



TOWN OF GREENWICH

Old Greenwich School Building Committee

Tuesday, October 22, 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)	Zoom	
Barbara O'Neill (Secretary)	P	
Jason Brown		A
Cristina Dawson	Zoom	
Leigh Erin Izzo	Zoom	
Leander Krueger	P	
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)	Zoom	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	P	
Liaisons		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)		A
Project Team		
David Stein (Silver Petrucelli & Associates)	Zoom	
Dean Petrucelli (Silver Petrucelli & Associates)		A
Steve Croteau (Silver Petrucelli & Associates)		A
Jesus Martinez (Silver Petrucelli & Associates)		A
Lawrence Rosati (Morganti Group)	Zoom	
Jeff Anderson (Downes Construction Company)	Zoom	
Anthony DiMauro (Downes Construction Company)	Zoom	
Ryan Patrick (Downes Construction Company)		A
Joe Ryan (Downes Construction Company)	Zoom	
Michael Dooley (AKF)	Zoom	
Joseph Devine (Langan)	Zoom	
Kristen Mitchell (Langan)		A

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> Meeting was called to order at 7:06am.
2.00	Housekeeping	<ul style="list-style-type: none"> Next meeting November 5 (canx), likely special meeting when estimate ready.
3.00	Approve minutes from October 8 meeting	<ul style="list-style-type: none"> Motion to approve minutes by Stephen Selbst, second by Leander Krueger, without objection approved by unanimous consent.
4.00	Project Team Update <ul style="list-style-type: none"> a. Construction Schedule b. OGA Update – DEEP, PCR Checklist c. US Department of Energy Grant d. CD estimate update e. Early bid packages update f. Construction Documents 	<ul style="list-style-type: none"> <u>Construction Schedule</u>: Downes reviewed latest schedule, noting that budget approval is next, to be followed by scheduling PCR meeting with OGA. <u>OGA Update</u>: Morganti noted Langan is following up with CT DEEP, Langan working to resolve MOU with DAS, which is the only open issue. SPA reported that it is working on PCR Checklist, with he bulk of the work with Downes and SPA; Morganti helping to collect local endorsements from Building, Fire, P&Z and Superintendent. SPA to set up meeting for all to start to review. <u>US DOE Grant</u>: Chair reported that Town is looking to use a \$125,000 grant awarded to Greenwich and considering using it on the OGS renovation project. Chair will work with Town and update the committee at next meeting. <u>CD Estimate</u>: Chair reported that there is still some work to be done to arrive at the final estimate, with 5 scope items that we are looking at to understand drivers. Chair reported that there will be meetings in the near future to look at value engineering items and noted that the recommended contingency funds were not approved by the BET in the FY2024-2025 budget. Chair has previously communicated this with the BET Chair, who is expecting an ask for an interim appropriation when the CD Estimate is complete. <u>Early Bid Packages</u>: Downes reported that the early package for electrical is almost ready. Downes to schedule meeting with Eugene to discuss any Town requirements. <u>Construction Documents</u>: SPA reported that it is progressing with drawings to meet PCR submission.
5.00	Financial & Consultant Selection Update <ul style="list-style-type: none"> a. Executive Session – Move Manager RFP 	<ul style="list-style-type: none"> Motion by Stephen Selbst to go into Executive Session and invite Lawrence Rosati (Morganti) to join, second Leander Krueger, without objection moved into Executive Session. Items discussed in Executive Session. Motion by Leander Krueger to come out of Executive Session, second Stephen Selbst, without objection returned to public meeting. Motion by Stephen Selbst to close RFP without making an award, second Chair, without objection adopted by unanimous consent.
6.00	Public Relations Update <ul style="list-style-type: none"> a. Discuss and vote on RTM Quarterly Update 	<ul style="list-style-type: none"> <u>RTM Quarterly</u>: Motion by Leander Krueger to approve RTM Quarterly Report, second by Stephen Selbst, without objection adopted by unanimous consent. RTM Rep Molly Saleeby to share report with the RTM. <u>Additional Communication Ideas</u>: Not discussed.

- b. Discuss additional communications ideas
- c. Debrief Forums and OGS Pumpkin Patch

- Debrief: Committee members stated that they felt the forums and pumpkin patch events went well. All noted attendance was favorable at each. Chair noted that Downes will have public/neighbor forums before each phase once construction starts.

7.00 Adjourn

- 8:10am Motion to Adjourn Leander Krueger, second Janet Stone McGuigan.