

Greenwich Board of Education
Minutes of the New Lebanon Building Committee Meeting

DATE: June 8, 2016
LOCATION: BOE, Havemeyer Board Room
TIME: 8:00 - 9:00 am

Committee Members Present:

Stephen Walko - Chairman
Bill Drake - Vice Chairman (BET)
Patricia Baiardi Kantorski - Clerk
Clare Kilgallen
Peter Bernstein (BOE)
Dean L. Goss
Jake Allen
Absent: Brian Harris

Ex-Officio Members Present:

Tony Turner (RTM)
Will Schwartz (DPW)
Nick Macri (P&Z)
Laura Erickson (BOE Chair)
Absent: Drew Marzullo (Selectman)

Others Present:

Barbara O'Neill (BOE)
Pat Moranan - BOE Finance Supervisor
Peter Manning (Gilbane)
Barbara Riccio (NL Principal)
James Hricay (MDO-BOE)
Debbie Applebaum (BOE)

1. Meeting was called to order by Mr. Walko at 8:00 am

2. Update from Chairman

- a. Steve Walko informed the committee the BET Budget Committee voted 3-0-1 for release of conditions and \$1,800,000 of FY 2015/-16 A & E.. Mr. Walko said there had been a few questions concerning the Lot Line Revision and he will send the A2/T2 Survey to them for their review.
- b. Mr. Walko said he has also attended the P & Z Meeting and commented that there had been some questions concerning site issues, the location of the new school, the area on top of the hill and where the children will attend classes during construction.
- c. Nick Macri informed the committee the MI for the new school had been approved as well as the abandonment of the paper roads. He said the following conditions still needed to be addressed; a.) outstanding traffic issues, b.) point of concerns at the Front of the Building and c.) 2-way traffic flow and signage. He also said the project had Preliminary P & Z approval and the Final approval would be in the Fall by the P & Z.
- d. Mr. Macri told the committee there was an ARC meeting tonight which would address a.) lighting, b.) landscaping, c.) the facade and d.) rooftop mechanical screening. The ARC may issue a formal statement regarding pollution from I95.
- e. Steve Walko said he will circulate the revised A2/T2 survey.

3. Update by Tai Soo Kim

- a. Steve Walko gave the committee a copy of TSK's approved Invoice for Change Order #2 for the amount of \$32,800.

4. Update on testing at Western Middle School

- a. Steve Walko reminded the committee it had voted last week for the First Selectmen to address soil remediation at William Street West ball field. The First Selectman decided that he would not request an appropriation for more money to complete the remediation. Mr. Walko had been informed the Town would review the bids again and may decide to only remediate the field at this time and restore the grass after the construction. The remediation project should move ahead in a few weeks.
- b. Steve Walko updated the committee on the status of the soil tests at Western Middle School. Mr. Walko said the soil samples would be taken tomorrow and that Phase I & II will be done simultaneously. He further said the results would be known by the end of June and outlined the timing of the soil testing.
- c. Mr. Walko said requested DAS Code modification for the modulars had been granted by the State.s

5. Discussion of Timeline

- a. A discussed of the Timeline was postponed until a later date.

6. Review Gilbane's Invoice

- a. Steve Walko gave the committee a copy of Gilbane's Requisition #1 for the amount of \$31,340.55. Gilbane also provided a Pre-construction Schedule of Values with dates and dollar amounts, as well as an outline of Pre-construction Phase Services with dollar amount for each phase.
- b. A **Motion** was made by Clare Kilgallen and seconded by Dean Goss to approve Gilbane's Invoice for \$31,340.55. The motion was approve with a vote of 7-0-0.

7. Review NLBC 2016 Mtg. Schedule for July thru December

- a. Steve Walko handed out copies of the NLBC Proposed Meeting dates for July thru December 2016. Mr. Walko said the committee might begin meeting every other week in the future. He assured the committee additional meetings could be added to the schedule if needed.
- b. A **Motion** was made by Peter Bernstein and seconded by Clare Kilgallen to change the time of the 6/15/16 meeting from 7:00 pm to 8:00 am. The motion was approve with a vote of 7-0-0.

8. Approval of the Meeting Minutes

- a. A **Motion** was made by Clare Kilgallen and seconded by Dean Goss to approve the minutes of meeting as amended for May 25, 2016. The motion was approved with a vote of 6-0-0.
- b. Approval of the June 1, 2016 Meeting Minutes was postponed.

9. Discussion of Next Steps

- a. Steve Walko asked the committee for input on any issues that were of concern to them. Nick Macri said he would like a summary of the Design Meeting focusing on a.) the final design with details, b.) interior decisions and how FF&E was addressed and c.) the exterior materials to be used.
- b. The committee discussed the need to have additional meetings to address the design and to make the Community aware of all aspects of the project.

- c. Steve Walko said the committee would review the budget at the end of the Design Development Phase. Peter Manning recommended Gilbane identify the areas that have increased or decreased in cost from the Schematic Design Estimate. Mr. Manning said Gilbane would provide this information. Steve Walko talked about the size of the field and the originally proposed retaining wall had been eliminated in the plans as an example of items effecting the cost of the project.
- d. Patricia Kantorski suggested the Public Forum be held at the Byram Shubert Library or at the New Lebanon School. Mr. Walko said the committee would consider these locations for the Public Forum.
- e. Steve Walko said he will speak to TSK about the proposed Design Meeting and to clarify the process for abandonment of the paper road.

10. The meeting was adjourned by Mr. Walko at 9:00 am.