

**Town of Colchester
WJMS Building Committee
April 6, 2016 – 6:30 PM
WJMS Media Center
Special Meeting**

Minutes

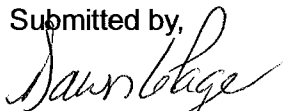
Members Present: Thomas Tyler, Anthony Tarnowski, Joe Ruiz, Lynn Goodwin, Paul Picard, Irene Malsbenden

Members Absent: None

Others Present: Tecton Architects: Chris Roof, Jeff Wyszynski, Chris Banker; O&G: Mark Jeffko; Arcadias: Petina Killiany, Jack Butkus, Peter Filanda; CREC: Lennell Kittliz, Gregg Blackstone, Paul Drummey, Brian Greenleaf, Elizabeth Craun

1. **Call to Order:** Chairman Tyler called the meeting to order at 6:35 p.m..
2. **Citizens Comments:** None
3. **Interview Project Manager - ARCADIS:** Arcadias gave presentation and was interviewed by members.
4. **Interview Project Manager - CREC:** CREC gave presentation and was interviewed by members.
Upon completion of the interviews bids were opened.
Arcadia - \$ 415,533
CREC - \$486,000
A Project Manager will be selected at the next meeting.
5. **Review and potential action on project site layout and specification:** Tecton gave an update on the layout and exterior elevation. They have met with Principal Bennett and Vice Principal Kennedy to discuss spaces used for specials. Next meeting there will be an update on the use of propane or oil as well a an updated MEP narrative. Chairman Tyler requested a synopsis on the impact of the new FFE reimbursement changes. C. Rock and head custodian Matt Childress took inventory of what items are in good enough condition to be moved to the new school. Principal Bennett was also asked to prioritize what technology items are needed. P. Picard said that if technology reimbursement changed since the original budget was established he does not feel that the Building Committee should have to absorb that cost change within the original budget. State will no longer reimburse for laptops and chromebooks which could add approximately \$210,000 to costs. C. Rock will have a manufacture rep for the roof give a presentation to K. Jackson.
6. **Citizens Comments:** None
7. **Adjournment:** I. Malsbenden motioned to adjourn seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 9:21 p.m.

Submitted by,


Dawn LePage, Clerk

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