="list-style-type: none"> Design meeting June 23, next building committee meeting on July 2.
3.00	Approve minutes from June 4 meeting	<ul style="list-style-type: none"> Motion to approve minutes by Jackie Welsh, second by Stephen Selbst, without objection approved by unanimous consent.
4.00	Project Team Update <ol style="list-style-type: none"> a. Final Site Plan update b. CT DEEP update c. State application submission update d. Summer exploratory work update e. Construction Documents design schedule f. Design update 	<ul style="list-style-type: none"> <u>Final Site Plan update</u>: Chair reported that appearance before P&Z likely will shift into July while team reviews the Substantial Improvement calculation. Next step is to set meeting between Building Official and Zoning Enforcement Officer and more in-depth analysis of exclusions. If code items don't satisfy the <50% calculation, building committee would need to look to BOE for direction on historic designation. Chair to reach out to the state to get more information on historic designation. <u>CT DEEP update</u>: SPA reported that Langan still waiting for feedback from CT DEEP POC, who has been on vacation. <u>State application submission update</u>: Chair reported that login credentials have been received and we are waiting on certified documents from the Town Clerk. Downes has begun uploading information. Goal is to submit state application by end of the week. <u>Summer exploratory work update</u>: Downes reported that a meeting was scheduled for June 18 afternoon to do a walk through. Downes believes all work should be wrapped up the week of June 24. Safety notifications have been made and the work has been coordinated with the custodian cleaning schedule. <u>Construction Documents update</u>: SPA reported that it is on track to complete the 95% CDs by end of August. Design meetings have been set for next 8 weeks and there is a Phasing Meeting set for June 21. <u>Design update</u>: Vice Chair and Morganti reported that they have sent design questions to SPA. Cristina Dawson reported that desired features have been provided to playground consultant and we are waiting on feedback on options. Jackie Welsh gave an update on design items coming up for decisions to include sewer smell, doors, addition elevations, Kindergarten classrooms, brick color, alternates, wall tile, security cameras, FFE floorplan, and pinning of windows.
5.00	Financial Update <ol style="list-style-type: none"> a. Discuss and vote on SP+A invoice #24-24-610 for \$40,195.10 	<ul style="list-style-type: none"> Motion by Jackie Welsh to approve payment of revised invoice #24-668 for \$39,782.60, second by Stephen Selbst, Vote 9-0-0. \$4,125 of this invoice to be paid from OG Sewer Maintenance funds. Morganti reported working on an RFP for a Move Manager; that will ultimately be put out to bid and will require a vote of the building committee prior to release of the RFP.
6.00	Public Relations Update	<ul style="list-style-type: none"> Chair reported that RTM Quarterly Report is due July 13. Chair to work with Molly Saleeby on draft, with goal to have ready by July 2 meeting.
7.00	Adjourn	<ul style="list-style-type: none"> 8:12am Motion to Adjourn Barbara O'Neill, second Chair.