

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC)
North Stonington New Town Hall
Monday, May 15, 2017

Attendance: Jay Peterson, Mike Urgo, David Sellins, Sam Cherenzia, Walter Mathwich, Mike Anderson, Alice Zeeman came after call to order at 8:26 pm, Bob Carlson came after call to order at 8:40 pm.

Construction Manager (Downes) was represented by Paul Wojtowicz.
Architect (Quisenberry) was represented by Rusty Malik.
Eagle Environmental, Inc was represented by John Terrill

Current stage of the project: Design development.

1. Call to Order: 8:21pm

2. Public Comment: Peter Nero, Shawn Murphy came after call to order at 8:25 pm.

3. Eagle Environmental report/discussion and/or approval of mitigation plan required by EPA..

Elem/MHS pre reno inspection report for waste materials was presented and talked presented by Eagle. PCB is a bulk product, yet clean but must be taken to a waste facility for hazardous materials. Brick material around windows, chalking soil, hardscapes all per EPA standards must be removed and transported to facility. Doing everything possible for cost savings and being looked at from all angles. To encapsulate areas and apply for a waiver would be more costly. There are no health issues to the public as air quality tests have been done and recognized as "safe standards" PCB air sampling and analysis reporting has been throughout the school building as requested by the EPA.

b. Motion to approve amended report to send to EPA. Sam Cherenzia moved we approved. Mike Anderson seconded the motion. Motion passed 8-0-0

4. Construction Design budget update/discussion and/or approval. Hard copies presented of budget summaries.

a. Mike Urgo will send letter to Diana Urban regarding reallocation of funds and communication with the State office of construction grants for project reimbursement. Will correspond with First Selectman and superintendent.

b. Downes ref. May 15, 2017 hard copy memorandum distributed to committee addressing project budget of the three projects and grants. Effectively noted Downes will continue to look into cost savings measures in each of the three projects where Add and Deductive alternatives can be made. Some items being lighting, landscaping, curbs, etc. Where you can realistically save money without losing features and functionality for the students and teachers. Peter Nero noted look at asphalt, dumpsters, cost savings places.

c. How to reduce costs, Rusty and Paul will go back and come to next meeting with cost savings ideas and find over \$400K which adds up to be bonds and insurance changing to a CMr.

5. Public Comment. Reduce costs, stay on budget, have alternative options. Be most cost effective in every way yet understand pushback from taxpayers could be possible.

6. Sam Cherenzia moved to adjourn, Dave Sellins seconded. Meeting adjourned at 10:12pm