

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE PUBLIC BUILDING AND SITE COMMISSION.

Minutes of the regular meeting of the Public Building and Site Commission held on Tuesday, August 27, 2013. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

**Present:** Robert Mitchell, Anthony D'Angelo, Joseph Borst, James Juliano, Pete Samoskevich, Roger Letso, Thomas Catalina. **Absent:** Robert Edwards, Rick Matschke. **Also Present:** Clerk of the Works William Knight, Kaestle Boos Principal Charles Boos and one member of the press.

**Public Participation.** None noted.

**Minutes.** Upon motion of Mr. Borst, the minutes of the regular meeting of July 23, 2013 were unanimously accepted as presented.

**Review of Town Initiated Projects - ESCO Status and role of PB&S.** Mr. Mitchell reported that \$87,000 was approved by the Board of Selectmen for the audit phase at their last meeting. Mr. Letso will contact Public Works Director Fred Hurley to determine the timeline. The approvals by other Town Boards and Committees will still take place prior to moving the project forward.

**High School Expansion Project.** Mr. Mitchell noted that the project is not yet closed out. Monte Frank is interfacing with the contractors to reach a resolution. The Town is not directly involved.

**Hawley School Project** . Mr. Mitchell noted that the Town Boards were very complimentary about Kaestle Boos management of the project. Mr. Boos noted that a temporary certificate of occupancy (TCO) has been approved. Mr. Knight noted that the classrooms are basically complete and that there have been no major problems in the boiler room and that the boiler room should be completed by October 1. Mr. Mitchell said that we are under budget by \$200,000 and have not used virtually any of the contingency.

**Invoices for Payment**

Mr. Borst moved to recommend approval of Gennarini Construction Company invoice #4 in the amount of \$497,713.25. Second by Mr. Samoskevich and unanimously carried.

Mr. Catalina moved to recommend approval of Kaestle Boos invoice #4 in the amount of \$7,221.57. Second by Mr. Borst and unanimously carried.

**Change Orders:**

#4 \$3,311.19 Action Air to relocate and extend the gas piping. Mr. Borst moved to recommend payment, second by Mr. Samoskevich and unanimously carried.

#6 \$2,328.75 Connecticut Concrete for additional cutting of concrete for the new chimney. Mr. Borst moved to recommend payment, second by Mr. Letso and unanimously carried.

#7 \$2,121.75 Gennarini Construction. Additional floor VCT cutting and patching due to the hidden layers of existing flooring under the casework. Mr. Borst moved to recommend payment, second by Mr. Letso and unanimously carried.

#8 \$1,466.25 Gennarini Construction. For mounting a new smart board. Mr. Borst moved to recommend payment, second by Mr. Samoskevich and unanimously carried.

#9 (\$4,531.00) Drywall Associates (CREDIT). Delete soffits where there was no piping. Mr. Borst moved to recommend payment, second by Mr. Letso and unanimously carried

#10 \$5,830.00 Milestone Restoration. Structural repairs for cracks in the walls of the mechanical room uncovered when the existing boilers were removed. Mr. Borst moved to recommend payment, second by Mr. Samoskevich and unanimously carried

**Middle School Roof Project.** Mr. Borst moved to accept the project as complete and to turn the project over to the Town of Newtown contingent upon acceptance by the Town Attorney if required. Second by Mr. D'Angelo and unanimously carried.

**Sandy Hook Elementary School – next steps for PB&S.** Mr. Mitchell complimented the Commission on spending four hundred man hours on the evaluation process for the architects and construction managers. No actions are required by PB&S at this time.

**New Business.** None noted.

The next regular PB&S meeting is scheduled for September 24, 2013.

**Adjournment.** Upon motion of Mr. Samoskevich, the meeting was adjourned at 7:30 p.m.

Ann M. Mazur, Clerk