

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 15, 2016 at the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

PRESENT: Robert Mitchell, Thomas Hanlon, Rick Matschke, Peter Samoskevich, Roger Letso, Phil Clark, Joseph Borst

ABSENT: Thomas Catalina, Anthony D'Angelo, Jim Juliano

ALSO PRESENT: Clerk of the Works Bill Knight, Geralyn Hoerauf from STV/Diversified Project Management

APPROVAL OF MINUTES OF November 1, 2016.

Mr. Letso moved to approve the minutes of the November 1, 2016. Second by Mr. Matschke. Motion passed.

PUBLIC PARTICIPATION: None.

EDMOND TOWN HALL BOILER REPLACEMENT

Status

Mr. Mitchell reported that the project is essentially 100% complete, with the exception of the door in the storage room which the Fire Marshall wants put in. This needs to be a fire rated door. Mr. Knight will follow up with the project manager and obtain a CO if required.

NHS AUDITORIUM RENOVATIONS PROJECT

Status

Ms. Hoerauf reported that there has been a good response from potential bidders and bid packages are due on November 30th to Bob Tait's office for a public opening.

NHS Auditorium Renovations Project

Mr. Hanlon moved to recommend approval of Newfield invoice #2 in the amount of \$6,000.00. Second by Mr. Letso. Motion passed.

SANDY HOOK ELEMENTARY SCHOOL

Status

Mr. Mitchell reported that some roof patching around scuppers is being done this week to complete the roofing.

Miscellaneous hardware items and commissioning on lighting will be done this week.

Final commissioning is due the week after Thanksgiving.

Close out documents are 98% submitted.

Radiant heating work is completed.

Mr. Krueger will be at the school tomorrow to go over final punch list items.

Ms. Hoerauf stated she is still trying to connect with the school on getting the library shelving replaced and coordinating other items that require completion by the school and district.

Sandy Hook School Invoices:

Mr. Matschke moved to recommend approval of Consigli invoice #38 in the amount of \$504,094.31.
Second by Mr. Letso. Motion passed.

Mr. Matschke moved to recommend approval of Svigals invoice #01360.00-39 in the amount of \$4,277.02. Second by Mr. Hanlon. Motion passed.

Mr. Matschke moved to recommend approval of DPM invoice #90007881 in the amount of \$46,683.84. Second by Mr. Letso. Motion passed.

STATUS OF NHS “ROOF” LEAKS & REPAIR OPTIONS

Mr. Knight reported that test cuts will be made tomorrow to determine how much work needs to be done. Mr. Mitchell is waiting for the legal response from Monte Frank.

COMMUNITY CENTER STATUS: Ms. Hoerauf reported a meeting was held last week with all professionals involved. A complete schematic design phase should be completed by mid-January. Mr. Mitchell said an ad hoc committee needs to be formed to work on this project and asked for Mr. Clark involved. He agreed.

REVIEW OF TOWN INITIATED PROJECTS: None.

UNFINISHED BUSINESS: Mr. Mitchell reminded everyone that elections are coming up in January and to contact him or Clerk LoBosco if interested. The position of Chair and Vice-Chair are available to full members. At next month’s meeting the calendar for 2017 will be reviewed and approved at the next meeting.

The next meeting is scheduled for December 20, 2016.

ADJOURNMENT

Mr. Hanlon made a motion to adjourn the meeting at 8:00 p.m. Second by Mr. Letso. Meeting adjourned.

Respectfully submitted,

Ann M. LoBosco, Clerk