TOWN OF EAST HADDAM MIDDLE SCHOOL CONVERSION COMMITTEE TOWN ANNEX August 3, 2010 SPECIAL MEETING DRAFT COPY

Call to Order

The special meeting of the East Haddam Middle School Conversion Committee was called to order by Mrs. Malavasi on Thursday, August 3, 2010 at 5:01 P.M. at the Town Annex.

Present: Mary Jane Malavasi, Craig Mansfield, Ed Blaschik, Elizabeth Dillon, Chuck Smith, Alan Hanks, Patricia Stricker and David Stein from Silver/Petrucelli.

Absent: Melisa Ziobron, David Nelson, Jim Ventres, Sharon Wheeler.

Construction Manager Interviews

The committee interviewed the following companies for the position of Construction Manager for the Middle School Conversion Project.

Newfield Construction (5:00-5:45)

Representatives present: Damien Davis – President

Tom DiMauro – Vice President Al Howat – SR Project Manager Peter Killeen – Superintendent

Downes Construction Co., LLC (5:45-6:30)

Representatives present: Joseph Desautel Jr. – CEO

Michael MacDonald – Project Executive Paul Wojtowicz – Project Executive Jessica Webb – Assistant Project Manager

Turner Construction Company (6:30-7:15)

Representatives present: Rusty Hirst – VP & General Manager

Peter Zannis – Project Executive Todd Moss – Lead Estimator Thomas Kulig – Project Manager

Erik Bengtson - Engineer

Montagno Construction (7:15-8:00)

Representatives present: Kurt Montagno – President

Robert Franklin – Chief Estimator

Allen Piscitello – Project Superintendent Joe Clifford – Field Operations Manager Each firm made a presentation and then answered questions from the committee.

After the interviews were completed, a discussion was held by committee members reviewing the interviews and individual member's ratings of each company.

The committee felt it would be important to verify references and speak to people who have used these companies in the past before making a recommendation to the BOS. Chuck Smith will complete this over the next week.

Follow up discussion will be held at the August 12, 2010 meeting so a recommendation can be made to the BOS. Maryjane to follow up Selectman's office to see when a special meeting can be set with the BOS to present our committees recommendation once formulated.

Next Meeting Date – August 12, 2010 6PM GRANGE

Adjournment

Motion by Craig Mansfield to adjourn at 8:50 p.m. Second by Patti Stricker and unanimously passed.

Respectfully Submitted; Craig Mansfield Secretary