

Permanent Building Committee Revised Meeting Minutes

New Fairfield, CT 06812

Tuesday, September 24, 2019

7:00 PM

Commissioners Present:

Peter Viola

Ed Sbordone

Olga Nanocchio

Michael Delmonaco

Commissioners Absent:

None

Alternates Present:

Andree Lisee

George Martignetti

Alternates Absent:

Dominic Ricci

Guests Present:

Dr. Richard Sanzo

Pat Cosentino- Superintendent of New Fairfield Schools

Donald Grant

Call to Order:

7:00 PM

Public Comment:

None

Appointments:

Pete Viola elevated George Martignetti to regular member for the purpose of his meeting.

Approval of September 10, 2019 Meeting Minutes-

September 10, 2019 meeting minutes approved as amended. Seconded by Ed Sbordone. All in favor. 5-0-0.

School Projects item #5-

The selectman officialt set the special town meeting at 6:30 on Thursday the 26th of September in the community room, to set the referendum date for the projects. If one or both of the projects are approved, the PBC would need to approve the RFQ in progress, so that it can be issued pending approved referendum the following Monday.

Modifications will be made if only one out of the two project is approved.

Ed Sbordone made a motion to approve the request for qualifications for architectural and engineering services, dated October 7th, 2019, for the new high school, Consolidated Early Learning Academy, and Meeting House Hill School renovation. Seconded by Peter Viola. All in favor. 5-0-0.

The RFQ is due on the 21st of October 2019, and architects have up to two weeks to respond to it.

Ed Sbordone amended the original motion to include the following statement under section 6-3 as the third bullet under resume of lead architect/engineer bullet to read as follows: statement of current project commitments of the lead architect/engineer

and staff designated to the project during the design phase. Seconded by Peter Viola. All in favor 5-0-0.

Peter Viola made a motion to approve the amended motion as so stated. Seconded by Andree Lisee. All in favor 5-0-0.

Assuming the project is approved, the first step for PBC issue the RFQ and go through the the RFP of hiring an architect.

George Martignetti created a template for utilization of buildings and property inspection and renovation for the town of New Fairfield as follows- (attachment on Page 4)

Peter Viola made a motion to adjourn the meeting at 7:46 PM. Seconded by Ed Sbordone. All in favor. 5-0-0.

Received for F. in. **OCT - 3 2019**
at 4:04 PM and recorded by
Pamela J. Doherty
Pamela J. Doherty, Town Clerk, New Fairfield, CT