

TOWN OF NEWINGTON

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ANNA REYNOLDS SCHOOL PROJECT BUILDING COMMITTEE

2021 JUL 16 PM 3:26

REGULAR MEETING MINUTES

July 15, 2021, Zoom Event


Town Clerk

- I. Call to Order – Committee Chairperson Stephen Woods called the meeting to order at 5:16 PM.
- II. Roll Call – Members present: Stephen Woods, Chairperson; Michael Camillo, Chris Miner, Cindy Stamm, Carol Duggan, and Jeremy Whetzel. Others present: Paul Dominov and Jennifer Mangiagli, Kaestle Boos Associates; Jim Giuliano and Marnie Liska, Construction Solutions Group; Tom DiMauro, Newfield Construction; Paul Vessella, Board of Education; Maureen Brummett, Ph.D., Superintendent of Schools; Lou Jachimowicz, Chief Finance and Operating Officer; James Krupiński, Town Clerk; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Take Action on Prior Meeting Minutes – Mr. Camillo made a motion the minutes of the June 17, 2021 meeting be approved as corrected. A second to the motion was made by Ms. Stamm. The motion passed unanimously, 6 YES to 0 NO. Mr. Camillo then made a motion that the minutes of the July 8, 2021 meeting be approved as presented. A second to the motion was made by Ms. Stamm. The motion passed unanimously, 6 YES to 0 NO.
- V. Architect's Update – presented by Ms. Mangiagli. The Project Architect completed the schematic design. It went to their estimator, the construction manager, and the owner's project manager. It is based on the discussions at last week's meeting and the comments that were made. The numbers should be reconciled in a month. Mr. Woods asked if that could be three weeks. He was told that the independent estimators would take about three weeks, then all three would be in one room for the reconciliation about a week later. It will be complete by August 15th or 16th, in time for August 19th. Mr. Dominov noted that Kaestle Boos Associates is still moving forward with the design development phase.
- VI. Owner's Project Manager Update – presented by Ms. Liska. Construction Solutions Group is working alongside Kaestle Boos Associates and Newfield Construction on reconciliation and on value engineering options that are on the table. She expects to be submitting a Request for Proposals for Commissioning Services to the Building Committee in the near future. It has been successful in the past. She has also started working on a budget for the project and hopes to present that at the next Building Committee meeting. Mr. Woods asked if the project had to go back to the Board of Education for their approval. Mr. Baron said that no, it did not at this time. Mr. Giuliano stated that the State process is that the project goes back to

the Board of Education right before the Plan Completion Review. Updates can come from Kaestle Boos Associates if the Board of Education wants them. Mr. DiMauro said Newfield Construction, as the construction manager, was just getting into the project. They are reviewing the schedule and will participate in the reconciliation in August. Mr. Miner asked if there would be any prudence in having a third party do the plan review on the project. There was concern on an earlier project about ADA (Americans with Disabilities Act) compliance. Mr. DiMauro responded that it usually depends on the Building Department. Lots of districts do it themselves. Mr. Woods stated that he will approach the Building Inspector to see if they want to do this. Mr. Miner then stated that the Committee could have it ready to go when the time comes. There is also the question of liability for internal review vs. external review as well. Ms. Liska concluded discussion on this Agenda item by adding that it is time for Kaestle Boos Associates and Construction Solutions Group to schedule a schematic design review with the State, also.

- VII. Any Other Business Pertinent to the Committee – None.
- VIII. Public Participation – None.
- IX. Comments by Members – Mr. Woods said that the Committee intended to stick with the Regular Meeting schedule. He felt that if the public knows that we have a scheduled meeting, that we will be here.
- X. Adjournment – the meeting adjourned at 5:24 PM.