

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, November 28, 2017 at the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

PRESENT: Robert Mitchell, Bob Edwards (7:12), Anthony D'Angelo, Tom Catalina, Phil Clark

ABSENT: Art Norton, Rick Matschke, Roger Letso, Mike Murphy, Joseph Borst

ALSO PRESENT: Clerk of the Works Bill Knight, Joe Giacobbe and John Deren of Caldwell & Walsh, Rusty Malik and Kevin McFarland of Quisenberry Arcari, Michelle Hiscavich (7:21), members of the CC/SC Design Team & Advisory Committee, 2 members of the public, one member of the press

APPROVAL OF MINUTES OF October 24, 2017

Mr. D'Angelo moved to approve the minutes of the September 26, 2017 regular meeting with correction on page 3 under Adjournment should read "Second by Mr. Norton".
Second by Mr. Catalina. Motion passed.

COMMUNITY CENTER

Community Center Invoices

Mr. Clark moved to approve Quisenberry invoice #10257 in the amount of \$94,045.00. Second by Mr. D'Angelo. Motion passed.

Mr. Edwards moved to approve Quisenberry invoice #10280 in the amount of \$20,160.00. Second by Mr. Clark. Motion passed.

Mr. Edwards moved to approve Quisenberry invoice #10336 in the amount of \$1,375.00. Second by Mr. Catalina. Motion passed.

Mr. D'Angelo moved to approve Quisenberry invoice #10337 in the amount of \$63,769.00. Second by Mr. Catalina. Motion passed.

Mr. Edwards moved to approve Quisenberry invoice #10338 in the amount of \$13,776.00. Second by Mr. Clark. Motion passed.

Mr. Edwards moved to approve Caldwell & Walsh invoice #CT2900-04 in the amount of \$36,707.74. Second by Mr. Catalina. Motion passed.

NHS “ROOF” LEAKS & REPAIR OPTIONS

“Roof” Leaks & Repair Invoices

Mr. D’Angelo moved to approve Fuss & O’Neill invoice #0015657 in the amount of \$3,121.00. Second by Mr. Edwards. Motion passed.

Mr. D’Angelo moved to approve Greenwood Industries Applications for Payment 1, 2 ,3 and 4 in the amounts of \$73,477.75, \$282,534.75, \$13,680.00, and \$2,707.50 respectively, contingent upon approval Bob Tait’s approval. Second by Mr. Catalina. Motion passed.

NHS AUDITORIUM RENOVATIONS PROJECT

NHS Auditorium Renovations Invoices

Mr. D’Angelo moved to approve Newfield Construction invoices 9, 10 and 11 in the amounts \$692,594.79, \$71,961.21, \$11,203.23 respectively, contingent upon Bob Tait’s approval. Second by Mr. Edwards. Motion passed.

Mr. D’Angelo moved to approve DPM invoices #90010502 and #90010683 in the amounts of \$3,365.00 and \$620.00 respectively. Mr. Clark opposed. Motion passed.

Change Orders

Mr. Clark made a motion to approve change orders 61, 63, 64, 66, 67, and 62. Second by Mr. D’Angelo. Motion passed.

ADJOURNMENT

Mr. Catalina made a motion to adjourn the meeting at 8:40 p.m. Second by Mr. D’Angelo. Meeting adjourned.

Respectfully submitted,

Ann M. LoBosco, Clerk