



Town of Groton – Public Works

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, February 15, 2018

7:00 PM

Town Hall Annex - Community Room 2

1. ROLL CALL

The meeting was called to order at 7:05pm. A quorum was present.

- *Members Present: Chairman Robert J. Austin-LaFrance, Jamie Giordano, Douglas K. Manfred, David E. Russell, Michael Doyle, Christina Post and Kevin Trejo*
- *Staff: Rick Norris, Jack Butkus, Tammy Hamelin, Sam Kilpatrick*
- *Other: Amy Samuelson (SLAM), Andrea Ackerman (BOE), Mark Jeffko (O&G), and Mike Walsh, Eric Romeo (CES)*

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

None

3. APPROVAL OF MINUTES

- (a) Mr. Trejo moved to approve the February 1, 2018 meeting minutes. The motion was seconded by Mr. Doyle. Motion was passed unanimously*

4. COMMUNICATIONS

None

5. REPORTS AND POTENTIAL ACTION

- a) PSBC Members:
Chairman – Update on OSCG meeting last week was shared.
A public hearing will be held on 2/27 concerning the Middle School site change of use from recreation to school and transferring the recreation restriction to the exchanged property.*
- b) Staff and Program Manager:
R. Norris – Council meeting presentation was conducted Tuesday 2/13 on Program status, Middle School schedule and next steps. Presentation and recent schematic information shared at OSCG will be put on Town website. Already on Town Facebook page.
R. Norris received a call from New London Day with questions about Tuesday's Council presentation. Land swap/easement documents have been sent by Town to the Attorney General's office. Easement language to share the Grasso Tech driveway is being prepared. Groton delegation is aware of the need for legislative action and is awaiting our submission.*

CGS 8-24 hearing was held Tuesday night by the Planning Commission for the use of the Merritt property. It was approved 3-1.

LEP shortlist will be developed next week

Architect RFP for Elementary schools to be issued next week. Six (6) candidates will be interviewed.

c) *Consultants:*

A. Samuelson recapped the progress on Schematic Design with concentration on MEP tonight. Approval of the Schematic Design will be sought in two (2) weeks.

Eric Romeo and Mike Walsh presented on HVAC system options

- *MEP bids for this project are estimated to be around \$9million*
- *Two major decisions: Central plant and Distribution system*
 - *Plant options: geothermal vs. gas boilers with chillers. \$1.5million in additional cost to use geothermal due to well costs. Geothermal savings would be limited due to high electrical cost compared to gas costs. 45-year payback for well cost upcharge.*
 - *Distribution: VAV with radiation / Radiation and chilled beams with dedicated outdoor air / VRV*

VAV voted down.

Chilled beams and perimeter radiation fed by gas boiler and chiller was selected as the system of choice

6. UNFINISHED BUSINESS

- a) Middle School Building Criteria – SLAM to do trial materials selections for Schematic Design. Will discuss options at next meeting on Thursday 9am with BOE staff*
- b) School Tours Update – priority Morgan School (Clinton)/possible Waterford High School as well.*

7. NEW BUSINESS

None

8. ADJOURNMENT

Meeting was adjourned at 9:12pm