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**Regional School District No. 14**  
**Woodbury/Bethlehem**  
**Nonnewaug High School – Renovations Project**  
**Public Building Committee Meeting**  
**March 24, 2020**

**PBC Attendees:**

Tom Hecht  
Brian Peterson  
Don Fittal  
Patrick DiSarro  
Robert Piazza  
Andie Greene  
George Bauer  
Janet Morgan  
Matt Cleary  
JP Fernandes  
John Chapman

**Absent:**

**Also Present:**

Scott Pellman	Colliers
Amy Samuelson	SLAM
Nelson Reis	O&G
Carol Ann Brown	Region 14 BOE
Karen Daley	Region 14

**From / Notes Prepared by:** **Alice Pistritto** – Region 14

**Attachments:**

The Public Building Committee held a virtual meeting on March 24, 2020 via Zoom. This virtual meeting was organized in accordance with the recommended health guidelines of COVID 19.

The following notes are to record the most significant issues discussed at the above referenced meeting. If anyone attending the meeting feels these notes are inaccurate, additional items need recording, or further detail is required, please forward your written comments to Alice Pistritto for inclusion.

**Call to Order** – The Virtual Zoom meeting was called to order at 6:34 pm by George Bauer.

**Scott Pellman presented the following:**

- There was a finance working group meeting on March 12, 2020 where the team reviewed the application for payment which was also reviewed by Colliers and SLAM field staff. In addition, there are 3 PCO's that are recommended for payment.

**Motions:**

**Application for Payment #31-** Motion that the public building committee approve the O&G Pay Application No.31 for the period from February 1, 2020 to February 29, 2020 in the amount of \$350,492.12

**PCO-242R** – Motion that the public building committee approve PCO-242R dated 3/6/2020 for miscellaneous contingency items in the amount of \$22,122.00 as a zero-cost change order to be applied to the GMP Contingency

- Nelson Reis reviewed the contingency items.

**George Bauer made a motion that the public building committee approve PCO-242R dated 3/6/2020 for miscellaneous contingency items in the amount of \$22, 122 as a zero cost change order to be applied to the GMP Contingency- Seconded by JP Fernandes- All in favor – Unanimous – motion passes.**

**PCO-245 - Motion** that the public building committee approve PCO-245 dated 3/6/2020 for waterproofing and new drywall at the lower level phase 5b below grade walls in the amount of \$17,759.00.

- Scott Pellman noted that this additional waterproofing and drywall was anticipated after similar work was performed at an earlier phase and the work has been incombered in the contingency status log.

**George Bauer made a motion that the public building committee approve PCO-245 dated 3/6/2020 for waterproofing and new drywall at the lower level phase 5b below grade walls in the amount of \$17,759.00. Seconded by JP Fernandes- All in favor – Unanimous – motion passes.**

**PCO-250** – Motion that the public building committee approve PCO-250 dated 3/17/2020 for the removal and installation of new curbing at the gymnasium bus drop off lane in the amount of \$16,135.00

- Scott Pellman noted that this is an error in the original design, The busses had to jump the curb to exist the bypass lane. The drawings were reviewed by the committee and discussions included the extent of paving repair. O&G was directed to facilitate a repair that had logical cut off lines.

**George Bauer made a motion that the public building committee approve PCO-250 dated 3/17/2020 for the removal and installation of new curbing at the gymnasium bus drop off lane in the amount of \$16,135.00 Seconded by JP Fernandes- All in favor – Unanimous – motion passes.**

**Water Treatment** – Motion that the public building committee approve the Quote from Water Systems Specialties dated February 25, 2020 in the amount of \$19,600.00 to install the OCCT treatment system per the DPH approval of 2-21-2020. The committee requested additional information and confer with Mike Molzon. The committee requested additional guidance from DPH .and water testing results as well. The committee will revisit the motion in 1 month after receiving additional information.

**Meeting Adjourn**

**A motion was made by George Bauer to adjourn at 7:45pm. Seconded by John Chapman – All in favor – Meeting adjourned.**