

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 Thursday, April 2, 2015 at Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

Present: Robert Mitchell, Anthony D'Angelo, Thomas Catalina, Peter Samoskevich, Joseph Borst, Thomas Hanlon, Roger Letso, Rick Matschke. **Absent:** James Juliano

Also Present: Clerk of the Works William Knight, Mark DuPre from Diversified Project Management, Aaron Kruger from Consigli, Jay Brotman and Julia McFadden from Svigals and Partners, Michael Richter, Phil Santore and Keith Alexander, Chair of the Board of Education.

Approval of Minutes from February 24, 2015, March 10, 2015 and March 26, 2015.
Mr. Borst moved to approve the minutes as presented. Second by Mr. Samoskevich. All in favor.

Sandy Hook Elementary School

Mr. Kruger of Consigli gave an update on the status of construction.

- Footing and foundation walls are underway at both A & B wings;
- Dampproofing and waterproofing have started;
- Steel will be delivered at the end of April;
- Now that the winter is over, the sitework is moving quicker (retaining walls, foundations, digging trenches);
- Underground utility work continues.

Mr. Mitchell requested that Mr. Kruger arrange a site walk through for the PBSC during April at a time when the scope of the building construction can be seen. This would be done during none working hours.

Mr. Kruger stated that there are two change requests:

- **CR002** – Sitework that was not purchased originally which includes canopy drainage, excavation/backfill for site electrical, water and site concrete. Cost is \$32,767.71.
- **CR005** – Basement footing revisions made in response to the final DDC report. Scope includes revisions to footings in the elevator pit; over-excavation of unsuitable soils and replacement with crushed stone. Cost is \$14,817.52.
- Mr. D'Angelo moved to recommend approval of CR002 in the amount of \$32,767.71. Second by Mr. Borst. All in favor.
- Mr. D'Angelo moved to recommend approval of CR005 in the amount of \$14,817.52. Second by Mr. Borst. All in favor.

Ms. McFadden reviewed the User request for revisions to the Music Room. These were discussed at the last PBSC meeting as documented in their letter to PBSC dated March 12, 2015. The change requires additional documentation by Svigals+Partners. It will then be sent to Consigli for a formal Change Request and associated Change Order. The request by the Users for a ceiling “as high as possible” will be incorporated. However, no change to the structure will be incorporated. The anticipated change to the construction cost would be approximately 15,000.00.

Mr. Borst moved to recommend approval Svigals + Partners additional services request in the amount of \$14,300.00 as a “Time Card Not To Exceed” fee. Second by Mr. Catalina. All in favor.

Mr. Mitchell requested that Svigals+Partners meet with Langon to determine the amount of additional special inspections anticipated and to arrive at a fee structure that represents an anticipated maximum. Requests for additional fees will not be entertained without prior notice to PBSC.

Sandy Hook School Invoices

Mr. Matschke moved to recommend approval of Svigals +Partners invoice #1360-18 in the amount of \$34,540.48. Second by Mr. Borst. All in favor.

Mr. Matschke moved to recommend approval of Svigals +Partners invoice #1360-19 in the amount of \$61,884.14. Second by Mr. D’Angelo. All in favor.

Mr. Matschke moved to recommend approval of DPM invoice #2015020 in the amount of \$15,712.48. Second by Mr. D’Angelo. All in favor.

Mr. Borst moved to recommend approval of the Consigli invoice #17 in the amount of \$458,365.83 as reviewed and accepted by Mr. Knight. Second by Mr. Matschke. All in favor.

Mr. D’Angelo moved to recommend approval of IMTL invoices #2134-F in the amount of \$1,940.00 and 2134-G in the amount of \$1,925.00. Second by Mr. Matschke. All in favor.

Mr. D’Angelo moved to recommend approval of Titan Engineering invoice #15123 in the amount of \$1,233.36. Second by Mr. Borst. All in favor.

Mr. Hanlon moved to recommend approval of Langon invoices #0051185 in the amount of \$30,707.50, 0051260 in the amount of \$16,685.00 and 0051275 in the amount of \$10,152.75. Second by Mr. Catalina. All in favor.

Community Center

Based on the public meetings and meetings with the Advisory Committee, Ms. Llodra placed the project design on hold until after the referendum and approval to accept the GE grant. Both Quisenberry Arcari Architects and Caldwell Walsh have been informed to be on hold. DPM will do minimal coordination and interface with the Project Team, Commissions and others during this period.

Mr. Dupre was requested by Mr. Mitchell to prepare an amendment to their contract noting this work to be done on a time card basis. The contract amount cannot be exceeded without prior approval of the PBSC.

Additional site borings and trenches are required for the geo-technical evaluation. A proposal was provided by Clarence Welti, p.c. for these services as an extension to the work already provided. This is set at \$7,000. The actual boring and trench locations will not be established until after the building footprint is finalized.

Mr. Borst moved to recommend approval Clarence Welti's additional services request in the amount of \$7,000.00 as a "Time Card Not To Exceed" fee. Second by Mr. Samoskevich. All in favor.

Invoices

Mr. Matschke moved to recommend approval of Quisenberry Arcari Architects invoice #7625 in the amount of \$18,775.00. Second by Mr. Letso. All in favor.

Mr. D'Angelo moved to recommend approval of DPM invoice #2015029 in the amount of \$10,599.33. Second by Mr. Catalina. All in favor.

Executive Session

Mr. Borst moved to enter Executive Session for the purposes of discussing the Sandy Hook School A/E contract and potential revised services; review potential revised school security issue. Seconded by Mr. Samoskevich. All in Favor.

The following were invited to the Executive Session besides the PBSC: Clerk of the Works William Knight, Mark DuPre from Diversified Project Management, Aaron Kruger from Consigli, Jay Brotman and Julia McFadden from Svigals and Partners, Michael Richter, Phil Santore and Keith Alexander, Chair of the Board of Education.

Executive Session was exited at 9:05 pm.

Motions following the Executive Session

Mr. Borst moved to recommend approval of Svigals+Partners additional services request in the amount of \$301,549.00 as stated in their letter to the PBSC dated March 19, 2015/Revised March 28, 2015 for items E., G., H., L., M. and N. Second by Mr. Matschke. All in favor.

Mr. Matschke moved to retain the classroom security door lock systems as designed and included on the current construction documentation. Second by Mr. Letso. All in favor.

Adjournment. The meeting adjourned at 9:15 p.m. by motion of Mr. Borst, seconded by Mr. Hanlon with all in favor.

Respectfully submitted,

Robert Mitchell, Chair