

SUBJECT TO APPROVAL

Academy Community Center Building Committee
Special Meeting
Monday, August 29, 2022, 5:15 p.m.
Town Campus, Hammonasset Room

Meeting Minutes

Vice Chair, David Speerli called the meeting to order at 5:15 p.m. In attendance: Vice Chair David Speerli, Anne Kelley, Eileen Davis, Joan Walker, Joe Paradiso, AJ Miller, and Chair Joe Ballantine (remote). Staff: Bill McMinn, Facilities Director; Erin Mannix, Town Planner; Jaclyn Lehet, Executive Assistant.

1. Public Comment.

None.

2. Owners Project Manager Interview/Presentation:

a. STV Construction Inc. – 5:30 p.m.

STV introduced the project management team and support services staff; Mark DuPre' MCPPO, Assoc AIA, Project Executive; David Clark, Senior Engineering Specialist and Community Outreach; Vincent Salines, Senior Project Manager and Harshita Adapala, MS, Assistant Project Manager. STV was founded in 1912, the Hartford Office was established in 1989, they have 41 offices across the United States and over 100 Project Management staff in New England. They are a full service firm offering Building & Facilities, Construction Management, FF&E and Move Management, Project Controls, Transportation and Infrastructure. The team discussed past and current relevant project experience specifically highlighting the Newtown Community Center. They spoke about the challenges and importance of ensuring all stakeholders are heard and helping the community visualize such a large scale project, noting that much of this can be accomplished with a good Owners Project Manager. STV discussed the following: the team's technical knowledge and experience, personal focus on Madison's best interest, identifying critical elements to stay on schedule, security measures including following all safety protocols/sign-in sheets on site, importance of team work, and STV's access to resources; including acquiring specialists on site within hours/days. The Committee thanked STV for their presentation.

b. Orr Partners – 6:30 p.m.

Orr Partners introduced the project team; Scott Siegel, Principal-in-Charge; Jim Behrend, Project Executive and Erik Sanderson, Project Manager. Orr has been in business for 34 years and have completed a number of similar projects. They specifically discussed the Korean Central Presbyterian Church and the huge community impact this building had and the importance of holding multiple meetings for public/stakeholder input. Challenges on a project can include making sure each division is delivering on time and acknowledging there are wants/needs of each department but

the project has to stay on budget. Orr discussed the following; working closely with the General Contractor to provide safe work space, having the right attitude is key, following a timeline and looking for alternative ideas if something is behind schedule, pro-active approaches, and weekly follow-ups. In closing, Orr expressed their excitement for the opportunity to work in the town of Madison. The Committee thanked Orr for their presentation.

3. Public Comment.

None.

4. Remarks.

The Committee briefly discussed potential grants and how to move forward with the spacing needs of the building.

5. Adjourn.

There being no objection, the Committee adjourned at 7:03 p.m.

Respectfully submitted,

Jaclyn Lehet