

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

**MINUTES
Special Meeting
Tuesday, April 14, 2020**

Virtual Venue/Meeting Access:

Web: <https://zoom.us/j/823065425>

Dial-In: 929-205-6099 Meeting ID: 823065425#

Members Present: George Martignetti (Chair), Paul Boniello, Ann Brown, Mike Del Monaco, Donald Kellogg, Ed Sbordone (Alternate)

Members Absent: Anthony Yorio (Alternate)

Others Present:

New Fairfield Public Schools Administrators: Paul Gouveia, Phil Ross, Dr. Richard Sanzo

Town of New Fairfield Staff: Antonio Iadarola, Patty Mota

Colliers Project Leaders: Scott Pellman, Mark Schweitzer, Chuck Warrington

JCJ Architecture: Peter Bachmann, Christine O'Hare

Call to order

A quorum being present, Chairperson Martignetti called the meeting to order at 4:59 p.m.

Pledge of Allegiance

High School and CELA/MHHS Building Projects

• **School Projects Construction Manager Interviews**

Mr. Martignetti moved that the Committee enter executive session in order to conduct interviews with the shortlisted construction management firms (Downes Construction Company, Fusco Corporation, Gilbane Corporation, and O&G Industries) and to deliberate after said interviews, and that the following guests be invited to attend the session: Mr. Ross, Dr. Sanzo, Mr. Iadarola, Ms. Mota, Mr. Warrington, Mr. Pellman, Mr. Schweitzer, Mr. Bachmann, and Ms. O'Hare. Mr. Kellogg seconded the motion. The motion was approved unanimously (5-0-0). The Committee entered executive session at 5:04 p.m.

Mr. Martignetti moved that the Committee exit executive session at 10:13 p.m. Mr. Kellogg seconded the motion. The motion was approved unanimously (5-0-0).

Mr. Martignetti moved that both the High School and the CELA projects be awarded to Gilbane Corporation for construction management services, subject to successful contract negotiations and contract review by the Town attorney. Mr. Del Monaco seconded the motion. The motion was approved unanimously (5-0-0).

- **Commissioning Agent (IES) Contract Review**

Mr. Martignetti moved that consideration of this item be tabled until the April 28th meeting of the Committee. Mr. Boniello seconded. The motion was approved unanimously (5-0-0).

Approval of Minutes:

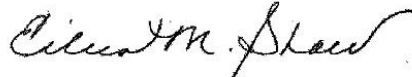
- **Special Meeting April 7 2020**

Mr. Martignetti moved that the minutes of the special meeting of April 7 be approved as circulated; Mr. Kellogg seconded. The motion was approved (4-0-1), with Mr. Boniello abstaining.

Adjournment

Mr. Martignetti moved to adjourn the meeting at 10:18 p.m. Mr. Del Monaco seconded. The motion was approved unanimously (5-0-0).

Respectfully submitted,



Eileen M. Shaw

Recording Secretary

Received by Email on 4/17/2020 @ 2:23 pm
by Pamela J. Dohan, Town Clerk, New Fairfield