

**PUBLIC BUILDING AND SITE COMMISSION**  
**Special Meeting – 11-1-16**

**MOTIONS ONLY**

Motions of the Special Meeting of the Public Building and Site Commission held on Tuesday, November 1, 2016 at the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:01 p.m.

**PRESENT:** Thomas Catalina, Thomas Hanlon, Rick Matschke, Peter Samoskevich, Roger Letso, Phil Clark, Joseph Borst

**ABSENT:** Anthony D'Angelo, Jim Juliano

**ALSO PRESENT:** Geralyn Hoerauf from STV/Diversified Project Management, Aaron Krueger from Consigli, Chuck Boos from Kaestle Boos

**APPROVAL OF MINUTES OF September 27, 2016.**

Mr. Samoskevich moved to approve the minutes of the September 27, 2016. Second by Mr. Hanlon. Mr. Mitchell abstained. Motion passed.

**ETH Boiler Replacement Invoices**

Mr. Catalina moved to recommend approval of West State invoice #5 in the amount of \$80,104.95. Second by Mr. Matschke. Motion passed.

Mr. Samoskevich moved to recommend approval of West State Change Order #05 in the amount of \$1,264.00. Second by Mr. Letso. Motion passed.

Mr. Catalina moved to recommend approval of Fuss & O'Neil invoice #0014866 in the amount of \$1,000.00. Second by Mr. Hanlon. Motion passed.

Mr. Catalina moved to recommend approval of Fuss & O'Neil invoice #0189227 in the amount of \$4,950.00. Second by Mr. Matschke. Motion passed.

Mr. Catalina moved to recommend approval of Kaestle Boos invoice #8 in the amount of \$8,305.00. Second by Mr. Samoskevich. Motion passed.

**STATUS OF NHS "ROOF" LEAKS & REPAIR OPTIONS**

Mr. Hanlon moved to recommend approval of Kaestle Boos Phase 0 proposal for the NHS Roof Leaks & Repair pending contract prepared by Attorney Dave Grogins. Second by Mr. Catalina. Motion passed.

### **NHS Auditorium Renovations Project**

Mr. Samoskevich moved to recommend approval of DPM invoice #90007939 in the amount of \$6,440.00. Second by Mr. Matschke. Motion passed.

Mr. Matschke moved to recommend approval of Smith Edwards McCoy invoice #7 in the amount of \$33,140.00. Second by Mr. Samoskevich. Motion passed.

### **SANDY HOOK ELEMENTARY SCHOOL**

#### **Review Change Order Log**

Mr. Matschke made a motion to approve CR168 change order request in the amount of \$2,470.78. Second by Mr. Catalina. Motion passed.

Mr. Matschke made a motion to approve CR169 change order request not to exceed \$15,752.24. Second by Mr. Catalina. Motion passed.

#### **Sandy Hook School Invoices:**

Mr. Matschke moved to recommend approval of Svigals invoice #01360.00-38 in the amount of \$52,569.66. Second by Mr. Catalina. Motion passed.

Mr. Matschke moved to recommend approval of DPM invoice #90077936 in the amount of \$5,376.50. Second by Mr. Samoskevich. Motion passed.

Mr. Matschke moved to recommend approval of OLA Consulting invoice #34545 in the amount of \$5,278.99. Second by Mr. Catalina. Motion passed.

Mr. Matschke moved to recommend approval of Consigli's invoice #37 in the amount of \$135,244.36 pending Bob Tait's approval. Second by Mr. Catalina. Motion passed.

### **ADJOURNMENT**

Mr. Catalina made a motion to adjourn the meeting at 8:46 p.m. Second by Mr. Letso. Meeting adjourned.

Respectfully submitted,

Ann M. LoBosco, Clerk