



Town of Groton – Public Works

Special Meeting Minutes

Permanent School Building Committee

134 Groton Long Point Road
Groton, CT 06340-4394
Public Works Administration
(860) 448-4083

Chairman Robert J. Austin-LaFrance, Michael Doyle, Jamie Giordano, Douglas K. Manfred, Christina Post,
David E. Russell and Kevin Trejo

Thursday, January 11, 2017

5:00 PM

Town Hall Annex - Community Room 3

1. ROLL CALL

Members: Chairman Robert J. Austin-LaFrance, Jamie Giordano, Douglas K. Manfred, David E. Russell, Michael Doyle and Kevin Trejo

Christina Post arrived at 5:17pm

Staff: Rick Norris, Jack Butkus, Tammy Hamelin, Sam Kilpatrick

Other: Amy Samuelson (SLAM), Andrea Ackerman (BOE) and Dave Sullivan (Milone & MacBroom)

2. RECEIPT OF CITIZEN'S PETITIONS, COMMENTS AND CONCERNS

None

3. APPROVAL OF MINUTES

None

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

- *Rick updated on process for Program Review by OSCGR with State next Tuesday morning. He will meet with Gary and Town Manager prior to Tuesday's meeting.*
- *Elementary Architect qualifications due tomorrow – distribute next week to Selection Committee*
- *PSBC will request permit fee waiver from Fire District for Middle School project*
- *Licensed Environmental Professional (LEP) proposals in review by Public Works – Qualifications then price will be considered*
- *Commissioning (Cx) to go out soon for RFQ/P*
- *Geotech testing at Middle School site scheduled for next Thursday and Friday*

5. RECEIPT OF SUBCOMMITTEE REPORTS

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a) *Endorsement of the Programming Process*
 - *SLAM presented summary of programming Process over last six (6) weeks (Gross sf is 154,000sf down from requested 180,000sf from Ed Spec. Grant application requested 162,250sf. State max 154,045sf for reimbursement.*
 - *SLAM reviewed Conceptual Design layout #1 for information*

Mr. Trejo moved to endorse the results of the Programming effort. The motion was seconded by Mr. Russell. Motion was passed unanimously.

b) *Endorsement of the CMS Site Concept*

- *Milone and MacBroom reviewed 4 site access options currently under study with variations within each.*

Mr. Trejo moved to endorse Site Entry option #1 supplemented by either #3 or #4. The motion was seconded by Mr. Russell. Motion was passed unanimously

8. OTHER BUSINESS

Cancel next week's January 18, 2018 meeting. Next meeting will be on February 1, 2018

9. ADJOURNMENT

Meeting was adjourned at 7:00pm