

TOWN OF NEWTOWN
THE PUBLIC BUILDING AND SITE COMMISSION

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

MOTIONS FOR

Regular Meeting of the Public Building and Site Commission
held on Tuesday, **July 8, 2014** in the Library of the Reed School, Newtown, CT

PBSC Members Present: Joseph Borst, Robert Mitchell (Chair), Thomas Catalina, Anthony D'Angelo, Tom Hanlon, Roger Letso, Pete Samoskevich, Rick Matschke; **Absent:** James Juliano; **Also Present:** Jay Brotman and Julia McFadden from Svigals and Partners, LLC; Aaron Krueger from Consigli; Geralyn Hoerauf from Diversified Project Management; Bill Knight, Clerk of the Works; State Representative Mitch Bolinsky; Joellen Lawson from Connecticut Foundation for Environmentally Safe Schools; and two members of the press.

APPROVAL OF MINUTES: Mr. Borst MOTIONED to approve the minutes of June 10, 2014. Mr. D'Angelo seconded the motion and all were in favor. The minutes were approved as written.

Mr. Letso MOTIONED to accept the Sandy Hook Elementary School Phase 3 Site Work Construction documents for submission to the State of Connecticut Office of School Facilities. Resolved that: The Construction Documents for the Town of Newtown, Sandy Hook School, dated June 23, 2014 for the State of Connecticut Project Number 097-0114N, Phase 3 of 6, as prepared by Svigals & Partners be accepted by the Public Building and Site Commission, acting as the School Building Committee for submission to the State of Connecticut Office of School Facilities for their review and approval, for the purpose of allowing this phase of the project to be released for bidding. The construction documents encompass 125 drawings as enumerated on sheet T0.01 and the associated specifications volumes 1 and 2, all dated June 23, 2014. Mr. D'Angelo seconded the motion and all were in favor. The motion passed unanimously.

Mr. Matschke MOTIONED to accept the Sandy Hook Elementary School Phase 3 Site Work 90% Construction Document Cost Estimate for submission to the State of Connecticut Office of School Facilities. Resolved that: The 90% Construction Documents Cost Estimate for the Town of Newtown, Sandy Hook School, dated June 20, 2014, for the State of Connecticut Project Number 097-0114N, Phase 3 of 6, as prepared by Svigals & Partners and Consigli Construction Co. Inc., pages 1 through 15 and alternates #1 through #4 inclusive, be accepted by the Public Building and Site Commission, acting as the School Building Committee for submission to the State of Connecticut Office of School Facilities for their review and approval. Mr. D'Angelo seconded the motion and all were in favor. The motion passed unanimously.

Mr. Borst MOTIONED to accept the Sandy Hook Elementary School Phase 4 Design Development Documents. Resolved that: The Phase 4 Design Development Documents for the Town of Newtown, Sandy Hook School, dated June 6, 2014, for the State of Connecticut Project Number 097-0114N, as prepared by Svigals & Partners be accepted by the Public Building and

Site Commission, acting as the School Building Committee, for the purpose of allowing the project to proceed to the full Construction Document phase. The Design Development documents encompass 183 drawings as enumerated on sheet T0.01 and the associated specifications all dated June 6, 2014. Mr. D'Angelo seconded the motion and all were in favor. The motion passed unanimously.

Mr. Matschke **MOTIONED** to accept the Sandy Hook Elementary School Design Development Level Cost Estimate for Phase 3 and 4. Resolved that: The Design Development Construction Cost Estimate for the Town of Newtown, Sandy Hook School, dated July 2, 2014 for the State of Connecticut Project Number 097-0114N, as prepared by Svigals & Partners and Consigli Construction Co. Inc., pages 1 through 44 inclusive, be accepted by the Public Building and Site Commission, acting as the School Building Committee for the purpose of allowing the Project to proceed to the full Construction Document Phase. Mr. Letsco seconded the motion and all were in favor. The motion passed unanimously.

Mr. D'Angelo **MOTIONED** to approve payment to AT&T of \$189.29 for design and estimate to move utility poles. Mr. Letso seconded the motion which was unanimously approved.

Mr. Borst **MOTIONED** to approve a payment of \$650 DEEP permit fee for storm water discharge design work and to approve the submission. Mr. D'Angelo seconded the motion which was unanimously approved.

Mr. Letso **MOTIONED** to adjourn the meeting at 8:34 pm. Mr. Matschke seconded the motion, all were in favor.

Respectfully submitted by Tammy Hazen