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**Regional School District No. 14  
Woodbury/Bethlehem  
Nonnewaug High School – Renovations Project  
Public Building Committee Meeting – Nonnewaug HS**

**October 5, 2023**

**Zoom**

**meeting 12:30pm**

**Building Committee Attendees:**

George Bauer -	Committee Chair
Pat DiSarro -	Member
Brian Peterson -	Member
Andie Greene -	Member
J P Fernandes -	Member
John Chapman -	Member
Jim Crocker -	Member / BOE Chairman

**Absent:**

Tom Hecht  
Don Fittal  
Matthew Cleary  
Dave Butkus  
Janet Morgan

**Also Present:**

Scott Pellman	Colliers Project Leaders
Brian Murphy	Superintendent
Tina Tanguay	Region 14

**From / Notes Prepared by Scott Pellman – Colliers Project Leaders**

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 Scott Pellman for inclusion.

**Call to Order – The meeting was called to order at 12:40pm.**

1. **OPM Update** – Scott Pellman provided the following update:
  - The team attended the September 11, wetlands commission meeting and the commission is going to stick to its requirement of a sealed A2 survey in lieu of the sealed as designed drawings provided by the design team. A \$14,000 proposal from All-Seasons survey was submitted through Richards Corp. who were the site contractors and a second proposal for \$34,000 was received from BL Companies who provided the preconstruction survey. The survey scope requirements were confirmed by the planning department and those requirements were the basis of the proposal scope of the work. Colliers is recommending award of the survey scope to Ass Seasons.
2. **Motions**
  - All-Seasons survey proposal dated 8/29/2023 – as-built survey \$14,000

**George Bauer made a motion that the public building committee approve the All-Seasons proposal dated 8/29/2023 for the creation of a final as built survey in the amount of \$14,000 - Seconded by JP Fernandes – All in favor- Unanimous**

3. **Other Business properly coming before this committee**

- Scott Pellman discussed the re-heat scope of work being coordinated by Mike Molzon. The scope should be finalized by the end of the week and Colliers will assist in creating an RFP. The extent of DOAS re-heat additions will be confirmed with Mike and the RFP scope and location of the units being modified will be provided to the committee for review and comment prior to issuance of the RFP.
- Jim Crocker inquired on the schedule for completing the survey work. Scott Pellman stated that the schedule to complete the survey work will be confirmed with the surveyor now that the proposal has been approved. – The survey proposal noted that it should take 3-4 weeks to complete the work.
- Once the A2 survey is completed and submitted to wetlands and zoning for acceptance and the final Certificate of Occupancy is issued by the Town a meeting will be scheduled with the BOE to formally accept the project. The building committee will be encouraged to attend the BOE meeting.
- The re-heat work will not be submitted to the State and will be coordinated as a separate project under building committee review but not part of the BOE approval.

4. **Public Comment**

- None

5. **Meeting Adjourn** George Bauer made a motion for the meeting to adjourn at 12:59pm. Seconded by Jim Crocker All in favor- unanimous Meeting adjourned.