



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, May 17, 2018

6:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL – Called to order by Vice Chair Russell at 6:06pm

Members Present: Jamie Giordano, Douglas K. Manfred, David Russell, Christina Post and Chairman Robert J. Austin-LaFrance (arrived at 6:35pm)

Members Absent: Kevin Trejo and Michael Doyle

Staff: Rick Norris, Jack Butkus, Sam Kilpatrick

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

None

3. APPROVAL OF MINUTES

Ms. Post moved to approve the April 5, 2018 meeting minutes. The motion was seconded by Ms. Giordano. Motion was passed, one abstained

4. COMMUNICATIONS

None

5. REPORTS AND POTENTIAL ACTION

a) PSBC Members

Ms. Post: Programming meeting for Elementary projects has follow up by SOS due soon. Next meeting next Wednesday, 5/23.

b) Staff and Program Manager

Mr. Norris: Conversion of Merritt property still in process – additional information provided to Attorney General office, awaiting reply.

Question as to whether we should submit Schematics to OSCG at this time – await Attorney reply.

Suspension notice to both SLAM and O&G still in 45-day initial hold period.

Began programming effort for Elementary Schools. 6-8 weeks to provide schemes to price for new vs. renovation decision.

CM interviews today – down to Gilbane and O&G. Scope meetings next week. Both confirmed that budget is adequate for either new or renovation.

Environmental Consultants to begin site and building testing.

Commissioning Agent now hired for all three projects.

Recapped Schematic package

Motion to endorse Schematic Design as reconciled made by Ms. Giordano and seconded by Mr. Russell. Motion passed unanimously.

Mr. Kilpatrick: Reported looking at parking opportunities at Kolnaski if adjacent land is used in the open space swap. Potentials exist which still provides separation from school activities.

c) Consultants - None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Next Meeting June 7 @ 6:00pm

8. ADJOURNMENT

Meeting was adjourned at 6:40pm