

1 Tudor Road Building Committee
SPECIAL MEETING
December 6, 2022

The 1 Tudor Road Building Committee held a special meeting on Tuesday, December, 6, 2022, in the conference room at The Boys & Girls Club of Milford. Scott Marlow called the meeting to order at 3:30.

Committee Members Present

S. Marlow, Chairman
M. Altomare (Boys + Girls Club Milford (BGC))
B. Garfield (Recreation Dept)

Also Present

P. Jorgensen, Silver Petrucelli
B. Miller (Boys + Girls Club of Milford)

Consideration of Minutes of Organizational Meeting held November 15, 2022.

M. Altomare made a motion to formally approve meeting minutes after the appropriate revisions have been made, B. Garfield seconded motion. Motion carried unanimously.

Review of Schematic Floor Plan:

The committee reviews the schematic floor plan.

- The trade room will become an auxiliary gym which will have a double door entrance to outside and a storage closet will be added to the south of the room. The single door entrance to outside will be removed.
- An entrance door will be added to the board room which will allow access to the board room and kitchen.
- A door will be added to connect the teen and middle school room.
- Windows will be added to the teen room.
- The lockers from the Milford Rec will be moved and placed in the teen hallway.
- The storage closet in the girl's toilet room will either be removed and replaced with another stall or it will be made permanent.
- Potentially adding counters and tall cabinets for storage in the classrooms.
- There will be another sink added in the art room.
- The main entrance doors will be replaced with glass doors.

Review of Schematic Design Budget:

The committee reviews the schematic design budget. This is the final schematic estimate.

- Budget includes a breakdown of mandatory (estimated) project development costs which are listed as either ARPA grant costs or Federal grant costs, and optional costs.
- Mandatory costs total: \$3,605,622, optional costs total: \$8,905,500. The total estimated costs including construction fees (not including optional): \$4,215,254.
- Three heating, ventilating, and AC options were discussed. Committee must make final decision for determine final price
- Discussed possible options and pricing for solar panels

M. Altomare made a motion to approve a structural analysis of the roof to see if the building can support PV panels. B. Garfield seconded motion. Motion carried unanimously.

Review of Conceptual Ideas for The Site:

- Different tiling for the front desk and offices than for the classrooms
- Possibly add an emergency exit window to each classroom

Consideration of Payment Requisitions:

The following Silver Petrucelli Invoices were reviewed:

22-1259 for \$3,795

22-1171 for \$10,120

M. Altomare made a motion to approve both of these payment requisitions against ARPA funding. B. Garfield seconded motion. Motion carried unanimously.

22-1038 for \$1,830

22-1149 for \$6,320

22-1298 for \$2,745

M. Altomare made a motion to approve both of these payment requisitions against Federal funding. B. Garfield seconded motion. Motion carried unanimously.

Before Next Meeting:

- M. Altomare and B. Garfield must review final budget estimate to see if any mandatory costs can be moved to optional.

Next Meeting: To be determined.

Adjournment

There being no further business to discuss, M. Altomare made a motion to adjourn, B. Garfield seconded motion. Motion carried unanimously.

The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Bryanna Miller

Recorder