

PROJECT BUILDING COMMITTEE

MINUTES

Topic: New Inter-District Elementary Magnet School at
200 Strawberry Hill Avenue

Date: Wednesday, March 4, 2015

Time: 11:00 a.m.

Place: Engineering Bureau Conference Room, 7th fl./Govt. Ctr.
888 Washington Blvd., Stamford, CT

Attendees: *Mary Savage, Board of Reps.
*Geoff Alswanger, Board of Education
*Cindy Grafstein, Mayor's Office
*Richard Freedman, Board of Finance
Ernie Orgera, Dir., Office of Operations
*Lou Casolo, City Engineer
*Domenic Tramontozzi, Sr. Construction Mgr., Engineering
*Al Barbarotta, Facilities, Board of Education
Michael Handler, Administration
Wareeya Sripa, Engineering Dept.

The meeting was called to order at 11:11 a.m.

Lou made a motion to suspend the review and approval of the February 4, 2015 meeting minutes until other members of the committee are present and able to review them.

Michael Handler, Dir. of Administration, was present at the meeting. He spoke about the complexities involved in selecting the most qualified firm to undertake the Inter-District Magnet School design project. He explained that the Purchasing Agent has a policy that excludes vendors from sitting on Selection Committees.

Lou stated that the selected architectural firm will be required to understand the uniqueness of the project in order to keep within state's guidelines, for eligible reimbursements. In addition, the firm should be capable of adopting all newly mandated state project requirements.

Comprehensive traffic analysis is available to address any concerns that might arise at future public meetings, i.e. how traffic will be impacted by this new development.

(*Denotes Project Building Committee member)