

Minutes of the regular meeting of the Public Building and Site Commission held on Tuesday, October 25, 2011. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

**Present:** Robert Mitchell, Thomas Catalina, Anthony D'Angelo, Joseph Girgasky, Roger Letso, Peter Samoskevich. **Absent:** Robert Edwards, James Juliano.

**Also Present:** Clerk of the Works William Knight, Morganti representative Mark Schweitzer, Kaestle Boos principal Chuck Boos, Board of Ed members David Nanavaty and Debbie Leidlein, one member of the press, Fletcher Thompson representative Joseph Costa (7:15).

**Public Participation.** None noted.

**Minutes.** Upon motion of Mr. Mitchell, the minutes of the regular meeting of September 27, 2011 were unanimously accepted as presented.

### **High School Expansion Project.**

Mr. Schweitzer reported that the vinyl tile in the cafetorium will be replaced by Johnsonite who will pay for cost and materials. The porcelain tile in the lobby has a shade and sheen difference. A border may be created along the soffit line to break up the colors, minimizing the visual difference. This problem was reported to Fletcher Thompson last week by Morganti. Mr. Knight said that the shades need to be matched and a border will be put across where the different shades meet. This will probably be done during Christmas break due to the time required. There is cracked tile in the older tile lot that must be replaced as attic stock. Mr. Schweitzer noted that the other punch list items will be done as soon as the material is received. The door involving the fire wall will be installed during the Christmas break if it cannot be done sooner. This will require at least two days and affects the fire wall. Mr. Schweitzer noted that there are tournaments during the break that must be worked around.

Greenhouse. Mr. Schweitzer reported that the mockup should be manufactured by Friday afternoon. Training is tomorrow. Mr. Mitchell asked that the Maintenance Department be afforded the opportunity to have training. Mr. Knight said that they have been advised that this can be scheduled.

At this time Mr. Costa joined the meeting.

Mr. Knight said that the storm water retention system is still an issue. Town officials want to put in a manifold system between the galleys. Earthmovers and Testcon price would be \$61,000. Mr. Schweitzer said that the manhole will be converted to a catch basin, but that the overflow berm will not be done at the Town's request. A Change Order will be prepared for review and approval of the Town before the work is authorized.

Mr. Mitchell asked Mr. Costa to have Fletcher Thompson coordinate the shading of the porcelain tile so that this is visually acceptable. He also asked that the cafetorium tiles be looked at. Mr. Costa said that tile samples have been requested and a sample board will be provided.

### **Review of Applications for Payment – High School Expansion Project**

Morganti Application #28 in the amount of \$117,021.98. Mr. Letso moved to recommend payment. Mr. Catalina seconded motion. All were in favor.

Fletcher Thompson invoice #18110 in the amount of \$1,316.60 and invoice #18246 for \$7,977.50 for supplemental construction administration services.

Mr. D'Angelo moved to recommend payment of the above invoices. Mr. Girgasky seconded motion. All were in favor. Mr. Mitchell noted that any additional work by Fletcher Thompson would have to be approved by the First Selectman.

Mr. Nanavaty asked when the project will be closed out. Mr. Schweitzer said during Christmas break. Mr. Mitchell asked for something in writing from Morganti about the close out date.

Mr. Schweitzer said that the majority of the subs have responded to the three day notices and no bonds have been pulled.

### **Middle School Roof.**

Mr. Boos distributed the updated Project Status (Attachment A to original minutes). He said that the LED lights for the cafeteria and the additional drainage need to be completed. Mr. Kirby is negotiating with the State for reimbursement for the fireproofing of the existing corridor wall construction. The roof warranty has been delivered. The cafeteria can be used without the LED lights. Mr. Boos said that the project should be closed out next month. Mr. Mitchell said that Silktown should put in for payment for any additional work that they had to do because of Hurricane Irene or phasing to assist the school.

Mr. Catalina said that the project was well run and well managed. Mr. Boos said that the fact that the town officials were at the job meetings facilitated moving the project along.

### **Review of Applications for Payment.**

Silktown Roofing invoice #4 in the amount of \$423,020.86 . Mr. Samoskevich moved to recommend payment of the above invoice. Mr. Catalina seconded motion. All were in favor.

### **Hawley School HVAC project.**

Mr. Catalina reported that the Town will solicit Requests for Qualifications (RFQ). He, Mr. Edwards and town officials will review the RFQ's that are submitted. Firms will be interviewed prior to selections. This is the process that was established through the NMS re-roofing process.

**Unfinished Business.** None noted.

**New Business.**

**Vacancies.** If Mr. Edwards and Mr. Girgasky are elected to the Legislative Council, Public Building and Site will be short of a quorum because Mr. Whelan already resigned though he has not yet submitted a letter of resignation to the First Selectman.

**Fairfield Hills Implementation of the Master Plan.** Mr. Mitchell feels that Public Building and Site would have the best perspective to implement the plan. He said that as of today the First Selectman advised him that there has been no discussion about whether Public Building will oversee this.

**3-D AutoCAD perspective of the Fairfield Hills site.** As part of the implementation of the Master Plan, Mr. Mitchell asked if Kaestle Boos can provide this 3-D computer generated perspective. Mr. Boos said that "3-D Cities Incorporated" could do this work. In order to have fly by capabilities, he said that it must be determined what level of detail is needed of each building. He said that the company would make a presentation to Public Building and Site and other officials to determine what is needed and how much this would cost. Mr. Mitchell will coordinate the level of detail with the EDC.

The next meeting will be on November 22, 2011.

**Adjournment.** The meeting adjourned at 8:00 p.m.

Ann M. Mazur, Clerk