

These minutes are subject to approval by the Public Building and Site Commission

The Public Building and Site Commission held a regular meeting Tuesday, February 23, 2021. The meeting was held remotely due to COVID-19 mandates and precautions. Chairman Bob Mitchell called the meeting to order at 7:00pm.

Present: Robert Mitchell, Art Norton, Anthony D'Angelo, Gus Brennan, Gordon Johnson, Allen Adriani, Sally Feuerberg, Kristian Otten

Absent: Tom Catalina

Also Present: First Selectman Dan Rosenthal, Corey Shearer of Consigli, Scott Mangiagli of Kaestle Boos, Chief Viadero, Purchasing Agent Rick Spreyer, Director of Faculties Bob Gerbert, Dan Affleck of SWA, Jeff Anderson of Downes, Christopher Williams of Christopher Williams Architects, Tara Vincenta of Artemis, three members of the public and one member of the press.

Introduction of new PBSC member: Kristian Otten provided the commission with his background.

Public Participation: none.

Approval of Minutes: A. Norton moved to approve the minutes of the January 26, 2021 meeting. S. Feuerberg seconded. G. Johnson noted his name was reported incorrectly as Gordon Williams in the last sentence under Hawley Elementary School Engineering Design Status. This should be Gordon Johnson. The minutes as amended were unanimously approved. B. Mitchell abstained as he was not present at the last meeting.

Newtown Police Station

Project Status and Next Steps: Corey Shearer said they have first submissions from all subcontractor packages. KBA and Consigli are working through the details to finalize. Scott Mangiagli is reviewing the information received by the contractors.

Chief Viadero said everything is going very well at the PD; punch list items were complete. Dispatch is expected to move in March 16.

Project Schedule Review: n/a

Project Closeout Documentation Submissions: This will be on the agenda of March 23.

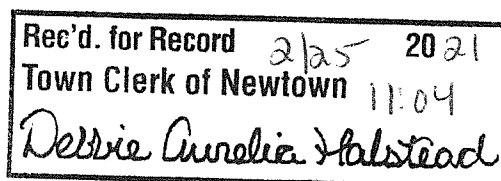
Project Budget Review: n/a

Project Change Orders: n/a

Invoices for Payment:

G. Brennan moved to approve the invoice for Kaestle Boos, #18010.00-25, in the amount of \$1,000.00.
A. D'Angelo seconded. All in favor. This brings the project to 76% complete.

G. Brennan moved to approve the Consigli Construction invoice #16 in the amount of \$21,500.96.
A. D'Angelo seconded. All in favor. This brings the project to 98% complete.



G. Brennan moved to approve the Consigli Construction invoice #17 in the amount of \$252,779.89.

A. Norton seconded. All in favor.

Hawley Elementary School

Engineering Design Status and Schedule Update: Christopher Williams said the goal to be out to bid by March was slowed down by the generator and requests for additional services. He would like to meet with the CM relative to phasing. Design development drawings were just issued. First Selectman Rosenthal said the project will not go to referendum until November 2021. It is important to work on the phasing to better determine costs. Bob Mitchell asked that a 100% complete set of drawings, when complete, be brought into the Land Use Department. Christopher Williams submitted a request for additional services and would like to follow up on that. There was discussion on the location of the generator and the hot water heater in the old boiler room. A. Adriani asked that Christopher Williams be cautious of the generator exhaust and asked for adequate distance from windows. The generator isn't expected to be used when school is in session. It will power critical items such as emergency lighting and HVAC. First Selectman Rosenthal questioned the need for a generator as the school is up to code relative to emergency lighting.

Construction Manager Update: A draft contract will go to Rick Spreyer tomorrow. The Town attorney will review. J. Anderson will get a copy of the design development drawings from Christopher Williams in order to work on an estimate and phasing.

Invoices for Payment: A. Adriani moved to approve the invoice for Christopher Williams Architects, LLC, #2013.4 in the amount of \$31,697.14. G. Johnson seconded. All in favor.

Invoice 2013.03REV was only partially approved at the last meeting. A. Adriani moved to approve the invoice for Christopher Williams Architects, LLC #2013.03REV, dated 1/12/21 in the amount of \$17,400.99. G. Johnson seconded. All in favor. A. D'Angelo questioned the \$6,333.00 item for Enviromed services, saying it is the same amount approved at the last meeting and asked for clarification.

Sandy Hook Permanent Memorial:

First Selectman Rosenthal said that SWA, Downes and Artemis all participated in a meeting with the Permanent Memorial Commission to go over the redesign. The Board of Selectman and the Board of Finance approved the appropriation to send the project to the April referendum. The Legislative Council will discuss on March 3. A remote meeting for the public will be held so they can see the design and bring it to life a bit.

Design Status: Dan Affleck said the design development is at 50%; paused on the referendum and once approved will accelerate to the construction design. B. Mitchell requests a package of what is done at this point. D. Affleck believes since the design has been reduced in scope it will move faster. Tara Vincenta said Artemis is working closely with SWA and was given the base for the revised design. The plantings were updated to 100% DD but still very schematic. They will be ready for construction documentation when the time comes. What is developed to date is developed enough to establish a budget.

Construction Manager – Status Update/Coordination with SWA: Jeff Anderson is looking ahead to April 26, fine tuning the remaining design timeline and get to the bid market in order to start late

summer/early fall. Sally Feuerberg will be one of the Ad Hoc members on this project and comes with plumbing experience.

Invoices for Payment: A. D'Angelo moved to approve SWA invoice #2 in the amount of \$8,000.
S. Feuerberg seconded. All in favor.

The next regular meeting is scheduled for March 23, 2021.

B. Mitchell noted there have been no officer nominations received. Currently B. Mitchell remains the Chairman and A. Norton remains the Vice Chairman. Anyone interested in being nominated or nominating someone else can notify Sue Marcinek, Clerk.

Adjournment: Having no further business the Public Building & Site Commission adjourned their regular meeting at 7:50 p.m.

Respectfully submitted,
Susan Marcinek