



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

**SPECIAL MEETING MINUTES  
Tuesday, May 31, 2022, 7:30 p.m.  
Virtual meeting via Zoom**

**Members present:** Mike DelMonaco (Vice-Chair), Paul Boniello, Nick Ciminello, Maureen Clegg, Ed Sbordone (Alternate)

**Members absent:** Don Kellogg (Chair), Anthony Yorio (Alternate)

**Others Present:**

**New Fairfield Public Schools Administrators:** Dr. Rich Sanzo

**New Fairfield Fire Department:** Mike Gill

**Colliers Project Leaders:** Scott Pellman, Mark Schweitzer

**JCJ Architecture:** Christine O'Hare, Bill Ayles, Alison DiVenere

**O&G Industries:** Joe Vetro, Zach Rowley

**Langan:** Katy Gagnon

**Call to order:**

Director of Business Operations Dr. Richard Sanzo explained the rules and procedures for virtual meetings. Vice Chairman Mike DelMonaco called the meeting to order at 7:32 p.m.

**Pledge of Allegiance**

**Opening Public Comment**

None

**CELA Phase 5 – Playground Discussion**

Mark Schweitzer advised OSCG&R approved to go to bid on the playground equipment.

Kompan is a company from the State bid list and has provided an estimate that is slightly under budget.

- Mike DelMonaco asked who confirmed that the proposal matches what was bid. Christine O'Hare confirmed that JCJ went through each line item to ensure the cost on the state list is what was received.

**CELA Water Tank Discussion**

PCO 53 – Blasting Rock for Tanks

- Mike DelMonaco stated town engineer Tony Iadarola had many questions about this change order. Mike asked for an overview of why this change order was needed. Mark Schweitzer advised that originally the design called for a single 30,000-gallon segmental tank in the east parking lot. The tank was redesigned to be three bathtub water tanks that have a square

footprint. The excavation increased significantly for a three-tank design. If the design of the tanks did not change, there would still be a change order for the rock removal since it was not included in the base bid.

- Paul Boniello asked how many test holes were dug. Zach confirmed that three test holes were dug, and rock was found everywhere.
- Mike DelMonaco asked if the rock would be measured after blasting to determine the final cost. Zach Rowley stated that there is no measuring after they drill and blast the rock.
- Colliers noted they have reached out to Tony Iadarola for a meeting to review his additional questions.
- Maureen Clegg asked how the price would be impacted if the job takes longer or more rock is found. Mark confirmed that if the job takes more days, the price will be the same.

## **Proposals**

### **Requisitions and Invoices**

Mike DelMonaco made a motion that the Permanent Building Committee approve Kompan Inc. to furnish and install the playground equipment and playground surfacing for the Consolidated Early Learning Academy project phase 5 and the requisition in the amount of \$481,658.37. Paul Boniello seconded the motion. **Vote: 4-0-0 (Motion approved)**

## **Approvals**

### **Proposed Change Orders**

Mike DelMonaco made a motion to approve PCO 053 for the CELA Project dated May 3, 2022, for blasting rock for water tanks, in the amount of \$46,602.00. Maureen Clegg seconded the motion. **Vote: 4-0-0 (Motion approved)**

Mike DelMonaco made a motion for O&G to move ahead with PCO 034 with the price still to be negotiated for the CELA Project dated April 19, 2022, for water storage tanks. Paul Boniello seconded the motion. **Vote: 4-0-0 (Motion approved)**

### **Closing Public Comment**

None

### **Adjournment**

Mike DelMonaco made a motion to adjourn at 8:02 pm. Maureen Clegg seconded the motion. **Vote: 4-0-0 (Motion approved)**