

Town of Colchester
WJMS Building Committee
July 9, 2015
Town Hall

Minutes

Members Present: Thomas Tyler, Joseph DeLucia, Anthony Tarnowski, Joe Ruiz, Steve Wells, Irene Malsbenden

Members Absent: Paul Picard

Others Present: Tecton Architects Jeff Wyszynski and Barbara Joslin; Superintendent Jeff Mathieu; Board of Selectmen Liaison Rosemary Coyle and Kurt Frantzen; Board of Finance Members: Art Shilosky and Rob Tarlov, Registrar of Voters Dot Mrowka; Citizen Petina Killiany; O&G Industries Ken Biega; and representatives from other construction firms

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:01 p.m...
2. **Citizen's Comments:** None
 - a. **Town Email:** None
3. **Approval of Minutes – June 25, 2015:** A. Tarnowski motioned to approve the minutes of the June 25, 2015, seconded by S. Wells. Vote was unanimous with I. Malsbenden abstaining. **MOTION CARRIED.**
4. **Update on Bureau of School Facilities communication:** The application was submitted on June 30th. Chairman Tyler asked J. Wyszynski to reach out to the State to arrange for a meeting as previously discussed.
5. **Discussion of submission project applications:** Discussed under item 4.
6. **Discussion of project next steps:**
 - a. **Architect services:** No answer has been received yet as to if architectural services for phase two will need to go through an RFQ process or if negotiations can begin with Tecton. First Selectman Soby is consulting with Counsel on the matter. Members agreed that State should also be asked for clarification on the matter.
 - b. **Construction services:** Members gave their thoughts on method of delivery for the project. A. Tarnowski said that due to the complication of the project he believes Construction Management would be the best method. He added that he thinks there should be a separate bid for demolition. The rest of the members agreed on Construction Management at Risk. Chairman Tyler asked Tecton for comment. J. Wyszynski said that State projects have been using Construction Management and said an Owner's Project Manager is also something to consider. His recommendation would be Construction Management at Risk. Chairman Tyler said he would like K. Jackson to have some input on the decision but he was unable to attend the meeting.
7. **Discussion on communication/social media:** No new discussion

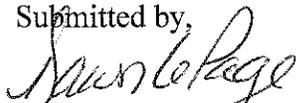
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8. Citizen's Comments: None

9. Adjournment: J. Ruiz motioned to adjourn, seconded by S. Wells. Vote was unanimous.

MOTION CARRIED. Chairman Tyler adjourned the meeting at 7:59 p.m.

Submitted by,



Dawn LePage, Clerk