

Permanent Building Committee

New Fairfield, CT 06812

Special Meeting

Monday, July 16, 2018 *revised*

6:00 PM

New Fairfield High School Library

Commissioners Present:

Peter Viola

Ed Sbordone

Andree Lisee

Olga Nanocchio

Mike Delmonaco

Commissioners Absent:

Guests Present:

Phil Ross

Pat Cosentino

Call to Order:

6:00 PM

Public Comment:

None

Call to Order:

A special meeting of the Permanent Building Committee was held on Monday, July 16 at 6:00 PM in the New Fairfield High School Library. The meeting was called to order by 6 PM by Peter Viola. Members in attendance were Peter Viola, Ed Sbordone, Andree Lisee, Olga Nanocchio, and Mike Delmonaco.

Guests- Phil Ross

Appointments:

None

Public Comment:

None

Peter Viola made a motion that item #6 be moved up to agenda item #3a.

Seconded by Andree Lisee. All in favor. 5-0-0

Peter Viola made a motion to approve the minutes from the previous meeting.

Seconded by Olga Nanocchio. All in favor. 5-0-0

3a- High School Culinary Arts Project Tour-

All adjustments are to be intact except for the fact that there is no way to ventilate the new kitchen to the outside. There will be a Family Consumer Science Office added next to the room with a storage closet. Room 116 and one 117 were knocked down to create a whole new classroom space in June. These new classrooms lack air conditioning however. Rm 115 has a new counter and closet space with swinging kitchen doors. A washer and dryer will be inserted into this space as well. A 2000 gallon propane tank will need to be placed for \$14,000. ATC flooring should arrive within approximately a couple weeks. All kitchen appliances are in stock. If everything goes to plan, project should be completed early September; early October at the latest. Plumbing and Drainage will go in starting next Monday. If needed the students will have a space to sit in the auditorium in the beginning of the school year. The fire department additionally inquired about holding a drill and pressurizing the new fire safety system. The vertical; risers are to be cut by a plumbing supplier. The hood above the stove has its own fire safety system that will automatically turn off the gas and electric if needed in an emergency.

Return from Tour- 6:17 PM

Library Financial Report-

Still awaiting information from Linda and Bucky on the doors. The money is encumbered and the grant ends on April 2019. 90% percent of the money is obtained. The parts for the library doors were ordered in the previous week, and it will take several more weeks to complete the renovation. Town Newman, of the CT State Library states the final payment request for the grants needs to be submitted by the end of February 2019.

Item #8- Discussion and Approval of Invoices-

Alicia Roy had previously approved up to \$10k for the Meeting House project. Pete approved \$1k. Phil has an invoice of \$80k from the mechanical workers against the \$125k contract because of all the duct work equipment, and they won't be able to invoice for another two weeks. Every trade except for mechanical is getting paid by the hour. The general trades is a 3 man crew, \$129 an hour, a 50-80 payroll a week. Shock Electric and Botticelli plumbing are additionally starting their renovations next week.

Ed Sbordone made a motion to approve all the invoices approved by Phil Ross be raised to \$15k dollars per invoice. Seconded by Peter Viola.

All in favor 5-0-0

Ed Sbordone made a motion to pay the invoice #1194 to Advanced Construction in the amount of \$5880, approved by Phil Ross and by the superintendent.

Seconded by Peter Viola

All in Favor 5-0-0

Ed Sbordone made a motion to pay the invoice for the Air Systems, a 65% down payment deposit, for purchase order 30355 in the amount of \$80327. Invoice dated 7/9/18, invoice number 23240 for the culinary arts program.

Seconded by Olga Nanocchio. All in Favor 5-0-0

Meeting adjourned by Peter Viola at 6:35 PM.

All in favor 5-0-0.

Received for Record **AUG 13 2018**
at 11 h 55 on A M and recorded by
Christina B... ATC
Pamela J. Dohan, Town Clerk, New Fairfield, CT