School Building Projects Advisory Council

Meeting Minutes

September 25, 2018, 9:00 am

State Capitol, Old Judiciary Room

210 Capitol Ave, Hartford

Members Present

Commissioner Melody A. Currey, Chair
Susan Weisselberg
Lou Casolo
Glenn Gollenberg
Antonio Iadarola

Members Absent

John Woodmansee

Other Departmental Representatives

Steven Kitowicz, Office of Policy and Management

Attendance - Staff

Konstantinos Diamantis, Director
Robert Celmer
Barbara Fabiani
Kermit Thompson
Timothy O’Brien

Meeting business

The meeting was called to order by Commissioner Currey at 9:10 am.

Agenda Item 2: Minutes of previous meeting

A motion (Gollenberg) was made to approve the minutes of the January 18, 2018 meeting.

The motion was discussed (Currey, Casolo, Gollenberg) regarding forms to be taken up at subsequent meetings, soft costs and hard costs.
**Motion approved.**

**Agenda Item 1: Introductions**
SBPAC members and staff introduced themselves.

**Agenda Item 3: Update on school construction**
Director Diamantis gave an update on monetary savings from new policies, the CORE-CT replacement for SCGMS and introduced the topics proposed for discussion at the meeting.

**Agenda Item 4: Planning related to standard contracts on School Construction Grant projects.**
Discussion (Diamantis, Weisselberg, Iadarola, Gollenberg, Casolo) occurred on standard contracts for school construction projects. Discussion included possible example existing municipal contracts, AIA contracts, training for municipalities and change directive procedures.

**Agenda Item 5: Discussion on model schools.**
Discussion (Diamantis, Weisselberg) model schools, challenges with difference conditions, experience with the attempt in Massachusetts and the possibility of model school spaces.

**Agenda Item 6: Public comment.**
The meeting was opened for questions and comments from the public.

**Adjournment.**
A motion (Gollenberg) was made to adjourn.

**Motion approved.**
Commissioner Currey ruled the meeting adjourned at 10:23 am.