



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

SPECIAL MEETING MINUTES

Tuesday, September 15th, 2020

Virtual Venue/Meeting Access:

Web: <https://zoom.us/j/95315971400>

Dial-In: 929-205-6099 Meeting ID: 953 1597 1400

Members Present: George Martignetti (Chair), Mike DelMonaco (Vice Chair), Paul Boniello, Ann Brown, Don Kellogg, Ed Sbordone (Alternate), Anthony Yorio (Alternate)

Members Absent:

Others Present:

New Fairfield Public Schools Administrators: Dr. Richard Sanzo

First Selectman: Pat Del Monaco

Selectman: Khris Hall

Attorney: David Grogins

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

O&G Industries: Greg Oneglia, Aaron Mednick, Jason Travelstead

Call to order

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

Chairperson George Martignetti called the meeting to order at 7:31 p.m.

Pledge of Allegiance

George Martinetti advised O&G Industries was on the call and would be addressing the members. He continued that the PBC has been unhappy with the performance of O&G and a game plan needs to be established before going forward.

Greg Oneglia, Chairman O&G Industries, provided a high-level review of the project to date. He stated his understanding of the main issues are:

- The project executive aligned to the project was not sufficiently aggressive looking out for the best interest of New Fairfield.
- Delayed responses from their estimator.

Mr. Oneglia advised they would be replacing the project executive with Jason Travelstead and introduced Mr. Travelstead to the PBC.

Jason Travelstead introduced himself to the PBC and advised the following items would be implemented going forward:

- Staffing: Lorel Purcell will remain on as pre-con manager. Chief estimator Bill Coin will be more involved moving forward and ensure the estimators provided consistency. He stated their virtual design manager would get involved at DD if a model is available. Project manager and superintendents will be involved in constructability reviews and site logistics at DD.
- Schedules: O&G will provide input relative to local reviews to get more detail in to that schedule. They will also start work on early construction schedules, site logistics plans, and CHRO outreach. They will talk about an early package for site enabling which can help get some time back that was lost to the VE effort.
- Cost Mitigation: Mr. Travelstead stated he is fully prepared to ensure O&G staff is supporting the project in every way to reach budget success.

Paul Boniello asked how often Jason Travelstead would be onsite, collaborating with his teams, and attending meetings? Mr. Travelstead responded that on a similar project he attended every meeting and he committed to do the same for this project.

Mr. Boniello asked Mr. Travelstead to specify how they will manage the architect and design process through value engineering to get the project where it needs to be financially? Mr. Travelstead stated he would appreciate the opportunity to speak more directly to the PBC. He continued that being able to bring information from the estimators directly to the PBC would help with a difficult design process. Mr. Travelstead stated if he could get a copy of the latest version of the drawings, he would offer some extra estimating to ensure the project is moving in the right direction.

Mike DelMonaco asked for clarification on when the CELA drawings were going to be provided to start the estimating process? Chuck Warrington advised the drawings were held back until tonight's meeting is completed.

George Martingnetti made a motion to enter executive session. Ann Brown seconded the motion. **Vote: 5-0-0 (Motion approved)**

Motion amended to invite: Dr. Sanzo, Naomi Magoon, Khris Hall, Pat Del Monaco, David Grogins, Scott Pellman, Mark Schweitzer, Charles Warrington, Anthony Yorio, Ed Sbordone.

Executive session ended at 8:47pm.

George Martignetti made a motion to terminate O&G as the Construction Manager for the High School and CELA project. Paul Boniello seconded the motion. **Vote: 0-5-0 (Motion did not pass)**

Adjournment

George Martignetti made a motion to adjourn at 8:54pm. Mike DelMonaco seconded the motion. **Vote 5-0-0 (Motion approved)**

Received by Email on 9/21/2020 @ 9:47 am
by Pamela J. Dohan, Town Clerk, New Fairfield