

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

**MINUTES
Special Meeting
Wednesday, December 18, 2019
New Fairfield High School Training Room
54 Gillotti Road
New Fairfield, CT**

Members Present: George Martignetti (Chair), Mike Del Monaco (Vice Chair), Ann Brown, Don Kellogg, Ed Sbordone (Alternate)

Members Absent: Dominic Ricci (Alternate)

Guests Present: Pat Del Monaco (First Selectman), Rich Sanzo (BOE Director of Business and Operations), Phil Ross (BOE Director of Buildings and Grounds)

Call to order

A quorum being present, Chairperson Martignetti called the meeting to order at 6:30 p.m.

Opening Public Comment and Participation

None.

Correspondence and Announcements

None.

Approval of Minutes

Chairperson Martignetti moved that the minutes of the Committee's regular meeting of December 10, 2019 be approved as circulated; Ms. Brown seconded. The motion was carried unanimously (4-0-0).

Recess

The Committee went into recess at 7:07 p.m. The Committee exited recess at 7:50 p.m.

Old Business

- **Architect selection for school projects** – Pursuant to being apprised by Colliers Project Leaders that the firm had inadvertently misreported the fee proposals of the proposing architectural firms, the PBC reconsidered its award decision of December 10, 2019. After thorough deliberation, the Committee reaffirmed its prior decision, to wit: Chairperson Martignetti moved that both the High School and the CELA projects be awarded to JCJ Architecture, subject to scope of work review and contract negotiation. Mr. Kellogg seconded the motion. The motion was approved (3-1-0) as follows:

Approve: Mr. Martignetti, Mr. Kellogg, Ms. Brown
Disapprove: Mr. Del Monaco
Abstain: None

New Business

- School Projects Owner's Project Manager Interviews (to be conducted in executive session) – Postponed until December 23, 2019 special meeting due to inclement weather
- OPM Award Discussion (to be conducted in executive session) -- Postponed until December 23, 2019 special meeting due to inclement weather

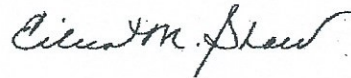
Closing Public Comment

None.

Adjournment

Chairperson Martignetti moved to adjourn the meeting at 8:55 p.m.; Ms. Brown seconded. The motion was carried unanimously (4-0-0).

Respectfully submitted,



Eileen M. Shaw
Recording Secretary

DEC 19 2019

Received for Record

at 4^h 16^m P and recorded by
Christina M. Battaglia ATC
Pamela J. Dohan, Town Clerk, New Fairfield, CT