



Town of Groton - Public Works

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Public Works
Administration
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Meeting Minutes

Permanent School Building Committee

Chairman Rick DeMatto, Vice-Chairman W. Gordon Lange, Robert J. Austin-LaFrance, Richard Monteiro, Robert Morrison, David Russell, and John Webster.

Thursday, June 1, 2006

7:00 PM

Town Hall Annex - Community Room 1

1. ROLL CALL

Members Present: Chairman Rick DeMatto, Robert J. Austin-LaFrance, Gordon Lange, Richard Monteiro and Robert Morrison

Members Absent: David Russell and John Webster

Staff: Rick Norris, Project Manager-School Construction; Wes Greenleaf, Director of School Buildings and Grounds; Linda Martin, Recorder.

Also present were Scott Cellela -JCJ; Peter Manning, Peter Scalora and Steve Kononchik-Gilbane; and Catherine Kolnaski-Town Councilor.

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

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

None

3. APPROVAL OF MINUTES

a) May 18, 2006

A motion was made by Vice-Chairman Lange, seconded by Mr. Monteiro, to accept the minutes of May 18, 2006. The motion passed unanimously.

4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)

(a) PSBC Members

Mr. DeMatto commented there was a small turn out for the 3 Informational meetings. However, good questions were asked by those attending. Parents asked about students walking to school. The Kolnaski School is not considered a "walking school".

(b) Department of Public Works Staff

Mr. Norris noted the June 15, 2006 PSBC meeting will be held in Room 2 at the Town Hall Annex. He spoke about the meeting with the STC, Groton Police and Fuss & O'Neill regarding approval of the Fitch driveway. A right turn lane requested by STC will need to be approved by the Planning Commission as a modification to the Fitch High School plans. The HazMat and Air Quality Inspection are complete. The elementary school Stormwater Permits are ready to be sent to DEP. The last group of bids is due June 28 and a special PSBC meeting was proposed for June 29 to review the bids. A meeting with the Town Council will be scheduled for July to inform the Town Council of the outcome of the bids.

(c) Board of Education Staff

Wes Greenleaf stated the Board of Ed is assuming the completion date of the schools will be on time. They will have a better idea by mid August whether everything is on schedule. The temporary parking at Fitch is a major concern for the school district.

(d) JCJ Architecture

Mr. Cellela stated JCJ still needs to do refinements to the plans. He noted pre-bid meetings are

scheduled for June 6 and 8.

(e) Gilbane Building Company

Mr. Scalora of Gilbane stated Northeast Academy on jobsite office is set up and ready to go. The summaries of Gilbane's discussions on the 2 elementary schools and Fitch High School are attached. Mr. Kononchik spoke about the review, item by item, with contractors who bid. Often time the pre-bid walk of the site will identify contractors not able to meet requirements.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. OTHER BUSINESS

None.

8. ADJOURNMENT

A motion was made by Mr. Lange, seconded by Mr. Monteiro, to adjourn the meeting at 8:33 p.m.