

**THESE MINUTES ARE SUBJECT TO THE APPROVAL OF THE PUBLIC BUILDING & SITE COMMISSION**

Minutes of the Special Meeting of the Public Building & Site Commission held on Thursday, July 13, 2017 at 7:00 p.m. in Meeting Room #3 at the Municipal Center, 3 Primrose Street, Newtown, CT. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

**PRESENT:** Robert Mitchell, Rick Matschke, Anthony D'Angelo, Phil Clark, Roger Letso (7:06)

**ABSENT:** Bob Edwards, Tony Catalina, Mike Murphy, Art Norton

**ALSO PRESENT:** Rusty Malick of Quisenberry Arcari (7:06)

**SANDY HOOK ELEMENTARY**

**Invoices**

Mr. Mitchell had a meeting with Bob Tait to review change orders. Final application for payment from Consigli is needed prior to our next meeting.

Mr. Matschke moved to recommend approval of two DPM invoices #900009422 and #900009637 in the amounts of \$1,889.00 and \$1,395.00 respectively. Second by Mr. Clark. Motion passed.

**COMMUNITY CENTER**

**Invoices**

Mr. Mitchell stated that the foundation structural steel is scheduled to start in September; at that point, real bills will start to come in. Mr. Malick brought updated drawings to the Advisory Committee meeting this morning. The only issue he sees is the Fire Marshal may require a fire wall unless the canopies are cut back.

Mr. D'Angelo moved to recommend approval of two Caldwell & Walsh invoices #2842-04 and #2842-05 in the amounts of \$6,000.00 and \$4,000.00 respectively. Second by Mr. Clark. Motion passed.

Mr. D'Angelo moved to recommend approval of two Quisenberry Arcari invoices #9912 and #9913 in the amounts of \$46,100.00 and \$28,560.00 respectively. Second by Mr. Letso. Motion passed.

Mr. D'Angelo moved to recommend approval of DPM invoice #90009371 in the amount of \$10,600.00. Second by Mr. Letso. Motion passed.

## **NHS AUDITORIUM RENOVATIONS PROJECT**

### **Invoices**

Mr. Mitchell met with Bob Tait and Ron Bienkowski to review change orders and potential change orders. Only approving applications for payment at this meeting, not change orders. Those will be reviewed at PBSC meeting on July 25<sup>th</sup>.

Mr. D'Angelo moved to recommend approval of two Smith Edwards invoices #12 Revised and #13 in the amounts of \$15,075.00 and \$12,600.00 respectively. Second by Mr. Letso. Motion passed.

Mr. Letso moved to recommend approval of Newfield invoice #3 in the amount of \$487,651.19. Second by Mr. Matschke. Motion passed.

Mr. Matchke moved to recommend approval of two DPM invoices #90009368 and #90009549 each in the amount of \$4,575.00. Second by Mr. D'Angelo. Motion passed.

The next regular meeting is scheduled for Tuesday, July 25, 2017.

### **ADJOURNMENT**

Mr. Matschke moved to adjourn the meeting at 7:33 p.m. Second by Mr. D'Angelo. Meeting adjourned.