3 Primrose Street Newtown, CT 06470 Tel (203) 270-4201



PUBLIC BUILDING AND SITE COMMISSION

Special Meeting of the PBSC Tuesday, February 26, 2019 6:30 p.m. Reed Intermediate School – Room 203 3 Trades Lane, Newtown, CT. 06470

Mr. Mitchell called the meeting to order at 6:30 pm.

Present: Robert Mitchell, Gus Brennan, First Selectman Dan Rosenthal, Rick Spreyer, Purchasing Agent, Chief James Viadero, Captain Chris Vanghele, Chuck Boos, Scott Magliagli and Alex McKeon of Kaestle Boos.

Mr. Mitchell moved to enter Executive Session to review the information received from the potential construction manager interviews for the new Police Department project, for their fee proposals, pursuant to section 1-200 (6) (E) and section 1-210 (b) (24) of the Connecticut General Statutes. Mr. Brennan seconded. Motion unanimously passed. Executive session was entered into at 6:30 with all present invited to attend.

The meeting came out of Executive Session at 6:48.

Motions: Mr. Mitchell moved to have the Police Station Ad Hoc Sub-Committee of the Public Buildings and Site Commission recommend to the full PBSC and the First Selectman that Consigli Construction Company be awarded the contract for Construction Manager of the new Police Station and related work, subject to the final negotiation of contract and fee. Seconded by Mr. Brennan. The motion was approved unanimously.

Adjournment: Having no further business the Police Station Ad Hoc Sub-Committee of the Public Building & Site Commission adjourned the meeting at 6:55 pm.

Rec'd. for Record 2 2019
Town Clerk of Newtown 3:559
Delbie Gunolia Halstebet

If you plan to attend this meeting and require assisted hearing devices or an interpreter, please contact the office of the First Selectman at (203) 270-4201 at least forty-eight (48) hours prior to the meeting.