

Permanent Building Committee MINUTES

Call to Order

A regular meeting of the Permanent Building Committee was held on Tuesday, March 27, 2018 at 7:00 p.m. at the Town Hall Annex Building Meeting Room. The meeting was called to order at 7:00pm by Chairman Pete Viola. Members in attendance were Pete Viola, Michael Del Monaco, Andre Lisee, Olga Nanocchio and Ed Sbordone (left 7:20 pm)

Guests- Library Director Linda Fox, Bucky Riehl (Public Works) and BOE Director of Buildings and Grounds Phil Ross

Call to Order- Chairman Pete Viola called the meeting to order at 7:00 pm.

Appointments-None

Public Comment- None

Change in Agenda

Pete Viola made a motion to move agenda item #7 (payment of settlement to Secondino for library project) ahead on the agenda to item #3A and to move the discussion of the library project ahead of Agenda #6 High School Culinary Arts Renovation. Andre Lisee seconded the motion. **Vote: 5-0-0 (Motion approved)**

Settlement to A. Secondino- Library Project

MOTION: Ed Sbordone made a motion to approve the release and settlement of A. Secondino \$7,500.00 plus \$125.00 for AAA filing fees. Pete Viola seconded the motion. **Vote: 5-0-0 (Motion approved)**

Financial Report

Ed Sbordone spoke of the financial report for the library project. Purchase Order #26777 will be closed out and there will be approximately \$95,000 left in the contingency account. The grant for the library project does not close out until April 2019. Library projects that are related to the renovation project expenses can be submitted to the grant if done before April 2019.

Approval of Minutes- March 5, 2018

MOTION: Pete Viola made a motion to approve the minutes of the March 5, 2018 special meeting as presented. Andre Lisee. **Vote: 5-0-0 (Motion approved)**

Library Project

Bucky Riehl spoke of problems with the library elevator specifically the brake system. The exterior doors to the library do not close properly and may be a problem with the hardware. The cost to redo the hardware would be approximately \$4,400. There was a similar problem with the doors at the Senior Center.

Ed Sbordone made a motion to authorize Robert Riehl to contract with two separate vendors to correct the situation with the library doors for an amount not to exceed \$14,000. Olga Nanocchio seconded the motion.

Vote: 5-0-0 (Motion approved)

High School Culinary Arts Renovation

Director of Buildings and Grounds Phil Ross gave a presentation regarding the renovation of the Culinary Arts area in the high school. This project will be paid for through the Capital and Nonrecurring budget. The budget for this project is approximately \$415,000. The BOE put a RFQ for professional services for the architect for this project and will use Quisenberry, Arcari, Marlik, LLC. There is currently a contract with them for a cost of \$28,250 to plan, draw and spec this job. The BOE will look to expand this contract to include bid fees.

There was a discussion of electricians and plumbers for this project and ways to save money. Some of the units that are in the current facility may be salvaged and reused. Mr. Ross showed drawings of the project and spoke of the ventilation and the duck work for the facility.

It is hopeful that demolition will begin for this by the last day of school and it is hopeful that it will be completed over the summer. Phil Ross invited the PBC members to tour the facility at any time.

Adjournment:

MOTION: Pete Viola made a motion to adjourn at 8:21p.m. Seconded by Andre Lisee
All in favor