

Greenwich Board of Education Minutes of the GHS Front Entry Committee Meeting

DATE: July 17, 2024

LOCATION: Virtual via Zoom

TIME: 8:00 am

Committee Members Present:

Stephen Walko - Chairman

Maureen Bonanno-Secretary

Jake Allen - Vice Chairman

Louis Contadino

Ashley Cole

Stephanie Cowie

Leslie Moriarty (BET)

Ex-Officio Members Present:

Craig Amundson (RTM)

Will Schwartz (DPW)

Dan Watson (BOE-Central Office)

Others Present:

Mike Lampel (Wernert)

Bob Washburn(Silver Petrucelli)

Jim Giulano (CSG)

Not Present:

Dennis Yeskey (P&Z)

Brent Reeves (BOE - Central Office)

Steven Swidler (BOE Staff)

Karen Hirsh (BOE)

- **Call to Order:**

- The meeting was called to order by Mr. Walko at 8:00 a.m.

- **Change Order Overview and Approval:**

- Mr. Walko noted that the main purpose of the meeting is to review and approve Change Request #12 in the amount of \$10,508.79 and asked for an overview from Mr. Lampel. Mr. Lampel stated that the plans call for the emergency lighting system to be connected to the electrical panel located in the main office, however, this current electrical panel is at capacity and can't take any more loads. He noted that they have identified an alternative source for power, but it is 300 feet away in the gym lobby. Ms. Downey asked if this was the least expensive and least intrusive option and Mr. Lampel confirmed that it was.
- Ms. Moriarty noted that after this change order, we would be close to \$155K in contingency.

Motion was made by Ms. Moriarty and seconded by Mr. Allen to approve the Change Request #12 in the amount of \$10,508.79 . The motion was approved. *The Motion Passed 7-0-0.*

- **Project Update:**

- Mr. Walko asked if there were any other issues identified and Mr. Lampel responded that there were none.
- Mr. Walko then asked for an update from the subcommittee working on the color choices for the exterior and Ms. Cole responded that they reviewed some color samples and thought that a gray color would work better than trying to match the color of the wood columns. Mr. Washburn will provide some additional samples for them and Mr. Walko asked about the timing of the decision and Mr. Lampel responded that a decision needs to be made prior to the next meeting. Mr. Walko then asked the committee if they were comfortable with the subcommittee making the decision and Ms. Moriarty agreed that going in that direction was better. Mr. Contadino noted that the original building has the gray coloration and it should be continued to the vestibule and he noted that the existing timber of the vestibule is not part of the current scope of work, however, if there are funds to power wash them, would be a big improvement.

- **Motion to Approve Invoices:**

Motion was made by Ms. Moriarty and seconded by Mr. Allen to approve the Silver Petrucelli invoice #24-795 in the amount of \$2,668. The motion was approved. *The Motion Passed 7-0-0.*

- **Motion to Approve Minutes:**

Motion was made by Ms. Moriarty was seconded by Ms. Cole to approve the minutes from June 12th and July 10th. The motion was approved. *The Motion Passed 5-0-2.*

Mr. Contadino and Mr. Allen abstained

Motion was made by Ms. Moriarty and seconded by Mr. Allen to approve the minutes from July 10th. The motion was approved. *The Motion Passed 7-0-0.*

- **Moving Forward:**

- Mr. Giuliano stated that CSG is working on the next payment for the state.
- Mr. Walko confirmed that the committee will meet on August 7th, the last meeting prior to the CO.
- Mr. Washburn confirmed that he will be issuing a Field Report this week.
- The meeting was adjourned at 8:15 am.

Submitted by Maureen Bonanno on July 31, 2024