

Permanent Building Committee

Special Meeting Minutes

Tuesday May 22, 2018 E.N.

Commissioners Present: Mr. Peter Viola, Chair

Mr. Andre Lisee

Ms. Olga Nanocchio

Mr. Ed Sbordone

Commissioners Absent:

Guests Present: Phil Ross

Town Officials Present: None

Call to Order: 6:15 PM

Public Comments: None

Call to Order:

A regular meeting of the Permanent Building Committee was held on Tuesday, May 22nd, 2018 at 6:15 pm at the Board of Ed conference room. The meeting was called to order at 6:00 pm by Peter Viola. Members in attendance were Peter Viola, Andre Lisee, Olga Nanocchio, and Ed Sbordone.

Guests- Phil Ross

Call to Order: Chairman Peter Viola called the meeting to order at 6:00 pm.

Appointments: None

Public Comment: None

High School Culinary Arts Project-

We bid out the project and unfortunately did not receive an offer from any general contractor. A bid was received by a mechanical contractor, solely for the mechanical portion of the project. A final number is currently being waited on from this contractor. There is a potential way to save money on flooring by switching the tile type from khoury to VCT. The problem with the mechanical job, however, is that it will not be under 100k. Paying prevailing wage is about 30% more money than without it. At this point the 400k budget will probably not be sufficient. Phil will then talk to Dr. Roy in reference to adding more money on to the budget possibly. If the funds are unavailable or the schedule is changed the project will have to be put off for another year. The estimated budget is from 400k to 600k total. All of the money will be taken from the school budget, not the town budget. Any project under 100k has to pay prevailing wages to its employees. A local vendor in Danbury offered to the job for a little over 200k. Phil buying his own equipment for the job would cost roughly 80k, additionally saving a rough 30k. Measurements and surveys were already put into place for this project. All building plans will be sent to and payed to Joseph Merritt and cost \$125. We have our own plumbers but we will be hiring a new mechanic in the process. Using Phil's own plumbre would cut costs significantly at \$70 an hour.

Library Project-

The renovation on the doors will be performed by Advanced construction. The elevators are not to be renovated

Financial Report:

Ed Sbordone provided information that the project with Secondino and Son has been paid off.

Adjournment:

Motion: Peter Viola made a motion to adjourn at 7:15pm. Seconded by Andre Lisee.

All in favor.

Received for Record MAY 29 2018
at 2 h 09 m P M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT

Permanent Building Committee-
Voting Record

Tuesday May ~~24~~²², 2018 E.W.

Pete Viola made a motion to approve minutes
from April 24th 2018, seconded by Andre Lisee.

Vote- 4-0-0

Pete Viola made a motion to adjourn the meeting at 7:15 PM.

Vote 4-0-0

Received for Record MAY 29 2018
at 2 h 08 m P M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT