

SCHOOL BUILDING PROJECTS ADVISORY COUNCIL (SBPAC)

Monday, November 19, 2012
1:00-3:15pm.
165 Capitol Avenue, Room 573
Hartford, CT

Proposal Meeting/Draft

Council members present were Pasquale J. “Bud” Salemi, Sara Bronin - via telephone, Lou Casolo, Antonio Iadarola, Gian-Carl Casa, and Jenna Padula.

Staff present was Bruce Bockstael, Chief Architect; Paige Farnham, Education Consultant; Craig A. Smith, Registered Architect; Craig Russell, Director of School Facilities

Invited Speakers from STV were Norbert Young, National Director of Project Controls and Price Jepsen, Director of Planning and Programming.

Item 1: Meeting minutes amended from September 12, 2012 teleconference.

- Attendees who called in by phone were documented as such.

Item 2: Approval of September 12, 2012 meeting minutes as amended

Item 3: Introduction of new Director of The Bureau of School Facilities, Craig Russell

Item 4: Introduction of Norbert Young, National Director of Project Controls and Price Jepsen, Director of Planning and Programming of STV to present their credentials and proposal to support and augment deliberations

Item 5: STV Presentation

- STV
- K-12 Education
- Proposed Work Plan based on 4 Phase Timeframe
 1. Discovery – STV/coming up to speed with the help of the guidelines as STV helps with new framework of school construction. What we can do to deliver what the Governor is looking for (Form, Follow, Function).
 2. Findings – Take data and draw conclusions; how project is dealt with drives the cost
 3. Research – Learning from other entity’s mistakes and challenges
 4. Recommendations – Conduct working sessions with DCS & DOE for proposed recommendations for review with Council; present proposed recommendations to Council; conduct working session w/ DCS & DOE key staff to revise and update recommendations based on feedback from Council meeting; Finalization of recommendations for submission to Council Chair

- Background and Credentials (including credentials of STV President & CEO Milo Riverso, PE, PhD who is not present)

Item 6: Discussion concerning proposal and proceeding with the council's mission.

Topics discussed included:

- The importance of maintaining schools while going through different phases
Significance of schools which are in operation and being renovated; technical schools not as easy as dealing with new schools
- Note: NYC model floor plans designed around education criteria
- Factors that drive up costs
- Asset management for the state of Connecticut to protect investments

Item 7: Meeting adjourned