

Shepaug Building Committee
Minutes of Meeting
April 6, 2017

1. *Call to Order*

Mr. Gregory Cava, Chairman of the Shepaug Building Committee called the meeting to order on Thursday, April 6, 2017 at 6:39 PM, in Room B7.

Present were the following:

Committee: Gregory Cava, Chairman, Rebecca Devine,
Tim Laughlin.

Absent: Robert Horrigan, John Kuck, Alex McNaughton,

Administration: Patricia Cosentino, Ed.D., Superintendent, Donald O’Leary, Facilities Manager, Robert Giesen, Director of Finance and Operations, Kim Gallo, Principal Shepaug Valley School.

Others Present: Jennifer Mangiagli, Kaestle Boos Associates,
Brian Holmes, O & G Industries

2. *Approval of Minutes:*

March 7, 2017

MOTION: made by Rebecca Devine, seconded by Tim Laughlin, to accept the minutes dated March 7, 2017.

VOTE: Unanimous

3. *Discuss Agriscience Project*

Correspondence from Commissioner Currey’s office had been shared, where in a letter which will be addressed to Dr. Cosentino, it will be stated that Commissioner Currey has recommended to the Governor and the Legislature, to proceed with support for the VoAg STEM project.

Jennifer Mangiagli, Kaestle Boos Associates, explained the presentation plan and as to date, other than fine tuning the plans, the footprint and square footage has stayed the same. Discussion followed regarding the science lab renovations and how the renovation could possibly impact existing space. (e.g.: Group Room, Robotics Room)

4. *Pending Payments:*

Mr. Cava stated that he met with Mr. Giesen and they had reviewed expenditures thus far. Mr. Cava read the list of expenditures.

It was stated that to date, a total of \$377,000 has been spent on the project. Mr. Cava spoke on expenditures yet to come and estimated cost related to such expenditures. It had also been noted that everything is in budget. Jennifer Mangiagli stated that images of the updated building will be available with the schematic design, which would possibly be ready for the next Building Committee Meeting.

MOTION: made by Rebecca Devine, seconded by Tim Laughlin, to approve the invoice dated April 6, 2017, for the month of March 2017, from O&G Industries in the amount of \$7400.00.

VOTE: Unanimous

5. *Hazardous Review Work :*

Mr. O'Leary reviewed the requirements of review for the building, which is necessary for O&G to price out forward progress. It was noted that estimates had been built into the project. Mr. O'Leary stated what would need to be visually inspected. Fuss & O'Neill, an Environmental Science Contracting Company which is currently being used and is familiar with the building, would be used for the visual inspection. Estimated fees would be \$8988 for the AgSTEM and \$7500 for the science renovation areas. A bid would have to be put out, if and when any work would be needed.

MOTION: made by Tim Laughlin, seconded by Rebecca Devine, to approve both contracts, AgSTEM, \$8988 and Science Lab, \$7522.03, with the review of the chairman prior to execution.

VOTE: Unanimous

6. *Commissioning Agent:*

Mr. Giesen and Mr. O'Leary stated that we will use the same Commissioning Agent.

There being no further business, the meeting was adjourned by consent at 7:23 PM.

(noted: although there was a power outage at Shepaug, the meeting was able to be held due to lighting supplied by the emergency lights.)