

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, September 23, 2014. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

Present: Robert Mitchell, Anthony D'Angelo, Thomas Catalina, Roger Letso, Joseph Borst, Rick Matschke, Thomas Hanlon, James Juliano. **Absent:** Peter Samoskevich. **Also Present:** Clerk of the Works William Knight, GERALYN HOERAUF, Senior Project Manager from Diversified Project Management, Mark DuPre of Diversified Project Management, one member of the press, Gino Faiella, Board of Ed Superintendent of Maintenance.

Public Participation. None noted.

Minutes. Upon motion of Mr. Matschke, the minutes of the regular meeting of August 26, 2014, and the special meetings of September 9, 2014 and September 11, 2014 were unanimously accepted as presented.

Mr. Mitchell noted that there will be a special PB&S meeting on September 30 at 7:00 p.m. to go through the GMP for site work.

Review of Town Initiated Projects - ESCO Status.

- Mr. Matschke noted that Ameresco responded.
- Waiting for a summary of the responses and for the suggested time frame.
- Ameresco must obtain approval from PB&S.
- Waiting for a written summary from Celtic.

High School.

Mr. Knight reported that

- Caulking has been done, where missing in window wall.
- Silkton has not been available for water test and evaluation.
- Water testing to be done October 4.
- Mr. Faiella said that his staff would be available during Rosh Hashanah.
- Mr. Faiella said that air quality testing was normal.

Community Center.

Ms. Hoerauf distributed Town of Newtown Public Building and Site Commission Status Update September 23, 2014. (Attachment A).

- Interviews all day tomorrow for architects.
- Interviews October 3 for construction managers.
- She distributed sample interview questions.
- October 17 meeting proposed to finalize recommendations.
- October 28 meeting to make final determination.

Sandy Hook Elementary School.

- Meeting Sept 30 re Phase III bid evaluations.
- Approval will be required by PB&S to award contract contingent upon approval of Town Attorney.
- Discussion followed about contingency funds and their use.

Invoices for payment.

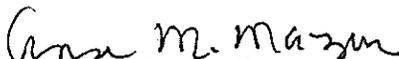
Svigals invoice #1360-11. Reimbursable costs of \$7,142.42 were not paid last month.

Svigals invoice #1360-12. Mr. Mitchell is concerned about the reimbursable and printing costs of \$10,700.00 which have no explanation of what they were for. He suggests recommending payment of the Professional Services amount only. Mr. Matschke moved to recommend payment of Svigals and Partners invoice #1360-12 in the amount of \$215,294.66. Second by Mr. D'Angelo. All in favor.

New Business.

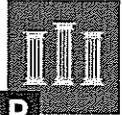
- FOIA meeting Monday Sept 29 at 7:00 p.m. Council Chambers.
- Extension of Diversified Project Management contract until September 2016. Mr. Matschke moved to extend Diversified Project Management contract until September 2016. Second by Mr. Borst and unanimously carried.

Adjournment. Upon motion of Mr. Borst the meeting adjourned at 7:55 p.m.


Ann M. Mazur, Clerk

Attachment A. Diversified Project Management Status Update August 26, 2014

A



**Town of Newtown
Public Building & Site Commission
STATUS UPDATE
September 23, 2014**

Newtown Community Center:

- ◆ **Architectural Firms Interview Schedule: Wednesday, September 24**
 - Kaestle Boos Associates 9:00am
 - Tecton Architects 10:30am
 - Quisenberry Arcari Architects 1:00pm
 - The S/L/A/M Collaborative 2:30pm

All interviews will be held in the Council Chambers at the Municipal Center. Please plan to arrive by 8:45am. Lunch will be provided between 11:45am – 12:45pm.

- ◆ **Construction Management Firms Interview Schedule: Friday, October 3**
 - Turner Construction 8:30am
 - Newfield Construction 10:00am
 - Consigli Construction 11:30am
 - The PAC Group 2:00pm
 - Caldwell & Walsh 3:30pm

All interviews will be held in the Council Chambers at the Municipal Center. Please plan to arrive by 8:15am. Lunch will be provided between 12:45am – 1:45pm.

- ◆ Interview Questionnaires