

Town of Greenwich

Julian Curtiss School Building Committee Meeting

July 12, 2024

7:45 AM

conference call

MEETING MINUTES

1. The meeting was called to order at 7:54 AM

- a. Attendance: Betsy Galindo, Harry Fisher, Nick Macri, Bob Chaney, David Levine, Veronica Chiavaroli, Janet Stone McGuigan, Lisa Yates, Dan Watson, Eduardo Calderon, Nishani Naidoo, Paul Lisi, Rayan Rosenthal and Emmanuel D`Amore

2. Elect new Chairman.

Harry nominates David, seconded by Bob, for role of chairman.

- i. Recorded vote was unanimous

3. Elect new Vice Chairman.

David nominates Bob Chaney, seconded by Harry.

- i. Recorded vote was unanimous

4. Discuss Phase 1 and Phase 2 drawings and any final comments.

Facilities comments

5. Update on environmental visit on 7/11

- a. Needs to look at roof

- b. Pushing for completion by end of July but recommend we hold 8/13 Bid

Date

6. Timeline update - beginning town hall conversations.

- a. Building Permit submission – can begin but will need GC on board to finalize

- i. Nick will confirm the Building Committee can hold the permit and transfer to the GC. School facilities (Dan Watson) has also done this in the past; David will follow up.

- ii. Get compliance info back to P&Z. Submit entire set. Signed and sealed. Page 4 of decision letter, items A-E. Peter Mangs; Doreen are primary contacts – coordinate w/Nick.

- iii. Get signed and sealed set released next week. Note that Haz-Mat will not be included.

- b. With draft milestone schedule we can share with Eugene Watts.

- i. Share today.

- ii. AA to reach out for wage rates within 20 days of Bid
- 7. Approval of invoices.
 - a. AA Invoice 971844558 approved
 - b. Shipman invoice for \$150 approved.
- 8. Schedule for summer.
 - a. For us to go out to Bid, we need:
 - i. Review and input from Eugene Watts
 - ii. Haz Mat Bid Docs
 - b. Next meeting July 26
 - i. Provide Haz-Mat update
 - ii. Last meeting prior to Bid release
 - iii. We will have submitted to P&Z and Eugene Watts. Possibly also Building Dep't.

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