

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

**Regular Meeting Minutes  
Tuesday, July 27, 2021  
7:30 pm  
Virtual via Zoom**

**Members present:** Chairman George Martignetti, Vice Chairman Mike Del Monaco, Paul Boniello, Ann Brown, and Ed Sbordone (Alternate)

**Members absent:** Don Kellogg and Anthony Yorio (Alternate)

**New Fairfield Public School Administrators:** Dr. Pat Cosentino, Dr. Rich Sanzo and James D'Amico

**New Fairfield Fire Department:** Derreck Guertin

**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

**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 7:32 pm.

Chairman Martignetti thanked everyone involved in the groundbreaking ceremony for the Consolidated Early Learning Academy project.

**Pledge of Allegiance**

**Public Comment-** None

**Approval of Minutes-** George Martignetti made a motion to approve the minutes of the regular meeting of July 13, 2021 as presented. Ann Brown seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**CELA Update and review of draft price proposal**

Mark Sedensky from O &G gave a brief update on the Consolidated Early Learning Academy project. There was a groundbreaking ceremony held today with many members of multiple boards in attendance. The bidding is complete for Phase I for the CELA project. Comments were received by O&G and sent to Colliers. He reviewed the specifics of the project and what is included in this phase. This presentation also included drawings and a time schedule.

### **High School bidding update**

Lorel Purcell from O&G gave an update of the high school project. She noted that five of the bids were delayed due to a modification that was not approved. These bids will be due on July 29<sup>th</sup> and will be opened virtually. She noted that the entire project team has been involved in this bidding project. She spoke of the vetting process for low bidders. Since the project is currently over budget, cost savings are being considered.

### **Architects update**

Christine O'Hare from JCJ Architecture noted that there will be a meeting with Town Engineer Tony Iadarola and the Fire Department about the fire tanks on Thursday, July 29<sup>th</sup>. The change order for the high school project has already been issued as part of the bidding project and it is hopeful that the change order for the CELA project will be done soon.

Scott Pellman from Colliers reviewed the schedule and noted that the draft agreement was approved at tonight's meeting and it is hopeful that the Executive Contract Agreement with O&G is approved at the August 10<sup>th</sup> meeting.

Scott Pellman noted that the Zoning Commission meeting of July 29<sup>th</sup> regarding the bus lot has been postponed. Rich Sanzo noted that this meeting is expected to be rescheduled soon and it will likely be a special meeting just on this topic. The schedule for Phase II for the CELA project was discussed.

### **Approvals**

George Martignetti made a motion that the Permanent Building Committee approve the requisition for Kerin & Fazio for the Consolidated Early Learning Academy project dated 7/12/21 in the amount of \$5,500. Michael Del Monaco seconded the motion.

**Vote: 3-0-0 (Motion approved)**

George Martignetti made a motion that the Permanent Building Committee approve the Invoice packet for the Consolidated Early Learning Academy project dated 7/27/21 in the amount of \$ 23,295.18. Michael Del Monaco seconded the motion. **Vote: 3-0-0 (Motion approved)**

George Martignetti made a motion that the Permanent Building Committee approve the Invoice packet for the High School project dated 7/27/21 in the amount of \$ 7,064.93. Ann Brown seconded the motion. **Vote: 3-0-0 (Motion approved)**

**Public Comment-** None

### **Adjournment**

George Martignetti made a motion to adjourn at 8:03 pm. Seconded by Michael Del Monaco. **Vote: 3-0-0 (Motion approved)**