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, July 24, 2018 at the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

PRESENT: Robert Mitchell, Anthony D'Angelo, Gus Brennan, Gordon Johnson, Tom Catalina (7:05), Joe Borst (7:15)

ABSENT: Bob Edwards, Rick Matschke, Art Norton, Phil Clark

ALSO PRESENT: Clerk of the Works Bill Knight, Joe Giacobbe of Caldwell & Walsh, Rick McClurg of QA&M, Anna Wiedemann - Commission on Aging, Matt Ariniella – Community Center Director, First Selectman Dan Rosenthal, one member of the public, and one member of the press

PUBLIC PARTICIPATION: None.

APPROVAL OF MINUTES

Mr. D'Angelo moved to approve the minutes of the May 22, 2018 regular meeting and the minutes of the June 26, 2018 regular meeting. Second by Mr. Johnson. Motion approved.

COMMUNITY CENTER/SENIOR CENTER Status

Mr. Giacobbe stated they are still on schedule. Steel has been 90% erected; last delivery of steel will be tomorrow. Once steel is complete they will do the decking, roofing, and inside trades will begin. Mr. Mitchell asked whether all the rain has caused any problems. Mr. Giacobbe reported that Monday was a washout; the large crane was removed and a smaller crane will be delivered to complete the steel work; there have been no erosion problems. The topping off ceremony will be held next Wednesday at 11:30 a.m. Mr. D'Angelo asked how heating will be handled when the cold weather begins. One of the heating sources on the roof will be used during cold weather; it will be cleaned for use after substantial completion.

Budget

Mr. Giacobbe reported there is currently approximately \$300,000.00 in contingencies. Mr. Mitchell asked for a running list of potential change orders throughout construction so that PBSC members can review before meetings.

Mr. Knight presented his report (Att. 1). He stated they are still on schedule; steel went well; subs will start within two weeks. The quality of work is very good including both concrete and steel. Masonry is being stored on sight. More duct bank was found during excavations which will have to be removed as hazmat.

Community Center/Senior Center Invoices

Mr. D'Angelo moved to approve two Quisenberry Arcari invoices #10936 and #10937 in the amounts of \$8,000.00 and \$1,680.00 respectively. Second by Mr. Catalina. Motion passed.

Mr. D'Angelo moved to approved Caldwell & Walsh invoice #12R in the amount of \$704,058.23. Second by Mr. Catalina. Motion passed.

Since no quorum at last month's meeting, Mr. Mitchell again presented the following motions for consideration. This is required to allow for the State reimbursements for the projects.

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.

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

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.

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

Mr. D'Angelo moved to approve the High School Addition and Alterations (Project Number 097-112) motion as presented. Second by Mr. Johnson. Motion passed.

Mr. D'Angelo moved to approve the High School Renovations to the Auditorium (Project Number 097-115CV) motion as presented. Second by Mr. Catalina. Motion passed.

Mr. Mitchell would like one of the PBSC members to interface with Kathy Quinn during the Sustainable Energy Initiative by attending their monthly meetings. If someone is interested, please contact Mr. Mitchell directly.

Some discussion then took place with respect to the new Police Station. Mr. Rosenthal stated that several sites were visited and it was decided that 191 S. Main Street would be the most ideal location as well as the most cost effective. There will be a question on the November 6, 2018 ballot for residents to vote on the site approval.

The next meeting is scheduled for August 28, 2018.

ADJOURNMENT

Mr. D'Angelo moved to adjourn the meeting at 8:01 p.m. Second by Mr. Catalina. Motion passed.

Respectfully submitted,

Ann M. LoBosco, Clerk

AH. 1

Newtown Community Center Field Observation Report 7/24/2018

Site contractor Zandri has completed their contractual work and has demobilized from the site. The new site contractor Earth Works has moved the site fence to accommodate the senior center parking area. The contractor has started with underground utilities and has started grading for the parking area at the senior center. Contractor will start site drainage work this week.

Concrete contractor has completed all of the foundation and has completed approximately 65% of the slab pour. Contractor will return when the steel erection has been completed

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 is scheduled to return to the site this week.

United Steel has mobilized and started steel erection a third party crane inspection was done prior to the start of erection.

Contractor has completed derrick 1 through 8. Due to a unforeseen issue (truck driver was hospitalized) there has been

a slight delay in the steel delivery. Steel is to be delivered today 7/24 so the steel contractor will start derrick 9 on Wednesday the 25th. The owners testing lab has been onsite to inspect welds and level and plumb.

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. Contractor will return as underground utilities are started.

Bill Knight

Clerk of the Work