

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, September 24, 2013. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

Present: Robert Mitchell, Anthony D'Angelo, Joseph Borst, James Juliano, Peter Samoskevich, Thomas Catalina, Roger Letso (7:35). **Absent:** Robert Edwards, Rick Matschke. **Also Present:** Clerk of the Works William Knight, Mike Walker and Aaron Kruger from Consigli Construction, Barry Svigals, Julia McFadden and Jay Bratman from Svigals & Partners, Mark DuPre from Diversified Project Management, Kaestle Boos Principal Charles Boos and two members of the press.

Public Participation. None noted.

Minutes. Upon motion of Mr. Borst, the minutes of the regular meeting of August 27, 2013 were unanimously accepted as presented.

Hawley School Project Mr. Boos reported that the flue linkage section has been installed. Firing is scheduled for Thursday following state inspection. Firing will be done after 4:00 when school is not in session. The space above the louver needs to be closed in; the structural issue has been repaired. CES will have a punch list per Mr. Knight who also noted that there will be a change order for natural gas regulators.

Invoices for Payment

Mr. D'Angelo moved to recommend approval of Gennarini Construction Company invoice #5 in the amount of \$287,352.14. Second by Mr. Samoskevich and unanimously carried.

Mr. Borst moved to recommend approval of Kaestle Boos invoice #5 in the amount of \$31,029.44. Second by Mr. Catalina and unanimously carried.

Sandy Hook Elementary School. Mr. Mitchell noted that a meeting was held today with the construction manager and architects and various town officials. The referendum to accept the funds from the State to rebuild the school is on October 5.

Mr. Kruger said we are preparing the abatement package. Mr. Mitchell reported that it was discovered that there is asbestos in the cavity walls. Demolition is the next portion and will be concurrent with the abatement. This portion will need to be publicly bid. October 21 will be the start date for demolition for completion December 6. Nothing will leave the site in recognizable form and no photographs will be allowed. Mr. Kruger said that plaques and artifacts will be identified and removed. Also he noted that there is a hunt for the time capsules. Mr. Mitchell noted that nothing will be on e-bay. Mr. Kruger said there will be a fully screened fence around the site. There will be a guard on the site 24/7. Ms. McFadden said that State School Facilities Unit has set up a protocol with the town to amend the State's protocol by shortening the time normally required to complete such a project. She said that programming preparations are being made to bring the Ed

Spec into a full program document. She noted that there will be a structure for how the public will interact in the process. Mr. Svigals agreed that a structure needs to be in place and that the Public Building & Site Commission will be consulted during the process.

At this time Mr. Letso joined the meeting (7:35).

Mr. Mitchell noted that this is not a normal process for the State and that the State is looking to shorten the timeline. On October 3 and 4 Mr. Mitchell will attend meetings with Homeland Security with members of the Svigals staff.

Invoices for Payment.

Diversified Project Management, Inc. invoice #2013261 in the amount of \$4,236.65 needs to be reformatted and was tabled.

Mr. Borst moved to recommend approval of TRC invoice #97604 in the amount of \$11,404.80. Second by Mr. Catalina and unanimously carried.

Hazardous Material Abatement.

Mr. Mitchell moved that Public Building and Site Commission, acting in its role as the Building Committee for the Sandy Hook Elementary School, approve the documentation entitled "Pre-Demolition Hazardous Building Materials Abatement" dated September 5, 2013 subject to the required funding being in place, not to exceed \$600,000, to allow the hazardous materials abatement of the existing building to take place. Second by Mr. Borst and unanimously carried.

Demolition of the Sandy Hook Elementary School and Associated Structures.

Mr. Mitchell moved that Public Building and Site Commission, acting in its role as the Building Committee for the Sandy Hook Elementary School, approve the documentation entitled "Demolition Package" dated September 24, 2013 subject to the required funding being in place, to allow the demolition of the existing building and associated structures to take place. Second by Mr. Borst and unanimously carried.

Review of Town Initiated Projects - ESCO Status and role of PB&S. Mr. Letso said that there will be a kick off meeting in October with the various Boards to begin the projects.

New Business. None noted.

The next regular PB&S meeting is scheduled for October 22, 2013.

Adjournment. Upon motion by Mr. Borst, the meeting was adjourned at 7:45 p.m.

Ann M. Mazur, Clerk