



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, January 21, 2025

7:00am

Old Greenwich School Media Center and via Zoom

### Meeting Notes

Committee Roster	Present	Absent
<b>Voting Members</b>		
James Waters (Chair)	P	
Jackie Welsh (Vice Chair)	Zoom	
Barbara O'Neill (Secretary)	Zoom	
Jason Brown		A
Cristina Dawson	Zoom	
Leigh Erin Izzo	Zoom	
Leander Krueger	Zoom	
Stephen Selbst (BET Rep)	Zoom	
Michael Joseph Mercanti-Anthony (BOE Rep)		A
<b>Ex Officio Members</b>		
Jennifer Bencivengo (Principal)	P	
Janet Stone McGuigan (BOS)	Zoom	
Molly Saleeby (RTM)	P	
Peter Robinson (DPW)	Zoom	
Peter Lowe (P&Z)	P	
<b>Liaisons</b>		
Peter Schweinfurth (Liaison, EMAC)		A
Alan Gunzburg (Liaison, FSAC4PWD)		A
<b>Project Team</b>		
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)		A
Joseph Devine (Langan)		A
Kristen Mitchell (Langan)		A
<b>Guests</b>		
Dan Watson (GPS Facilities Director)	Zoom	

Agenda Item	TOPIC	Description
1.00	Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to order at 7:07am.</li> </ul>
2.00	Housekeeping	<ul style="list-style-type: none"> <li>Chair noted that next meeting Tuesday February 4, followed by February 18. There will be no meeting on February 11 due to the school break.</li> </ul>
3.00	Approve minutes from January 7 meeting	<ul style="list-style-type: none"> <li>Motion to approve January 7 meeting minutes by Leander Krueger, second Stephen Selbst, without objection approved by unanimous consent.</li> </ul>
4.00	Project Team Update <ol style="list-style-type: none"> <li>a. Schedule</li> <li>b. Review and vote on Guaranteed Maximum Price amendment 1 for Early Electrical Package</li> <li>c. State Pre-Bid Conformance Review</li> <li>d. State DEEP Review</li> <li>e. Interim Appropriation</li> <li>f. Design meetings</li> </ol>	<ul style="list-style-type: none"> <li><u>Schedule</u>: Downes reported there are no changes to the schedule and that the RTM would vote on the interim appropriation that evening. Downes said the target date to go out to bid is early February.</li> <li><u>GMP amendment 1</u>: Chair reported that the amendment is still under review with counsel. Downes said they have no objection if the amendment is deferred to the next meeting on February 4. Downes noted that McBride is proceeding with shop drawings.</li> <li><u>State PCR Review</u>: SPA reported that they went through the entire checklist with OGA staff. The State is currently reviewing the ineligibles list. Downes has updated some documents based on the requirements of the State. SPA said no technical items have been raised and the process has been expeditious to date. SPA reported that sole source letters are still being reviewed by the State. They said there will likely be another meeting this week. SPA stated that they will submit Permit Set to the Town once PCR meetings are complete. Peter Robinson said the Town will need approximately 30 days to review the Permit Set.</li> <li><u>State DEEP Review</u>: SPA advised that we have obtained CT DEEP approval and that the Stormwater permit is still under the 60-day review period, which will conclude at the end of February. A sole source letter of approval has been requested; that is needed to go out to bid. The Stormwater Permit is required to start construction.</li> <li><u>Interim Appropriation</u>: The Chair reported that the RTM will vote on the interim appropriation this evening, January 21. All RTM committees have unanimously approved the interim appropriation.</li> <li><u>Playground</u>: Principal Bencivengo noted that a meeting was held on January 17 with Gametime, Langan, SPA, Morganti and the Design team. All reviewed prior renderings. Langan had some comments on color and proposed greater shading via umbrellas in lieu of fixed panels; all agreed that was a good idea. Gametime is working with Langan to adjust shading devices, finalize colors, and submit revised pricing. Gametime is aiming to submit Playground pricing by February 4, for review by the building committee. The building committee will advise the Town that the existing playground will be offline this summer, with a goal of having the new playground in place when school starts in the fall. The date when the existing playground comes offline will be communicated to the community. There was a question as to whether the construction fencing will interfere with activities on the baseball fields; Chair will interface with the Parks &amp; Recreation Department on this.</li> </ul>

5.00	<p>Financial &amp; Consultant Selection Update</p> <p>a. Review and vote on SP+A invoice #25-076 for \$8,181.45</p>	<ul style="list-style-type: none"> <li>• <u>SPA Invoice</u>: Motion by Leander Krueger to approve invoice as listed on agenda, with \$412.50 for sewer design to be paid from BOE Project #24341 and \$7,768.96 applied to contract #7284, second Stephen Selbst, Vote 6-0-0.</li> </ul>
6.00	<p>Public Relations Update</p> <p>a. Discuss date for ground-breaking ceremony</p>	<ul style="list-style-type: none"> <li>• <u>Ground-breaking</u>: The date for the ground-breaking ceremony was discussed. Downes reported that fencing should go up in mid-April, depending on when agreement is reached on the GMP. The initial target discussed was doing the groundbreaking ceremony after the fences are up and before the end of the school year, likely sometime in early June.</li> <li>• The Chair reported that he will be speaking at the Old Greenwich Association Annual Meeting on January 27 to provide a short update on the project.</li> </ul>
8.00	Adjourn	<ul style="list-style-type: none"> <li>• 7:59am Motion to Adjourn Stephen Selbst, second Leander Krueger.</li> </ul>