



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

SPECIAL MEETING MINUTES

Tuesday, August 31, 2021, at 7:30 p.m.

Virtual meeting via Zoom

Members present: George Martignetti (Chair), Mike DelMonaco (Vice Chair), Paul Boniello, Ann Brown, Don Kellogg, Ed Sbordone (Alternate)

Members absent: Anthony Yorio (Alternate)

Others Present:

New Fairfield Public Schools Administrators: Dr. Richard Sanzo

New Fairfield Fire Department: Derreck Guertin

Colliers Project Leaders: Scott Pellman

JCJ Architecture: Christine O'Hare, Bill Ayles

O&G Industries: Lorel Purcell, Jason Travelstead, Joe Vetro, Zach Rowley, Timothy Corey

Langan: Katy Gagnon

Call to order:

Director of Business Operations Dr. Richard Sanzo explained the rules and procedures for virtual meetings. Chairman George Martignetti called the meeting to order at 7:31p.m

Pledge of Allegiance

Opening Public Comment

CELA Project Discussions

- Review of CCD 002 – Colliers explained there was a sanitary line that was not identified on the survey. The design and construction teams have been working on a solution. The design team reviewed the solution with all members of the team and with town officials. Langan stated there was no evidence of the line on their survey. Langan outlined the additional items needed for the design change: gravity pipe into septic tank, two manholes, piping through the building, and additional electric conduit to the pump station
 - PBC questioned if running the sewer lateral under the building would be an issue if something needed to be fixed? Langan noted that it was not ideal, but it could be accessed from outside the building. They also clarified it would be below the wall footings and the PVC would not be concrete encased.
 - Langan confirmed there were existing plans showing the line, but the information was inconsistent, and they were not able to verify the pipe with the survey.
 - PBC asked if the pipe was active and what it picks up? Langan verified the pipe is active, but they are unsure what it picks up.

- PBC asked if a dye test could be done? Langan stated they have not done a dye test.
 - PBC noted the pipe was shown on existing drawing and should have been caught. Members also noted a dye test should be completed to determine where its coming from.
 - PBC noticed that a delay of 39 days has been incurred for the footings. O&G noted that the 39 days referred to when initial footing work was scheduled to start in July. O&G is going to be doing a thorough schedule update given work that has been done out of sequence. They will provide an update once done.
 - PBC asked if PVC pipe meets CT code requirements? JCJ stated that CES confirmed PVC is acceptable and does not need to be encased in concrete per CT code.
- Review of CELA application for payment #1 – Colliers is recommending payment on application #1.

High School Project Discussions

- Anticipated project start – O&G provided an update on the HS project. Temporary bus lot construction is underway. They are waiting on the DEP permit to begin clearing.

Executive session pursuant to CGS §1-200(6)E and 1-210(b)24 for New Fairfield High School Bidding Matter - Meeting entered executive session at 8:10pm - George Martignetti made a motion to enter executive session with all PBC members, Jason Travelstead, Joe Vetro, Lorel Purcell, Scott Pellman, and Tim Corey. Motion was amended to include Christing O’Hare. Mike DelMonaco seconded the motion. **Vote 5-0-0 (Motion approved)**

Meeting resumed at 8:40pm – George Martignetti made a motion to exit executive session at 8:40pm. Don Kellogg seconded the motion. **Vote 5-0-0 (Motion approved)**

Proposed Construction Change Directives

George Martignetti made a motion to approve CCD002 for the CELA project dated 8/26/2021 for the revisions to the septic tank and controls to be tracked on Time & Material not to exceed the amount of \$111,582. Paul Boniello seconded the motion. **Vote: 5-0-0 (Motion Approved)**

Requisitions and Invoices

George Martignetti made a motion to that the permanent Building Committee approve a requisition dated 8-31-2021 for the O&G cost proposal approved by the PBC on 8-17-21 in the amount of \$20,904,671. Don Kellogg seconded the motion. **Vote: 5-0-0 (Motion Approved)**

George Martignetti made a motion that the Permanent Building Committee approve the Invoice packet for the Consolidated Early Learning Academy project dated 8/31/2021 for O&G application No.1 in the amount of \$1,336,958.00. Mike DelMonaco seconded the motion.

Vote: 5-0-0 (Motion Approved)

Closing public comment

Adjournment

George Martignetti made a motion to adjourn at 8:43pm. Don Kellogg seconded the motion.

Vote: 5-0-0 (Motion approved)

Received by Email on 9/15/2021 @ 9:32 am
by Pamela J. Dohan, Town Clerk, New Fairfield