



# Town of Groton – Public Works

## Meeting Minutes - **DRAFT**

### 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, David E. Russell and Kevin Trejo*

---

Thursday, July 20, 2017

7:00 PM

Town Hall Annex - Community Room 2

---

#### 1. ROLL CALL

*Members: Robert J. Austin-LaFrance, Michael Doyle, David E. Russell, Kevin Trejo  
Staff: Rick Norris, Sam Kilpatrick*

*Other: Jack Butkus of Arcadis and Paul Jurgensen of Silver Petrucelli and Associates*

*Meeting called to order at 7:00pm*

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

*None*

#### 3. APPROVAL OF MINUTES

*A) Mr. Trejo moved to approve the June 15, 2017 meeting minutes. The motion was seconded by Mr. Doyle. Motion was passed unanimously.*

#### 4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

##### (a) PSBC Members

*Mr. Doyle reported that he spoke with Wes Greenleaf. He is a consultant on the new Clinton High School. Mr. Greenleaf offered to arrange a tour if we were interested. Mr. Austin LaFrance reported that the Committee is selecting the Architect and Engineering firm down selected to five firms. Interview and discussions will take place on the 7<sup>th</sup> and 8<sup>th</sup> of August.*

##### (b) Staff

- 1. Mr. Norris and Mr. Butkus presented a draft example Consolidated Middle School State Project Budget Detail. There was discussion on the possibility that the square foot standards for size of schools allowed maybe going down. There was a brief discussion on building construction costs (reimbursable and non-reimbursable costs.)*
- 2. Mr. Norris provided a copy of an email dated 5/16/2017 from the Town of Groton Parks and Recreation's Jerry Lokken with the recommended gymnasium size for the new Middle School.*

##### (c) Consultants

*Mr. Jurgensen provided the schematic design phase opinion of probable construction costs (cost for code conformance only and cost for full code conformance and condition scope) and preliminary drawings for future work at Charles Barnum and Mary Morison schools.*

#### 5. RECEIPT OF SUBCOMMITTEE REPORTS

*None*

**6. UNFINISHED BUSINESS**

*None*

**7. NEW BUSINESS**

*None*

**8. OTHER BUSINESS**

*None*

**9. ADJOURNMENT**

*Next meeting is a Special Meeting scheduled for August 4, 2017 at 5:00pm*

*Meeting adjourned at 9:20pm*