

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

**MINUTES  
Special Meeting  
Tuesday, April 30, 2020**

**Virtual Venue/Meeting Access:  
Web: <https://zoom.us/j/98537721197>  
Dial-In: 929-205-6099 Meeting ID: 985 3772 1197#**

**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:** Dr. Pat Cosentino, Paul Gouveia, Phil Ross, Dr. Richard Sanzo

**Town of New Fairfield Staff:** 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 7:32 p.m.

**Pledge of Allegiance**

**High School and CELA/MHHS Building Projects**

• **Construction Manager Interviews**

Mr. Martignetti moved that the Committee enter executive session in order to conduct second interviews with shortlisted construction management firms (Downes Construction Company and O&G Industries) and to deliberate after said interviews, and that the following guests be invited to attend the session: Dr. Cosentino, Mr. Ross, Dr. Sanzo, Mr. Warrington, Mr. Pellman, Mr. Schweitzer, Mr. Bachmann, Ms. O'Hare and Ms. Mota. Mr. Kellogg seconded the motion. The motion was approved unanimously (5-0-0). The Committee entered executive session at 7:35 p.m.

Mr. Martignetti moved that the Committee exit executive session at 9:37 p.m. Mr. Kellogg seconded the motion. The motion was approved unanimously (5-0-0).

• **Construction Manager Selection**

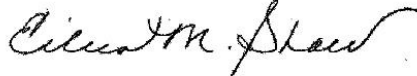
Mr. Martignetti moved that both the High School and the CELA projects be awarded to O&G Industries for construction management services, subject to successful contract negotiations and contract review by the Town attorney. Mr. Kellogg seconded the motion. The motion was approved unanimously (5-0-0).

Ms. Mota will inform both firms of the Committee's decision. Dr. Sanzo will coordinate with Colliers to develop the CM contracts.

**Adjournment**

Mr. Martignetti moved to adjourn the meeting at 9:41 p.m. Mr. Kellogg seconded. The motion was approved unanimously (5-0-0).

Respectfully submitted,



Eileen M. Shaw  
Recording Secretary

Received by Email on 5/1/2020 @ 10:41 am  
By Pamela J. Dohan, Town Clerk, New Fairfield