

REVISED
Northeast Middle School Building Project Committee
Special Meeting
Tuesday, December 5, 2023

Present: Chair Sonstrom, Eric Carlson, Dave Hartley, John Freimuth, Kelly Roberts, Sebastian Panioto (arr. 6:11 p.m.), John Smith, 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 Chair Sonstrom

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 October 17, 2023 meeting.

PUBLIC PARTICIPATION

There was no public participation at this time.

PROJECT UPDATE

Presented by Peter Fusco

- The design team has been working with the departments in identifying the furniture needs for their spaces and they are continuing to make updates on the drawings.
- DDJV has been working on the estimate and they will be reviewing that with you this evening.
- Benesch sent the application to P&Z and they are slated for the January meeting. Benesch has also been working with Eversource to solidify the ability to get gas onsite. They have determined they can tap into the gas line at the backside of Birchwood Estates. Benesch is working on the easement with Birchwood Estates. At this point other than the trenching, there would be no cost to bring gas onto the property.

ARCHITECT'S UPDATE

Presented by Michael Lane

- The architect is in the second round of meeting with the individual programming groups and they are finalizing programmatically what is needed.
- Mike Lane reviewed the current SD plans and noted there have been changes that positively affect the layout and provide additional efficiencies.

CONSTRUCTION MANAGER'S UPDATE

Presented by Frank Tomcak

- The SD estimate is was presented. It is currently approximately 15% over budget from the conceptual estimate
- Frank Tomcak reviewed items that are being considered for removal from the project.

- John Smith suggested a conversation with the City and BOF regarding increasing the budget

COST ESTIMATING RFP'S

Presented by Roger Rousseau, Purchasing Agent

- Cost estimating proposals were solicited by both firms, Anser Advisory and Clough Harbour.
- Anser Advisory \$52,200.00, Clough Harbour \$43,750.00

On a motion by Frank Stawski and seconded by John Smith to approve Anser Advisory as the Construction Cost Estimating Services did not pass. (2-yes, 5-no)

Roll Call:

Eric Carlson	-No	John Smith	-No
John Freimuth	-No	Frank Stawski	-Yes
Kelly Roberts	-Yes	Dave Hartley	-No
Dan Sonstrom	-No		

On a motion by Eric Carlson and seconded by John Freimuth, it was unanimously voted to approve Clough Harbour as the Construction Cost Estimating Services in the amount of \$43,750 and to send to City Council for approval.

REVIEW 2024 MEETING CALENDAR

Presented by Tara Landon

On a motion by John Freimuth and seconded by David Hartley, it was unanimously voted to approve the 2024 meeting dates as presented.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

There was no new business at this time.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Tara Landon