

Permanent Building Committee Minutes

New Fairfield, CT 06812

Tuesday, September 25, 2018

7:00 PM

Commissioners Present:

Peter Viola

Ed Sbordone

Olga Nanocchio

Mike DeIMonaco

Andree Lisee

Commissioners Absent:

Guests Present:

Phil Ross

Bucky Riehl

Call to Order:

7:00 PM

Public Comment:

None

Invoices-

Only work left to be done is on the hood and HVAC systems.

The invoice includes the installation of the HVAC systems, makeup air unit, and exhaust.

Ed Sbordone made a motion to pay invoice to Preferred Air Systems Inc #23443 for the culinary arts program dated September 5th, 2018 out of P03055 in the amount of \$27,074,

Seconded by Andree Lisee.

All in favor. 5-0-0

Ed Sbordone made a motion to move library project item number 7 up to 4a.

Seconded by Peter Viola.

All in favor 5-0-0.

Library Project-

The front and rear door openers have to be changed from Stanley Access Technologies with a contract for \$4,260.

Ed Sbordone made a motion to approve a requisition for Stanley Access Technologies in the amount of \$4,260 for 4 door swing operating systems regarding quotation number 157702-1 for the New Fairfield Library project.

Seconded by Peter Viola

All in favor. 5-0-0

One of the double doors in the lower level of the library has a major leak. These are wooden doors with glass panes to be replaced with aluminum doors. The price of the doors with installation is \$7,298, including all the hardware.

These items should be done by November 2018.

Ed Sbordone made a motion to approve a requisition for Ace Glass, based on their estimate number #6751, dated 9/21/2018 in the amount of \$7298 for the supply and installation of two custom white aluminum medium exit doors in the rear of the library to replace the existing doors, which is part of the New Fairfield Library project.

Seconded by Peter Viola.

All in favor 5-0-0.

The stones on the front of the library patio are all peeling off.

The stone slate over near the front of the bell is due to be replaced as well.

Bucky plans to pull out all the overgrown lilacs growing in the front of the library building.

Ed Sbordone made a motion to approve a requisition for the repair of the stone veneer and blue stone in front of the library in the amount not to exceed \$5450, vendor to be determined.

Seconded by Olga Nanocchio

All in favor 5-0-0.

Item 5-

Peter Viola made a motion to approve the minutes from September 11, 2018.

Seconded by Andree Lisee

All in favor 5-0-0

Update on High School Culinary Arts Project-

The event center is done. An above ceiling inspection is to be done by the building inspector.

Floor prep is beginning as well for the installation of the new floor. The week of October 8th will be the delivery of all the sinks and the hardware. The week of the 15th will be the week to finish the plumbing and commission the HVAC. If all goes well, the kitchen will be turned over to the school the week of October 27th.

Ed Sbordone made a motion to add item 6a onto Meeting House Hill School project and surplus treatment plan.

Seconded by Peter Viola

All in favor 5-0-0.

The estimated surplus in this project is roughly \$22,000. It will go up to \$27,000 due to two purchase order being closed for \$5,000.

Part of the renovation done to Meeting House Hill School was also part of the pre treatment plant. Some filters were replaced along with other internal work being done. Once the plant was complete, the state issued another NOV that had to do with the water quality and the monitoring wells. A permit to operate is needed. The permit needs to be renewed every 5 years. CCA was hired to do the paperwork on the permit.

New Fairfield Schools Voluntary Correction Plan-

The goal of this plan is to ultimately hire a firm to do a survey of conditions for Consolidated School and New Fairfield High School.

\$600,000 was spent on the building process of the culinary arts project at the high school, without reimbursement, which essentially is one of the reasons the voluntary correction plan is in place

The firm is in place for 15 years.

The Safety Committee is additionally doing inspections for further significant renovations.

Adjournment-

Peter Viola adjourned the meeting at 8:15 PM

Seconded by Andree Lisee

All in favor. 5-0-0

OCT 03 2018

Received for Record _____
at 3:46 PM and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT