

These minutes were approved by the Torrington Board of Education on March 24, 2021.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN FERGUSSON
ASSISTANT SUPERINTENDENT

Building Committee Meeting Thursday, January 7, 4:30 P.M. Torrington School

Minutes

1. Call to Order: 5:34 P.M.
2. Roll Call: Mr. Arum, Mr. Longobucco, Mr. Maniccia, Mr. McKenna, Ms. Ledversis, Mr. Eucalitto, Ms. Todor, Ms. Mattiello, Mr. Finn, Ms. Lubomski, Ms. Cappabianca, Ms. Hoehne, Ms. Fergusson, Mr. Kissko, Mr. Morhardt, Ms. Samuelson, Mr. Cravanzola, Mr. Cykley, Ms. DePersia, Mr. Biega, Ms. Herold
3. Approval of Agenda: Ms. Cappabianca made a motion to approve the agenda, second by Mr. Maniccia. All in favor.
4. Approval of Minutes: Mr. Maniccia made a motion to approve the December 8th minutes, seconded by Ms. Mattiello. All in favor. Mr. Maniccia made a motion to approve the December 15th minutes, seconded by Ms. Todor. All in favor.
5. Public Participation: None.
6. Conceptual Programming/Schematic-Design Phase Work Plan- Ms. Samuelson presented the timeline for the design phase work, discussed the visioning groups and subgroups, and the site visit. SLAM will report back the results of these meetings to the Building Committee. A website will be created as well.
7. Cash Flow-Mr. Arum said the Cash Flow Analysis was dropped off to the Mayor and City Treasurer.
8. Review of Meeting with SLAM, O & G, and CSG-Mr. Longobucco reviewed the highlights of the meeting.

In addition:

The Daly Drive access was raised as an issue. Further investigation will be done on possible usage, 6:30-8:00am and 1:30-2:30pm. This would need to go to Planning and Zoning. Chief Baldwin would also like to be kept informed of the progress on this issue.

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Mr. Longobucco clarified that going forward both he and Mr. Arum would be thespokespeople for the project when speaking with the press.

Mr. Biega spoke about PLAs and ABCs regarding union and non-union work and projects.

The PLA and ABC may present at a future meeting in order to gather more information.

9. Master Schedule:

- January 2021-February 2022
Schematic Design, Design Development, Construction Documents and Permitting Bidding
- February 2022-Mrch 2022
Bidding
- April 2022-July 2024
New Building Construction
- September 2024
Occupy Building
- July 2024-December 2024
Demolish Old High School, Construction of Athletic Fields, Site Work, Close- out, Audit
- December 2024
Project Completion

10. Comments for the Good of the Order: "Exciting news." "Great Team." "We have to stop saying if we save money, we will build a pool. That will not happen. We must be clear."

11. Future Meetings: in March

12. Adjournment: Mr. Kissko made a motion to adjourn, Mr. Maniccia second. All in favor. Meeting adjourned at 6:54 P.M.