

Town of Colchester
WJMS Building Committee
Special Meeting
August 4, 2014 - 7:00 PM
Town Hall

RECEIVED
COLCHESTER, CT
2014 AUG -6 PM 3:26
NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

MINUTES

Members Present: Thomas Tyler, Paul Picard, Joseph DeLucia, Steve Wells, Joe Ruiz, Anthony Tarnowski

Members Absent: Irene Malsbenden

Others Present: Director of Facilities Ken Jackson, Board of Education Chair Ron Goldstein, Board of Education Liaison Brad Bernier, Board of Education Member Michael Voiland, First Selectman Stan Soby, Board of Selectman Liaison Rosemary Coyle, Board of Finance Chair Rob Tarlov, Board of Finance Liaison Art Shilosky

1. **Call to order:** Chairman Tyler called the meeting to order at 7:00 p.m.

2. **Citizens Comments:** None

3. **Discussion and potential action on architect scope:** Members reviewed the breakdown of costs associated with providing a new Scope of Work as outlined in the Middle School Feasibility Study provided by Tecton. The total is \$27,000. The committee will request an appropriation from the Board of Finance for this amount as well as an additional \$3,000 to cover the cost of development and production informational materials which would include, but not limited to, communication materials, brochures, poster boards, handouts, pamphlets, printing, and postage.

J. DeLucia motioned to approve Tecton Architects' Modification to the Original Contract – Middle School Feasibility Study, seconded by P. Picard.

There was discussion as to if this was a modification to the original contract or a new contract due to the change in the project.

Original motion was withdrawn.

J. DeLucia motioned to approve the Scope of the Works as outlined in the Middle School Feasibility Study dated May 8, 2014, revised May 14, 2014, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.**

4. **Discussion and potential action on Board of Finance funding for architect scope (August 6, 2014 meeting):** P. Picard motioned to request from Board of Finance an appropriation for \$27,000 for the Scope of the Work architect fee, as outlined in the in the Tecton Middle School Feasibility Study dated May 8, 2014 and revised May 14, 2014, as well as \$3,000 for informative materials, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.**

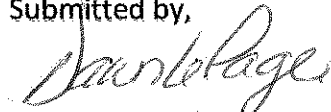
5. Discussion and potential action on Board of Selectman funding and approval of architect scope (August 7, 2014 meeting): J. DeLucia motioned to send to the Board of Finance the Scope of Work as outlined in the Tecton Middle School Feasibility Study dated May 8, 2014 and revised May 14, 2014 for approval, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.**

6. Discussion and potential action on Board of Selectman funding and approval of architect scope (August 7, 2014 meeting): J. DeLucia motioned to send to the Board of Selectman the Scope of the Work as outlined in the Tecton Middle School Feasibility Study dated May 8, 2014 and revised May 14, 2014 and the Tecton contract dated June 6, 2014 for approval, seconded by A. Tarnowski. Vote was unanimous. **MOTION CARRIED.**

7. Citizen's Comments: None

10. Adjournment: J. Ruiz motioned to adjourn, seconded by P. Plcard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:32 p.m.

Submitted by,



Dawn LePage, Clerk