

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

**MOTIONS ONLY:**

The Public Building and Site Commission held a regular meeting Tuesday, October 22, 2019 in Room 203, Reed Intermediate School, 3 Trades Lane, Newtown. Chairman Mitchell called the meeting to order at 7:00pm.

**Present:** Robert Mitchell, Anthony D'Angelo, Gus Brennan, Tom Catalina, Bob Edwards, Allen Adriani, Art Norton

**Absent:** Phil Clark, Gordon Johnson

**Also Present:** Aaron Kruger, Duane Clocker, Vic Ciancetta and Michael Trzesniowski of Consigli, Scott Magliagli of Kaestle Boos, Rusty Malik of Quisenberry Arcari, Joe Giacobbe of Caldwell & Walsh, Rick Spreyer, Purchasing Agent, Police Chief Viadero, Curt Symes, four members of the public and one member of the press.

**Approval of Minutes:** Mr. Edwards moved to approve the special meeting minutes of September 25, 2019 and October 21, 2019. Mr. D'Angelo seconded. Motion was unanimously approved.

**Newtown Police Station**

**Invoices for Payment:** Mr. D'Angelo moved to recommend payment of the Fuss & O'Neill invoice #0215573 in the amount of \$611.00. Mr. Norton seconded. All in favor.

Mr. D'Angelo moved to recommend payment of the Kaestle Boos invoice #18010.00-11 in the amount of \$80,000. This brings them up to 100% for construction documents. Mr. Catalina seconded. All in favor.

**Community Center/Senior Center**

**Change Order Review:** Mr. D'Angelo moved to improve PCO #182 in the amount of \$642, PCO 194R in the amount of \$1094, PCO 211 in the amount of \$5,948 and PCO 212 in the amount of \$1,333 subject to the contractual funding obligation and the terms and conditions of the contracts. However, the Owner reserves all rights concerning all matters relating to the change orders, including, without limitation, claims that the change should have been part of the GMP, that the change is a result of various errors and /or omissions for which the Owner should not be liable, and that certain components of the change include work and corrections to work that should have been previously contemplated. Mr. Catalina seconded. All in favor.

**Invoices for Payment:** Mr. Catalina moved the Quisenberry Arcari invoice #11998 in the amount of \$2, 140.50 and invoice #11999 in the amount of \$359.50. Mr. D'Angelo seconded. Motion passes 6-1 (No: Edwards).

Rec'd. for Record 10-23 2019  
Town Clerk of Newtown 3:28 PM  
Debbie Aurelia Halstead

Mr. D'Angelo moved, pending the availability of funds, to recommend payment of invoice #24 to Caldwell Walsh in the amount of \$343,684.63. This is 99% complete; we are holding retainage. Mr. Catalina seconded. All in favor.

**Adjournment:** Having no further business the Public Building & Site Commission adjourned their regular meeting at 8:53pm.

Respectfully submitted,  
*Susan Marcinek*