

**Permanent Building Committee
Special Meeting**

**Tuesday, June 30, 2020
7:30 pm
Community Room at 33 Route 37
MINUTES**

Call to Order

A special meeting of the Permanent Building Committee was held on Tuesday, June 30, 2020 at 7:30 pm. via Zoom. The meeting was called to order at 7:36pm by Chairman George Martignetti.

Director of Business and Operations Dr. Rich Sanzo explained the rules and procedures for virtual meetings.

Members Present: Chairman George Martignetti, Ann Brown, Paul Boniello, Michael Del Monaco, Ed Sbordone (Alternate). Members absent: Don Kellogg and Anthony Yorio (Alternate)

Others Present

New Fairfield Public Schools Administrators: Superintendent of Schools Dr. Pat Cosentino, Director of Business and Operations Dr. Rich Sanzo, BOE Director of Buildings and Grounds Phil Ross, Consolidated School Principal Rob Spino and Meeting House Hill School Assistant Principal Allyson Story **BOF Chairman:** Wes Marsh, **Colliers Project Leaders:** Scott Pellman and Mark Schweitzer **JCJ Architecture:** Peter Bachmann, Lauren Braren and Christine O'Hare **O&G Industries:** David Cravanzola and Lorel Purcell

Pledge of Allegiance

Appointments- None

Public Comment-None

Correspondence and Announcements- None

**High School and Consolidated Early Learning Academy/MHHS Building projects
Information Items**

• **OPM update- CELA Estimate Reconciliation**

Scott Pellman from Colliers Project Leaders noted that the design team and estimators are working on estimates for the CELA project and preliminary estimates for the high school project. Value management lists and coordination lists have been compiled. Colliers has received two estimates and compared various aspects of both estimates. Mr. Pellman showed schematic designs and corresponding cost estimates.

Christine O'Hare from JCJ spoke of a zoom meeting that she had with Fire Chief Bruce Taylor and Michael Gill from the Fire Dept. Pump houses and water tanks as well as access for fire trucks were discussed. Information from this meeting will be rolled into the design development phase for the CELA project.

Christine O'Hare also spoke about a meeting with the School Security and Safety Committee and discussed necessary designs in order to comply with safety needs. They also discussed communication systems and how that will affect the design. Lauren Braren from JCJ gave a brief demonstration of drawings for the CELA project. JCJ will meet again with the School Safety and Security Committee in August.

Architect update-CELA Plan update

- **CM update**

Lorel Purcell from Collers noted that the design estimates for CELA are finished and they will begin working on the high school project.

Action Items

- Approval of JCJ to move to Design Development for the CELA project

MOTION: George Martignetti made a motion to approve JCJ Architecture to move forward with the Design Development phase for the CELA project. Seconded by Paul Boniello **Vote 4-0-0 (Motion approved)**

There was a brief discussion of the possibility of stairs going to the roof. Director of Building and Grounds Phil Ross noted that there are stairs on the MHHS building and they can be used for access to the CELA building.

Other Business- None

Closing Public Comment- None

Adjournment:

MOTION: George Martignetti made a motion to adjourn the meeting at 8:52 pm. Seconded by Michael Del Monaco-**Vote 4-0-0 (Motion approved)**

Respectfully submitted,

Suzanne Kloos

