

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

DATE: Wednesday, January 24, 2019
TIME: 8:00 am
LOCATION: 25 Mead Ave, Job Site Trailer

Committee Members Present:

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

Ex-Officio Members Present:

Absent: Will Schwartz (DPW)
Nick Macri (P&Z)
John Toner (Selectman)
Christina Downey (RTM)

Others Present:

Jesse Saylor (TSKP Studio)
Dan Phillips (Gilbane-Project Manager)
Chris Cykley (CSG-Clerk-of-the Works)
Dan Watson (DOF-BOE)
Barbara Riccio (NL Principal)

1. Call the meeting to order

- a. The meeting was called to order by Steve Walko at 8:00 am.

2. Vote on ATP#105 - Upgrade to AV System due to discontinued item

- a. Steve Walko informed the committee that an additional \$20,828.00 was needed to upgrade the AV System due to the originally specified item being discontinued. Dan Phillips explained that the AV System is tied onto the Fire Alarm System

which is required for the Temporary Certificate of Occupancy (TCO). Mr. Phillips further explained that the originally specified item has been discontinued and there was not an equal substitution, therefore an upgrade to the AV System is required. Both the Greenwich IT Department and TSKP Studio recommended a replacement and upgrade that is compatible. Mr. Walko added that the timing of bidding and installation of the AV System was critical because of the relationship to the PA System.

- b. **A Motion was made** by Dean Goss and seconded by Jake Allen to **approve CO ATP #105 for the amount of \$20,828.00 for an upgraded AV System as the specified AV System has been discontinued.** A vote was taken and the motion was passed by a vote of 7-0-0. Bill Drake was absent. Dean Goss asked if the maintenance cost was extra. Dan Phillips said it was not.
- c. Steve Walko discussed an elevator issue being addressed by Gilbane to meet a deadline of the February 19th opening day.

3. Discussion of Next Steps

- a. Clare Killgallen informed the committee that the NLBC was invited to the February 20th Opening Celebrations at 8:00 am in the gymnasium. Ms. Kilgallen said after the ceremony everyone (students, parents, the community and the NLBC) would be invited to tour the school. Brian Harris asked if there were any plans to photograph the event. Clare Kilgallen said she was working on it.

4. Adjourn

- a. The meeting was adjourned by Steve Walko at 8:17 am.