

Northeast Middle School Building Project Committee
Regular Meeting
Tuesday, October 17, 2023

Present: Eric Carlson, Dave Hartley, John Freimuth, Kelly Roberts (arr. 6:11 p.m.), and Frank Stawski

Also Present: Dr. Catherine Carbone, Tom D'Amato, Dr. Michael Dietter, Peter Fusco, Chris Gamber, Michael Lane, Rusty Malik, Roger Rousseau, and Frank Tomcak

The meeting was called to order at 6:00 p.m. by Dr. Dietter

APPROVAL OF MINUTES

On a motion by Dave Hartley and seconded by Frank Stawski, it was unanimously voted to approve the meeting minutes from the September 19, 2023 meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

PROJECT UPDATE

Presented by Peter Fusco

- Ryan Scrittorale from Benesch and Peter Fusco from the BOE met with Eversource to explore ways to get the natural gas piping onto the property – up Stevens Street or through a possible easement with Birchwood Estates. Eversource states there is enough capacity to supply to the building without issues.
- Ryan Scrittorale from Benesch and Peter Fusco from the BOE met with the water department to review possible water tank locations.
- There was a meeting with the architect to review suggested door hardware for the building.

ARCHITECT'S UPDATE

Presented by Michael Lane

- The architect met with the individual programming groups and they are currently refining programmatically what is needed.
- After meeting with the water department, there is no specific timeline for the water tank removal/installation. They are hoping it will fall within the timeline of the construction. They are working with the BOE and design team to find a location for it.
 - A site plan was reviewed depicting the possible locations of the tank. This is on file in the Facilities Office.
- The Planning Commission met and had a positive recommendation to the Planning and Zoning Commission.

CONSTRUCTION MANAGER'S UPDATE

Presented by Frank Tomcak

- SD estimate is still a work in progress. They are anticipating on being done within the next couple of weeks. Tentatively there is a special meeting scheduled for November 14, 2023 to review the estimate.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

On a motion by Dave Hartley and seconded by Frank Stawski, it was unanimously voted to approve bringing to the floor a cost estimating RFQ's.

Roger Rousseau reviewed the cost estimating RFQ's. Two companies submit; Anser Advisory and Clough Harbor & Assoc.

On a motion by Frank Stawski and seconded by Dave Hartley, it was unanimously voted to approve to accept the qualifications by Anser Advisory and Clough Harbor & Assoc. and to request fee proposals.

ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

Respectfully Submitted,

Tara Landon