

Permanent Building Committee
Minutes
February 24, 2015

Call to Order:

A regular meeting of the Permanent Building Committee was held on Tuesday, February 24, 2015 at 7:00 p.m. at the New Fairfield Public Library Conference Room. The meeting was called to order at 7:00 p.m. by Chairman Peter Viola. Members in attendance were Pete Viola, Ed Sbordone, Andre Lisee and Jim Cunha. Arlene Fagans, Recording Secretary.

Appointments: Pete Viola elevated Ed Sbordone to regular member for the purposes of this meeting.

Public Comment: None

General Correspondence: None

Approval of Minutes:

MOTION: Pete Viola made a motion to approve the minutes of the February 10, 2015 meeting. Jim Cunha seconded the motion.

Vote: 3-1-0; 3 in favor, 1 abstention (Ed Sbordone abstained because he was not present at that meeting)

INVOICES:

MOTION: Pete Viola made a motion that the PBC approve for payment invoice #102052833-01272015 in the amount of \$799.21 to Danbury News Times for Public Notice for Invitation to Bid for Library Project, to be funded from Purchase Order #26690.

Jim Cunha seconded the motion.

Vote: 4-0-0; all in favor.

MOTION: Pete Viola made a motion to take \$16,500.00 from Cap and Non Unappropriated Funds and transfer to Encumbrances Purchase Order #24479. Ed Sbordone seconded the motion.

Vote: 4-0-0; all in favor.

MOTION: Pete Viola made a motion that the PBC approve for payment invoice #14150-4 in the amount of \$16,500.00 to Lazarus & Sargeant for Rebid Prep, Bidding and Construction Administration to be funded from Purchase Order #24479.

Ed Sbordone seconded the motion.

Vote: 4-0-0; all in favor.

Library Project:

Pete Viola reiterated that the bids for the Library Project are due in by 3:00 p.m. Thursday, February 26, 2015.

Public Comment: None

The meeting was adjourned at 7:15 pm by Pete Viola.

Respectfully Submitted,

Arlene M. Fagans