



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, July 30, 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		A
Cristina Dawson	P	
Leigh Erin Izzo	Zoom	
Leander Krueger	P	
Stephen Selbst (BET Rep)	P	
Michael Joseph Mercanti-Anthony (BOE Rep)		A
Ex Officio Members		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)		A
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	Zoom	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)	Zoom	
Project Team		
David Stein (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)		A
Steve Croteau (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)		A
Jeff Anderson (Downes Construction Company)	P	
Anthony DiMauro (Downes Construction Company)	Zoom	
Ryan Patrick (Downes Construction Company)		A
Michael Dooley (AKF)		A
Joe Devine (Langan)		A
Kristen Mitchell (Langan)		A
Guests		
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"> Meeting was called to order at 7:04am.
2.00	Housekeeping	<ul style="list-style-type: none"> Next meeting will be on August 13, zoom only.
3.00	Approve minutes from July 16 meeting	<ul style="list-style-type: none"> Motion to approve minutes by Leander Krueger, second by Stephen Selbst, without objection approved by unanimous consent.
4.00	Project Team Update <ol style="list-style-type: none"> Final Site Plan update Construction Documents design schedule Design updates 	<ul style="list-style-type: none"> <u>Final Site Plan update</u>: Chair noted that we were on P&Z agenda on July 23 and they voted to close our submission. There are some items for staff to work on and we are hearing that P&Z will vote to approve the final site plan at its August 6 meeting. Among the items on which we will respond: provide additional narrative/annotate diagrams and resubmit, address comments from traffic, drainage, and Conservation Commission. Langan has a proposal for additional drainage analysis, which Chair and Vice Chair will discuss with them prior to bringing to the full building committee. <u>Construction Documents design schedule</u>: Vice Chair noted meetings are progressing, working through a list of open items. SPA reported on track for 95% submission on August 29. SPA to send out invites for August meetings to finalize 6 topics. <u>Design updates</u>: Vice Chair reported the need to talk to the fire marshal (storage under the stage) and GPS security (cameras and keying). On the flagpole, building committee discussed incorporating a solar disc on top of the flagpole to illuminate the flag, similar to the one at GHS. On the playground, Cristina Dawson reported that the equipment has been selected and the layout determined, with final steps to finalize the design and colors. Committee discussed using the OMNIA contract for the playground, which would save ~\$47k on costs and provide more certainty on timeline to get installed in summer 2025 but forego approx \$30k in state reimbursement. Committee agreed that this made the most sense and that we should explore grants to make up for the gap. The plans for the playground will be shared with the community in the fall. Molly Saleeby will continue to review grant requirements and options. Vice Chair reported that brick samples will be evaluated after the meeting. RFP for Moving Manager has been approved and Morganti to submit for posting along with latest copy of the phasing plan.
5.00	Financial Update <ol style="list-style-type: none"> Discuss and vote on SP+A Invoice #24-787 for \$67,667.89 Discuss and vote on Austin McGuire Invoice for \$1,650.00 Discuss and vote on change order for Austin McGuire for \$875.00 Discuss and vote on Austin McGuire Invoice #10486 for \$875.00 Discuss and vote on Downes / American 	<ul style="list-style-type: none"> Motion by Stephen Selbst to approve SPA invoice as listed on agenda, second by Leander Krueger, Vote 7-0-0. Motion by Stephen Selbst to approve full payment of Austin McGuire fee, second by Leander Krueger, Vote 7-0-0. Motion by Stephen Selbst to approve Austin McGuire change order as listed on agenda, second by Leander Krueger, Vote 7-0-0. Motion by Stephen Selbst to approve Austin McGuire invoice #10486, second by Leander Krueger, Vote 7-0-0. Motion by Stephen Selbst to approve Downes / American Rooter proposal not to exceed \$8,000, second by Leander Krueger, Vote 7-0-0. Downes to schedule for week of August 5.

Router proposal for
\$8,000

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| 6.00 | Public Relations Update | <ul style="list-style-type: none">• A date for the phasing update to the community will be discussed at the next meeting and then posted. |
| 7.00 | Adjourn | <ul style="list-style-type: none">• 7:52am Motion to Adjourn Leander Krueger, second Cristina Dawson. |