

Permanent Building Committee Minutes

New Fairfield, CT 06812

Tuesday, September 11, 2018

7:00 PM

Commissioners Present:

Peter Viola

Ed Sbordone

Olga Nanocchio

Mike DelMonaco

Commissioners Absent:

Andree Lisee

Guests Present:

Pat Cosentino

Call to Order:

7:00 PM

Public Comment:

None

Ed Sbordone made a motion to approve Shock Electric Contractor Inc #913513 dated August 20th, 2018 in the amount of \$26,784.

Seconded by Olga Nanocchio

All in favor

4-0-0

Library Renovation Project-

The leaking back doors in the library are planned to be replaced in the near future. A price estimate for the operation will be discussed next meeting.

The grant states that April 2019 is the drop dead date to go for the remaining 10% of it, however the paperwork needs to be in by February 2019.

Meeting House Hill School Project-

Any money left over from either project sits in the general fund, if anyone wants to use it they have to attend a town meeting. The same goes for the surplus from the fiscal year of 2017-18.

The library project fund is included in the town capital fund.

The Meeting House Project has a rough remaining budget of \$280,000.

Peter Viola made a motion to approve the regular meeting minutes from August 22nd, 2018.

Seconded by Mike DeIMonaco

All in favor

4-0-0

High School Renovation-

Voluntary Correction Action Plan is to describe how the district is going to respond to the non compliant issues identified in the reviews. Pat has to sign by October 5th that the following plans are being worked on.

NIAS, the crediting organization is coming to the high school in October.

Pat recommended to the board that a facility study be conducted on both the high school and Consolidated.

Consolidated has several leaks in the older 1940s wing coming from the roof and windows. There is additionally a problem with the septic, causing a lack of water in the building. The water system is also connected to St. Edwards and Meeting House directories. Approximately 3500 gallons of water are used daily while the well system can only store 900 gallons. The board generously decided to move forward and get a RFP out (request for pricing).

The Consolidated parking lot is a big concern for the town, along with a security system, as a security system with cameras and a dispatch area is planned to be installed. Another concern is the possibility of asbestos. Reimbursement from the state stands at approximately 30-35%.

The only issue in the middle school is that the HVAC unit is under older standards and the controls aren't digitized.

The money for the RFQ and the facility study will come from the auditorium fund. Underneath the auditorium, one of the fire tanks blew up. Phil Ross believes it would be beneficial to replace the tank.

The elevator in the high school from 1974 needs to be inspected and confirmed whether or not it needs a \$10,000 repair or a replacement altogether.

The locker rooms above the high school pool need additional renovating as well.

Peter Viola adjourned the meeting at 7:45 PM.

Seconded by Ed Sbordone

All in favor 4-0-0

(invoices and attachments at bottom)

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at 8 h 39 m A M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT