

**Town of New Fairfield
Permanent Building Committee
4 Brush Hill Road
New Fairfield, CT 06812**

**Special Meeting Minutes
Tuesday, June 29, 2021
7:00 pm
Virtual via Zoom**

Members present: Chairman George Martignetti, Vice Chairman Mike Del Monaco, Paul Boniello, Ann Brown, and Don Kellogg.

Members absent: Ed Sbordone (Alternate) and Anthony Yorio (Alternate)

New Fairfield Public School Administrators: Dr. Pat Cosentino and Dr. Rich Sanzo

Town Engineer: Tony Iadarola

Fire Department: Mike Gill

Colliers Project Leaders: Scott Pellman and Mark Schweitzer

JCJ Architecture: Christine O'Hare and Bill Ayles

O&G Industries: Lorel Purcell, Jason Travelstead and Mark Sedensky

Consulting Engineering Services: Mike Bouchard

Call to Order

Director of Business and Operations Dr. Rich Sanzo explained the rules and procedures for virtual meetings. Chairman George Martignetti called the meeting to order at 7:02 pm

Pledge of Allegiance

Public Comment-None

CELA scope reviews and additional packages recommended for award

Scott Pellman from Colliers showed a spreadsheet of everything that was awarded to date and information for recommended packages.

Mark Sedensky from O&G spoke of the scope of the CELA project that has received approval. He noted that demolition has been started on the project and parts of the project that will be recommended at this meeting. Specific awards include roofing, windows and storefront and flooring and painting. There was a discussion of bids received to date.

Truss alternate design for High School

Lorel Purcell from O&G Industries spoke of cost savings and the ability to meet schedule by using the Truss alternate design. She spoke of other projects that realized savings

using this change. There was a consensus of the committee to go with the Truss alternate design.

Materials Testing services for CELA

There was a consensus of the committee that everyone is in agreement with the Materials Testing services for the CELA project.

Update on Fire Tanks

Christine O'Hare from JCJ gave an update on a meeting with the Fire Department regarding the fire tanks for the high school design. Once this design has been approved, the CELA project will follow the same design.

Mike Bouchard from Consulting Engineer Services spoke of the fire tanks including the style, size and sealing of the tanks. The tanks will be a little larger so that they can run for 75 minutes instead of 60 minutes. The change to 75 minutes would require another tank to the property. There was a brief discussion of whether or not the change to 75 minutes was necessary. Mike Gill from the Fire Department gave an explanation of the amount of water necessary for the fire tanks.

The design copies for the fire tanks will be sent to the Town Engineer and Fire Department.

Approvals

CELA Project

George Martignetti made a motion that the Permanent Building Committee Approve O&G recommended bidding packages 1.06b, 1.07c, 1.07d, 1.09b, 1.09c, 1.15a 1.18 for the Consolidated Early Learning Academy at Meeting House Hill School for the total amount of \$3,922,529. Don Kellogg seconded the motion.

Vote: 5-0-0 (Motion approved)

George Martignetti made a motion that the Permanent Building Committee accept the proposal and approve a requisition from Test-Con dated June 21, 2021 in the amount of \$50,237.00 to materials testing services for the CELA project. Don Kellogg seconded the motion. **Vote: 5-0-0 (Motion approved)**

Public Comment

Dr. Rich Sanzo announced that the ceremonial Ground Breaking for the Consolidated Early Learning Academy will be held on July 27th at 3:30pm.

Adjournment:

MOTION: George Martignetti made a motion to adjourn at 7:58 pm. Seconded by Michael Del Monaco- **Vote: 5-0-0 (Motion approved)**

