

Minutes

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

Members Absent: Paul Picard, Steve Wells

Others Present: Board of Finance Chairman Rob Tarlov; Director of Educational Operations Ken Jackson; Tecton Architect: Chris Roof, Superintendent Jeff Mathieu, O&G: Ken Biega & Lorel Purcell, Board of Selectman Liaison Rosemary Coyle, First Selectman Art Shilosky, Principal Chris Bennett, representatives from various construction firms

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:02 p.m..
2. **Citizens Comments:** None
 - a. **Town email:** None
3. **Approval of Minutes – December 17, 2015:** I. Malsbenden motioned to approve the December 17, 2015 meeting minutes, seconded by J. Ruiz. Vote was unanimous with L. Goodwin abstaining. **MOTION CARRIED.**
4. **Update on January 6, 2016, meeting with CT DAS - Office School Construction Grants:** (A. Tarnowski arrived at this time.) There is some uncertainty as to if the project will qualify for renovate as new. The application goes to the State next week. The project will not have to go to legislation for an exception for Gym A, will only need to complete a waiver. Types of testing that will need to be done were also reviewed at the meeting with CT DAS. There is the possibility of doing testing over April vacation or the summer when no students are in school.
5. **Update on architect and CM contract status:** The contract with Tecton has been signed by First Selectman Shilosky and is waiting for Tecton's signature. The contract with O & G is being reviewed by the town.
6. **Discussion on Owner's Rep scope and selection process:** The scope was reviewed. K. Jackson will finalize the scope and issue the RFQ on Tuesday, January 19th. There will be some changes to the Ed Specs that will need to be approved. They do not need to be approved by the BOE. The Superintendent can write a letter stating the changes have been approved. The changes are due to program changes. O & G will give a presentation at the next meeting on phasing of the project and what will take place over the summer.

RECEIVED
COLCHESTER,
2016 JAN 19 PM 3:50

I. Malsbenden motioned to accept the Owner's Rep Scope as amended and authorize K. Jackson to release the RFQ, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**

7. Discussion on communication/social media: No new discussion. .

8. Citizens Comments: None

9. Adjournment: J. Ruiz motioned to adjourn seconded by I. Malsbenden . Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:57p.m.

Submitted by,

Dawn LePage, Clerk