

Permanent Building Committee Meeting Minutes

New Fairfield, CT 06812

Tuesday, August 27, 2019

7:00 PM

Commissioners Present:

Peter Viola

Ed Sbordone

George Martignetti

Olga Nanocchio

Andre Lisee

Mike Delmonaco

Commissioners Absent:

Guests Present:

Dr. Richard Sanzo

Call to Order:

7:00 PM

Public Comment:

Pat DelMonaco

One of the responsibilities of the committee is to inspect the town's buildings and facilities, so that we may adjust our budget numbers accordingly. A report would need to be submitted in January. The facility didn't include all the schools, as our main focus is the middle and high school.

Other focuses include the town public library, the beach house on Candlewood Lake. The plan is to get everything into a capital budget, for example, every year the paving of the roads costs approximately \$500,000 a year.

Approval of the August 19, 2019 minutes-

Peter Viola made a motion to approve the August 19 2019 minutes as amended.

Seconded by Andree Lisee all in favor. 5-0-1.

School Projects-

Tour September 9-

There is a tour of all the public school from Consolidated to the High School scheduled at 6 PM.

September 16, 2019-

BOE meeting to consider bonding solutions, if the motion is approved, there will be another BOE meeting on October 5th.

The bill that goes before the legislature ends up on the priority list for new construction, and it will pass before we break ground. The reimbursement rate is 37%.

PBC is responsible for issuing the RFQ for both projects.

We have to option to interview for two different architects; one for the high school, and one for the Consolidated school.

The construction manager would hold all the contracts, work with the OPM and work with the scope reviews.

Often there are cases of asbestos found in sheetrock Anything built before 1978 could have contamination in materials and resources.

When the RFP comes in, they will be sent to a DropBox site, where it can be accessed electronically. The firm state which project is to be submitted.

Peter Viola made a motion to adjourn the meeting at 7:46 PM. All in favor. 6-0-0.

SEP 03 2019

Received for Record

at 11 h 38 m A M and recorded by

Pamela J. Dohan, Town Clerk, New Fairfield, CT