

**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, May 28, 2015 at the Newtown Municipal Center. Chairman Robert Mitchell called the meeting to order at 7:01 p.m.

**PRESENT:** Robert Mitchell, James Juliano, Peter Samoskevich, Joseph Borst (7:03), Thomas Hanlon, Anthony D'Angelo, Thomas Catalina, Rick Matschke. **ABSENT:** Roger Letso

**ALSO PRESENT:** Clerk of the Works William Knight, Geralyn Hoerauf from Diversified Project Management, Aaron Kruger from Consigli, Julia McFadden from Svigals and Partners (7:03), Gino Faiella, Director of Facilities, Keith Alexander, Chair of the Board of Education, and one member of the press.

**PUBLIC PARTICIPATION:** None.

**APPROVAL OF MINUTES OF APRIL 23, 2015.**

Two corrections were made to the minutes: Motion on page 2 should read "Mr. Hanlon made a motion to accept the 4 change orders (CR008, CR010, CR012, CR021) with the condition that a shared suggestion be provided for *CR012*"; paragraph 3 on page 4 should read "The Jantris Marketing invoice #15-184 in the amount of \$770.00 *is not part of the PBSC scope.*"

Mr. Matschke moved to approve the minutes of the April 23, 2015 meeting with the above corrections. Second by Mr. Samoskevich. All in favor.

**SANDY HOOK ELEMENTARY SCHOOL**

**Status**

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

- Riverside Road drainage work has begun and will continue throughout the summer.
- Foundation excavation has completed. Sidewalls continue.
- Steel has started inside and the gym and cafeteria slabs are complete.
- 1<sup>st</sup> two-story classroom wing will be completed the end of this week.
- Brief hiatus with the crane, waiting for balance of materials to arrive.
- Crew will be working on detailing of the steel.
- Slabs on grade continue to get poured.
- CMU has started. Interior block walls in basement have been erected.
- MEP continues to work underground.

Ms. Hoerauf reported:

- Town has completed court process in taking the utility easement to run gas line on Crestwood Drive.
- Public Works will be digging the trench and Yankee Gas will begin work in July.
- Coordination efforts continue with Parks & Rec to install pump equipment.

Ms. McFadden gave an update on the Design Phases:

- The design team for the playground met with committee of school staff to review the scope and vendors.
- Initial proposal will be brought to PBSC June meeting. This will be a joint presentation with BoE. Mr. Mitchell asked for an interim approval from the committee for the plan.
- The design team has begun programming FF&E requirements based on space needs. It is not anticipated that any furniture from Chalk Hill will be relocated to the new school.
- School and district staff will be consulted and bid packages will go out in the fall.

Mr. Kruger reviewed change requests:

- **CR007** – Steel and sitework revisions. Widening of vestibule in cafeteria/kitchen wing following a review by the Town Fire Marshal, resulted in sidewalk revisions and changed layout of the firewall adding fire plate and outriggers. Total cost of \$6,486.52.
- **CR011** – Thermal isolation pads added between roof structure and each post at roof-top equipment screens. Total of 34 posts added with cost of \$9,511.09.
- **CR014** – Revisions to the infrastructure within the project site that serves Treadwell Park irrigation system pump. Includes additional power feed pull-box that is required by utility company, water line to the pump location, and cost of concrete pad total \$25,487.83. Pump and associated equipment is to be provided by Park and Rec, not part of this project.
- **CR018** – Acoustic Panels in Cafeteria and Gym – numbers have changed, fabrics now discontinued. Color selections and pricing will be reviewed, CR018 on hold to approve.
- **CR020** – Radiant Floor Heating – Pre-K and K Wing: Bid package initially rejected and now determined project could support addition of limited radiant heating in amount of \$143,233.41.

Mr. Matschke made a motion to accept 4 change orders (CR007, CR011, CR014, CR020), CR018 on hold. Seconded by Mr. Samoskevich. All in favor.

Mr. Mitchell reported that an allocation and bond authorization of \$36,000,000 from the State is now in place and Ms. Hoerauf reviewed the cash flow spreadsheet. Amount spent as of May is approximately \$10,200,000 with an income of \$12,900,000.

### **PBSC Site Visit**

Site will be shut down when teachers and district staff visit due to safety concerns. PBSC members will visit the site after the steel work completed. Mr. Mitchell will consult with Mr. Frank to determine the most appropriate method to have PBSC visit the construction.

### **Sandy Hook School Invoices**

Mr. Matschke moved to recommend approval of Svigals +Partners invoice #1360-21 in the amount of \$43,636.94. Second by Mr. Borst. All in favor.

Mr. Matschke moved to recommend approval of Consigli invoice #19 in the amount of \$1,395,502.68. Second by Mr. Borst. All in favor.

Mr. Matschke moved to recommend approval of Langan invoice #0051512 in the amount of \$7,099.75. Second by Mr. Borst. All in favor.

Mr. Borst moved to recommend approval of the Titan invoice #15391 in the amount of \$1,332.94. Second by Mr. Catalina. All in favor.

Mr. Matschke moved to recommend approval of IMTL invoices #2135-D in the amount of \$5,979.75, #2135-E in the amount of \$7,869.25, and #2134-J in the amount of \$2,100.00. Second by Mr. Borst. All in favor.

Mr. Matschke moved to recommend approval of Multivista invoices #492 in the amount of \$11,967.00 and #499 in the amount of \$9,021.83. Second by Mr. Borst. All in favor.

### **COMMUNITY CENTER**

The new committee will be meeting twice a month and sub-committees have been assigned to communicate with the community and present a plan in November.

### **REVIEW OF TOWN INITIATED PROJECTS**

Work continues with Sustainable Energy on Reed and Middle School rebates. This is being handled directly by BoE and DPW. No PBSC input is required.

### **REVIEW STATUS OF NHS "ROOF" LEAKS**

Mr. Faiella will be visiting NHS tomorrow and inspecting roof due to today's heavy rains. Any corrective work and/or analysis will be done after school ends in June.

### **REVIEW OF TIME FRAME FOR NHS AUDITORIUM RENOVATIONS PROJECT**

The referendum for approval of the project will be in July 2015. Signing of the contracts will not take place until after the referendum is approved.

**UNFINISHED BUSINESS**

None.

**The next meeting is scheduled for June 23, 2015.**

**ADJOURNMENT.** The meeting adjourned at 8:52 p.m. by motion of Mr. Samoskevich, seconded by Mr. Borst with all in favor.

Respectfully submitted,

Ann M. LoBosco, Clerk