

Shepaug Building Committee
Minutes of Meeting
October 30, 2017

1. *Call to Order*

Mr. Gregory Cava, Chairman of the Shepaug Building Committee called the meeting to order on Monday, October 30, 2017 at 6:06 PM.

Present were the following:

Committee: Gregory Cava, Chairman, Valerie Andersen, John Kuck,
Alex McNaughton Absent: Robert Horrigan

Administration: Patricia Concentino, Ed.D., Superintendent, Kim Gallo, Shepaug
Principal, Donald O'Leary, Facilities Manager

Others Present: Charles Boos, Jennifer Mangiagli, Kaestle Boos Associates
Mark Jeffko, O & G Industries
John Buonaiuto, Board of Ed

2. *Approval of Minutes: October 17, 2017*

MOTION: made by Valerie Andersen, seconded by Alex McNaughton to
accept the October 17, 2017 minutes.

VOTE: unanimous

3. *Discuss Agri-Science Project*

A. *Commissioning Agent Interviews:*

Mr. O'Leary explained the procedure that would be followed during the evening in regards to the interviews.

6:15 BVH – Lindsey Huff, Daniel Morin

7:00 Collier – Robert Schlitter, David Vallerie

7:45 CES – Michael Walsh, Paul Sekas

Discussion followed at the conclusion of the interviews. Chairman Cava opened the floor for comments on the 3 different agencies.

MOTION: made by Valerie Andersen, seconded by Alex McNaughton to accept the proposal from BVH as Commissioning Agent for the contract price of \$77,292.78.

Motion and seconded withdrawn.

MOTION: made by Valerie Andersen, seconded by Alex McNaughton to recommend that the Board of Education authorize the Building Committee to spend up to \$77,292.00 to engage in a Commissioning Agent.

VOTE: unanimous

It had been agreed that the next step would be to ask Mr. Giesen and Mr. O'Leary to check references.

B. Ed Specs:

Ed Specs were discussed and it had been decided to table the review to the November 8 meeting and also to discuss the equipment list at that meeting also.

4. Misc:

The next meeting will be November 8, 2017 will be.

5. Adjournment:

There being no further business, the meeting was adjourned by consent at 9:30 PM.