

HHSBC Special Meeting

8/25/16, Sullivan Independence Hall

7:00 PM

Members present: Tom Quinn, Tom Dubrosky, Jason Li, Joe Michelangelo, Nick Aysseh , Bill Manderville, Christine Messina – RTM Liaison, Phil Dwyer – BOE Liaison

Members Absent: Harry Ackley

Others Present: Sal Morabito, Chuck Warrington, George Katinger, Peter Manning, Gerald Foley

7:03 PM Chairman Quinn called the meeting to order.

1. Pledge of Allegiance

2. Status of Portables

Sal Morabito updated the committee on the status of portable classroom installation.

UI service date(when electricity will be turned on) is 8/31. The necessary inspections are set up, with fire inspection done. The expected date of TCO is 9/1, the first day of school.

The landscaping landscaping and fence are still in progress.

Principal Laura Cretella has reported that school administration has a short-term contingency plan in place, using stage and OT/PT space, if unforeseen circumstances prevent using the new portables on the first day or days of the 2016-17 school year.

3. Status of CM contract:

Peter Manning reported that he received the signed contract this AM, they are now under contract as of this morning.

7:07 Bill Manderville arrived.

7:08 Christine Messina arrived.

4. Invoice/PO Approval

Chuck Warrington presented an invoice from KBA in the amount of

\$27406.79 for feasibility study (90%).

Jason Li moved to postpone vote to allow members time to inspect this invoice, there was no second.

7:10 Phil Dwyer arrived

Tom Dubrosky moved to pay this invoice. Jason Li seconded the motion which carried unanimously.

5. Feasibility Plan Status/Approval

Chairman Quinn introduced the feasibility plan options. He noted the high demand for special ed services and nurses quarters which are due to the demographics of the Holland Hill student body. He also noted that the Ed Specs call for building to 504 capacity per Board of Ed.

George Katinger presented Feasibility Study, which has incorporated the committee's decision on the location plus needs for extra resource room space as explained by Laura Cretella.

Two options presented 2R1 and 2R2. 2R2 calls for moving the art room and kiln space to a more central location. This provides some additional storage space plus advantages in construction phasing. Plan 2R2 allows the addition to be used as swing space while the kindergarten wing renovation takes place.

Next deliverable date is 10/11, for schematic designs.

Nick Aysseh moved to accept conceptual feasibility plan. Jason Li seconded the motion, which carried unanimously.

6. Next steps/Timetable

Oct 11 : deliver schematic drawings to estimator, estimate to be delivered in November.

7. Public Comment

No public comment.

Nick Aysseh moved to adjourn. Jason Li seconded the motion which carried unanimously.

Meeting adjourned at 7:44

Respectfully submitted,

Nancy Gardiner,

Recording Secretary

