Item 1  Review of last week's meeting minutes. Approved with corrections.

Item 2  STV presented a draft slide presentation “Analysis of School Construction Costs” Members discussed the data, requested additions and modifications. This information will be updated and included in the final findings report.

Item 3  STV provided a presentation on Strategies for Standardization—looking at custom designs, model schools, and the hybrid kit-of-parts and a white paper on “Issues that Impact Public School Construction in the United States”. Members discussed the three models for program management of such projects and how Connecticut projects compare to the models.

Item 4  STV presented graphs of how Connecticut compares with other states in regards to construction, design and costs. Members discussed whether the data collection accurately reflects Connecticut school locations/districts. BSF asked that the accuracy of data be refined and verified.

Item 5  STV presented survey results of Connecticut school construction projects. As of the date of the meeting they’ve gotten very few responses, most likely due to the snow storm. STV will continue to collect responses.

Item 6  BSF stated that throughout STV’s presentations CREC schools and Magnet schools be done separately rather than included with the town in which the particular school is located.

Item 6  Preliminary discussion of the Council’s possible recommendations, including controlling cost; limiting the scope of work with a standard state contract; and construction management.

Item 7  Next council meetings will be Mar. 19, 2013 and a Staff Work Session is schedule for Mar. 6, 2013.

Meeting adjourned 4:05p.m.