

Voluntown Public Schools
January 15, 2015

To: Members of the Building Committee for the VES Roof Project

Barbara Gileau (Chair)
Paul Ricard

Art Ivanick
Jo-Anne Weir

Ron Millovitsch
Copy to: Al Jacunski

From: Adam S. Burrows - Superintendent of Schools

**Re: Building Committee (Roof Project) Meeting on Thursday, January 22, 2015 at 3:30PM
in the Board of Education meeting room.**

===== Agenda =====

1. Call to order/roll call
2. Citizens comments
3. Review and approval of 12-11-14 Minutes (attached)
4. Approve contract with Al Jacunski
5. Mystic Air ACM Report received on 12-29-14
6. Updated overall cost of roofing project received on 12-30-14
7. Board of Education official approval of roofing project on 1-8-15 (attached)
8. Vote to approve roofing project and request Board of Selectmen to schedule a town meeting
9. Review resolution requirements for submitting an ED0049 Form to the SDE
10. Approval of recent expenditures
11. Other
12. Suggestions for the next meeting
13. Adjournment

Public Comment Disclaimer

The Building Committee welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments that concern them. To protect impartiality the Building Committee will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.

If seeking State aid, the Board is required to engage in a public selection process that requires the Town, through the Committee, to outline the qualifying criteria for the Project, including scope of the work, budget, schedule, organizational structure of the Project team, past performance of the company, oversight capabilities and experience with similar projects. Conn. Gen. Stat. Ann. § 10-287(b)(2). Then, upon receipt of qualifications from companies, the Committee must limit the selection pool to only those qualified before requesting proposals and fees. Id. From the limited group of qualified proposers who have submitted project proposals, the Committee then determines the "most responsible qualified proposer." Id. This determination is based on the qualifications provided in the initial public request. Id. There is no requirement regarding how many proposals the Committee must review, only that it must publicly solicit proposals and limit final selection to no more than the four most qualified proposers. (ASB on 1-29-14)