

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, November 25, 2014 in the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

Present: Robert Mitchell, Thomas Catalina, Anthony D'Angelo, Thomas Hanlon, Peter Samoskevich, Joseph Borst. **Absent:** James Juliano, Roger Letso, Rick Matschke. **Also Present:** Clerk of the Works William Knight, Gino Faiella, Board of Ed Director of Facilities.

Minutes. Upon motion of Mr. Borst, the minutes of the meetings of October 28, 2014 and November 12, 2014 were unanimously accepted as presented.

Review of Town Initiated Projects - ESCO Status.

- Mr. Mitchell noted that this will be referred to PB&S again by the Board of Selectmen after Public Works Director Hurley finalizes the projects.
- The scope will probably be one school at a time per Mr. Mitchell rather than have all the upgradings at the town buildings done as a single project..

High School Expansion Project - Roofing Issues Status Report Update.

- Mr. Knight reported that the status has not changed.
- Waiting for a meeting to be set up for follow up discussions and next steps.
- Mr. Faiella noted that water was getting into lower level offices and that the membrane has been caulked again to resolve this.

Community Center.

- Mr. Mitchell noted that the Town Attorney is reviewing the contracts with the Construction Manager and Architect.

Sandy Hook Elementary School.

- Bid packages are being prepared for Phase 4.
- Bids should be received, the GMP established and authorization to proceed should occur in January.
- Seismic monitors for the site dynamic compaction are hooked up to the phone lines per Mr. Knight, allowing continuous monitoring during the operations.

Invoices for payment.

Mr. Borst moved to recommend approval of Svigals invoice #1360-14 in the amount of \$90,398.72 for professional services only. Second by Mr. D'Angelo. All in favor.

Mr. Borst moved to recommend approval of Consigli invoice #13 in the amount of \$74,756.51. Second by Mr. Samoskevich. All in favor.

Mr. Mitchell will request that DPM review the rejected reimbursable invoices and that a single corrected invoice be submitted for review and approval by PBSC.

Unfinished Business.

High School Auditorium:

- New CIP amount has to go to referendum and construction will begin in June 2015.
- Completion by December 2016.
- Mr. Faiella discussed draft renderings of the new auditorium that show the scope and intent of the project.

New Business

December meeting date – regular meeting.

- The December 9 special meeting will be cancelled.
- Next meeting will be on December 16, 2014.

Schedule of 2015 Meeting Dates.

- Table until the December 16 meeting.

Sandy Hook School.

Mr. Borst moved to accept the proposal for special inspections at Sandy Hook School submitted by Langan for dynamic compaction construction observation services at a cost not to exceed \$72,700.00 and \$2,000.00 for reimbursables. Second by Mr. Samoskevich. All in favor.

Mr. Borst moved to accept the proposal submitted by Michael Horton to coordinate inspections at Sandy Hook School contingent upon a not to exceed number from DPM. Second by Mr. Hanlon. All in favor.

Adjournment. Upon motion of Mr. Samoskevich the meeting adjourned at 7:45 p.m.

Ann M. Mazur, Clerk