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, June 26, 2018 at the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:02 p.m.

PRESENT: Robert Mitchell, Anthony D'Angelo, Gus Brennan, Joe Borst

ABSENT: Bob Edwards, Rick Matschke, Tom Catalina, Art Norton, Phil Clark, Gordon Johnson

ALSO PRESENT: Clerk of the Works Bill Knight, Joe Giacobbe of Caldwell & Walsh, Anna Wiedemann - Commission on Aging, Matt Ariniella – Community Center Director, and two members of the public

PUBLIC PARTICIPATION: Mr. Mitchell asked that public participation take place during agenda items.

APPROVAL OF MINUTES

Given there was no quorum, the minutes of the May 22, 2108 meeting were not yet accepted.

COMMUNITY CENTER/SENIOR CENTER Status

Mr. Mitchell stated that he, Bob Edwards, Bob Tait, and Dan Rosenthal have had one or two meetings a week to review VE items with Caldwell & Walsh and the architect. As of yesterday, we have a contingency which meets the requirements to continue the project. There are methods to get more contingency if needed.

Mr. Giacobbe said they are on a self-imposed hiatus at the moment to save more money. The architect realized that the outriggers would have to be painted that go from outside of the pool to inside (of the building) which would cost \$15,000.00. It was decided that reducing the canilever overhang, doing away with beams, and using light gauge steel that does not require paint would eliminate that \$15,000.00 cost. The multipurpose room was first sequence of erection and that is where the outriggers were; therefore, steel is on hold. Due to the upcoming July 4th and Canada Day holidays, erection of the steel will start at the end of next week and continue for 4 weeks. The end date of the project stays the same. Underground is done; trades are on board and ready to go. Mr. Giacobbe and Mr. Malik are continuing to work on VE items.

Mr. Giacobbe spoke to Dan Rosenthal about a topping off ceremony when the last piece of steel goes up; painting the beam and allowing people to sign it. It's in the works.

Change Orders

- CO#04 – Pool Filter Pit Room and Tanks – Revisions to the Pool Filter Room per Bulletin CB-009R dated April 17, 2018 and independent engineering review. This change results in an increase to the contract value of \$30,380.00. This work has already been completed to maintain schedule.

Mr. Giacobbe and Mr. Malik signed the Change Orders which will now be forwarded to Bob Tait for processing.

Mr. D'Angelo moved to approve Caldwell & Walsh C.O.#4 dated in the amount of \$30,380.00 subject to re-approval at next PBSC meeting. Second by Mr. Mitchell. Motion passed.

Community Center/Senior Center Invoices

Mr. D'Angelo moved to approve two Quisenberry Arcari invoices #10866 and #10867 in the amounts of \$10,600.00 and \$2,016.00 respectively subject to re-approval at next PBSC meeting. Second by Mr. Brennan. Motion passed.

Mr. D'Angelo moved to approved Caldwell & Walsh invoice #11 in the amount of \$479,678.23. Second by Mr. Brennan. Motion passed.

NHS AUDITORIUM RENOVATIONS PROJECT

Mr. Mitchell presented the following motion for consideration. This is required to allow for the State reimbursements for the project.

RESOLVED THAT the Construction of the Town of Newtown, High School Renovations to the Auditorium, State of Connecticut Project Number 097-115CV, be accepted by the Public Building and Site Commission as complete and accepted for beneficial occupancy by the Town of Newtown with the following attachments.

 Certificate of Occupancy issued by the Town of Newtown dated January 18, 2018;

Mr. D'Angelo moved to approve the motion as presented subject to re-approval at next PBSC meeting. Seconded by Mr. Brennan. Motion passed.

NHS FRESHMAN WING ADDITION AND ALTERATIONS PROJECT

Mr. Mitchell presented the following motion for consideration. This is required to allow for the State reimbursements for the project.

RESOLVED THAT the Construction of the Town of Newtown, High School Addition and Alterations, State of Connecticut Project Number 097-112, be accepted by the Public

Building and Site Commission as complete and accepted for beneficial occupancy by the Town of Newtown with the following attachments.

- 1. Certificate of Occupancy issued by the Town of Newtown dated December 9, 2010:
- 2. Completion of the Roof and Window Wall Repairs;

Mr. D'Angelo moved to approve the motion as presented subject to re-approval at next PBSC meeting. Seconded by Mr. Brennan. Motion passed.

The next meeting is scheduled for July 24, 2018.

ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Ann M. LoBosco, Clerk

Newtown Community Center Field Observation Report

6/26/18

Site contractor Zandri has completed their contractual work and has demobilized from the site. The new site contractor Earth Works is scheduled to mobilize and start layout and grading this week.

Concrete contractor has completed all of the foundation and has completed approximately 65% of the slab pour. Contractor will return when the masons scaffolding is disassembled to complete slab pour.

The masonry contractor has completed the exterior walls of the locker room and the wall on the H line of the pool. Walls are completed to steel height and cannot be completed until steel is in place. Mason will return when steel is erected.

Plumbing contractor has completed most of his under slab plumbing. Contractor has installed toilet carriers in the locker room area. Contractor off site until more work areas become available. Electrical contractor ESG has completed all under slab conduit in the completed slab area and installed conduit and boxes on the locker room walls.

Pool plumbing contractor is installing rough in piping to the overflow tanks and filter room vault.

Steel has been delayed approximately one week due to some value engineering and should start by the week of July 9th.

Bill Knight

Clerk of the Work