

Minutes of the BRS Town Building SubCommittee May 7, 2009 Meeting

COMMITTEE MEMBERS PRESENT: David King, Chair; Steve Buda, Tim Cohen and Jon Gorham.

STAFF MEMBERS PRESENT: Chuck Zettergren, WSD Business Manager; Marsha DeGennaro, Clerk.

OTHER: Bruce King, QBS Facilitator

CALL TO ORDER: Chair David King called the meeting to order (4:10 PM).

Bruce King, Qualifications Based Selection (QBS) Facilitator outlined the QBS process that would be utilized to develop the RFQ. Mr. King was provided with a basic outline of the project scope as defined by Mr. Barkin.

Project Scope

HVAC

Windows/Doors A, B, C Wings

Updated Controls Building Wide/B. M. S.

New Roof – A, B, C Wings

Casework Replacement

Portable Classrooms

Facilities Energy Grants

Attributes

Renewable Energy

Day Lighting

Water Conservation

Photo Voltaics

Ground Source Heat Pump

Mr. Gorham provided an overview of the Energy Savings Performance Contracting process (Attachment A). While similar to the QBS process, this process guarantees energy saving cost measures, improved air quality, state-of-the-art equipment and financing of the entire project. As the bulk of the project is related to HVAC, air conditioning, and energy conservation areas, this may be a more cost-effective option. New Haven, Fairfield and Wyndam school systems have used this process to renovate and update their buildings.

Mr. Zettergren provided members with the Summary Capital Budget Request (Attachment B), delineates the specific line items.

It was agreed the full committee should review and hear the presentation from Jon Gorham. Bruce King indicated that QBS would be able to provide assistance in development of the RFQ regardless of whether QBS or ESCO is the selected process.

ADJOURN: (5:02 PM) Mr. King
 Mr. Buda
 UNANIMOUS

Recorded By Marsha DeGennaro