

SUBJECT TO APPROVAL

MEETING DATE: WEDNESDAY, SEPTEMBER 7, 2022 AT 5:30P.M.
MEETING PLACE: TOWN CAMPUS HAMMO ROOM
NEW ELEMENTARY SCHOOL BUILDING COMMITTEE MEETING MINUTES

MEMBERS PRESENT: Chairman Graham Curtis, Bob Blundon, Sharon Shoemaker, Woodie Weiss, George Noewatne, Tina Szejkowski

MEMBERS ABSENT: Diana Colcord, Amanda Mitchell

OTHERS PRESENT: Bill McMinn, Director of Facilities; Adam Levitus, Owner's Representative Project Manager (OPM) from Colliers Project Leader; Jeff Wyszynski from Tecton Architects and Seth Klaskin, Chair of BOE

1. Call to Order

Chairman Curtis called the meeting to order at 5:30pm.

2. Public Comments

None

3. Construction Manager Formal Interview/ Presentation

- O&G – 5:30pm

Present for interview was O&G's Madison PreK-5 Elementary School Team which consists of Greg Oneglia, Vice-Chairman; Mark Jeffko, Project Exec; Lorel Purcell, Preconstruction Manager; Timothy Chan, Project Manager; Chris Rizey, Superintendent; and Nick Castler, VDC Manager. The team focused on the following agenda items: Team Experience, Pre-Construction, Construction, their approach to the project and the advantage of choosing O&G. The firm noted their commitment for a sustainable path and detailed their understanding of the project, and reviewed the software program to be used during the project. They also reviewed the project budget (which they believe to be in line with costs today). The question was asked as to what percentage is the project escalated at. The firm responded 5%. Lastly the firm reviewed their schedule for the project and states they have worked with over 300 schools in CT and are familiar with all regulations. Additionally, they have worked with both Colliers International and Tecton Architects. After presentation, building committee members / staff had the opportunity for questions and answers.

- Newfield – 6:30pm

The firm gave a brief overview /introduction of their team members. They state to have worked with Colliers on a most recent project- Mansfield new school and understand the building commission desires for a NetZero building. Furthermore, they believe the most critical component of this project is the septic system as the state approval process can affect cost and schedule. The firm further reviewed the project schedule discussing their propose changes – the changes / suggestions were also noted in their submitted proposal. Some other agenda items that were discussed: pre-construction, construction, tactics for neighborhood

concerns / safety; and safety issues that may arise for the project overall. After their presentation, building committee members / staff then had the opportunity for questions and answers.

4. **Public Comments**

None

5. **Remarks**

None

6. **Adjournment**

Chairman Curtis made the motion to adjourn at 7:52pm; it was unanimously approved.

Respectfully submitted,
Racquel Stubbs