

BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING
MINUTES
April 3, 2020 (Virtual Meeting)

I. Call to Order

Committee Chairperson Mr. Robert Tofeldt, Sr. called the virtual meeting of the Facilities Committee of the Newington Board of Education to order at 1:11 p.m.

II. Roll Call

Board of Education Committee members present at the meeting were Mr. Robert Tofeldt, Sr., Committee Chairperson, Mr. Bruce Fletcher, and Mrs. Cindy Stamm.

Others Present: Mr. Paul Vessella, Mr. Steven Silvia, Mr. Stephen Woods, Mrs. Carol Duggan, Mr. Chris Miner, Mr. Jeremy Whetzel, Mr. Jeff Baron

Administrators present at the meeting were Dr. Maureen Brummett and Mr. Lou Jachimowicz

III. Public Participation

None

IV. Old Business

None

V. New Business

Presentations were made by four firms for the RFP for an Owner's project Representative for the potential Anna Reynolds "Renovate as New" project. The following firms made presentations:

Clough, Harbor and Associates (CHA)
Construction Solutions Group (CSG)
STV/DPM Construction Inc.
Colliers International

This will be presented to the full board on April 8, 2020.

VI. Public Participation

None

VII. Adjournment

Bruce Fletcher moved to adjourn the meeting.

Cindy Stamm seconded the motion.

Motion passed unanimously

The meeting was adjourned at 4:00 p.m