



School Building Projects Advisory Council Meeting Minutes

December 7, 2017

Legislative Office Building, 300 Capitol Ave., Room 1C

In attendance

Members Present

Commissioner Melody A. Currey, Chair
Susan Weisselberg
Lou Casolo
Glenn Gollenberg
John Woodmansee

Attendance - Staff

Director Konstantinos Diamantis, Office of School Construction Grants and Review (OSGCR)
Kermit Thompson
Barbara Fabiani
Angela Gelineau
Timothy O'Brien

Absent

Antonio Iadarola

Meeting business

The meeting was called to order by Commissioner Currey at 10:01am.

Agenda Item 1: Welcome and Introductions

Commissioner Currey welcomed the Council members, members of the public and staff.

Agenda Item 2: Approval of Previous Meeting Minutes

Motion made by Glen Gollenberg to approve previous meeting minutes, seconded by Susan Weisselberg. Motion carried by Commissioner Currey to adopt previous meeting minutes.

Agenda Item 3: Update: School Construction Program

Director Diamantis updated the committee on the work being done by the Office of School Construction Grants and Review (OSCGR). The OSCGR is working with the Local Education Agencies (LEA) early on in the application process to ensure the projects will move along smoothly. Diamantis also discussed his work with the National Council on School Facilities (NCSF) in Washington, DC.

Agenda Item 4: Discussion on The Three Cost Centers in School Construction "Buckets"

Discussion (Currey, Diamantis, Casolo, Gollenberg and Weisselberg)

The committee discussed the three cost center "buckets" in school construction. Form SCG-2002, SCG-2003, and SCG-2004 were discussed. The Office of School Construction Grants and Review (OSCG&R) will modify these forms as a result of the meeting today. A draft of these modified forms will be reviewed by the committee at the next SBPAC meeting.

Building Construction Costs (Form SCG-2003)

By consensus the committee added, **owned** to

- Rental or **Owned** equipment specific to execution of the project.

Motion made Casolo, 2nd by Gollenberg to strike the bullets as follows:

- Fixed fire suppression infrastructure materials, equipment and labor
- Fixed millwork

The Motion was carried by Commissioner Currey to strike.

In the following bullet, **may extend beyond 5 feet**, to be exclude (by consensus).

- Utility Services, Life Safety, And FDA Compliance requirements ~~may extend beyond 5 feet~~

The following bullet to be removed

- Ballfields and replaced with: **Outdoor athletic facilities**

Building Project Soft Costs (Form SCG-2004)

Item to be restructured on this form:

- A/E Consultants and Sub consultants services- fees & expenses

Items to be removed:

- Commissioning costs
- Construction Administration (CA) pre-construction services by Architect
- Ballfields

Building Project Other Costs (Form SCG-2002)

The following to be **added**:

- Site development, 5 feet outside property line
- Site Contingency
- Outdoor athletic facilities
- Gross building demolition
- Renewable energy

The following to be **removed** (by consensus):

- Escalation costs

Agenda Item 5: Public Comment

Laurence Truman, citizen, expressed concern regarding the need to control construction costs and to ensure contractors are carrying liability insurance. He discussed construction cases on university campuses. Commissioner Currey thanked Mr. Truman for his comments. No other comments from the public.

Adjournment

A **Motion** was made to adjourn.
Approved unanimously.
Commissioner Currey ruled the meeting adjourned.