

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Tuesday, February 10, 2015

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Jon Menti, Vice Chair Nancy Ryan, Deno Gualtieri, Jim Palmer, John Perna and Bob Durkin

ABSENT: James Naddeo and Jim Lacey

ALSO IN ATTENDANCE: Charles C. Van Zanten (Hawley Construction Corporation)

CALL TO ORDER:

Chair Menti called the meeting to order at 7:33 p.m.

APPROVAL OF MEETING MINUTES:

Deno Gualtieri made a motion, seconded by Jim Palmer, to approve the minutes of the Regular Meeting of January 13, 2015, as submitted. Vote, all in favor, motion passed.

John Perna made a motion, seconded by Bob Durkin, to approve the minutes of the Special Meeting of January 29, 2015, as submitted. Vote, all in favor, motion passed.

CORRESPONDENCE:

- Chair Menti distributed the list The Morganti Group provided of emergency service building projects they have worked on for the Commission's review.
- Chair Menti distributed, for the Commission's review, a letter from Hawley Construction Corporation requesting their services be reinstated for a period of 3 months, from January 30th, 2015 through April 30th, 2015 for more in-depth consideration of alternative ideas and input, in the amount of \$4,875.00. The Board of Selectman needs to approve at their next meeting on February 17th, 2015.
- Chair Menti was in receipt of a letter with documentation from Francis S. Infurchia, of 3 Honey Hollow Drive which will be distributed for review at the February 24th meeting.

PUBLIC INPUT: None

RECEIVED

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**TOWN OF BETHEL
TOWN CLERK**

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

- Chair Menti stated the Police Commission was meeting tonight and Bob Durkin reported that a Police Commission member was not chosen for the Public Site and Building Commission in the time that he was present at the meeting but the Police Commission will be establishing a PR campaign.
- Charles Van Zanten met with Steve Palmer, Planning & Zoning, and Beth Cavagna, Inlands/Wetlands, to review site information on the existing Police Department location. He will conduct additional research and present his findings at the next meeting on February 24th.
- Chair Menti will speak with the Police Commission to clarify their Public Site and Building Commission member choice.

AJOURNED:

Nancy Ryan made a motion, seconded by John Perna, to adjourn the meeting. Vote, all in favor, motion approved unanimously. Meeting adjourned at 8:28 p.m.

Respectfully submitted,



Kathy Galbis
Recording Secretary

Security, Corrections, Emergency Operations

Apache Helicopter Base Facility - Kattamia Air Base USAID	\$69,055,000	Kattamia, Egypt	IT
Millennium Village Facilities (AL UDEID AIR BASE) USAID	\$117,882,470	Al Udeid Air Base, Qatar	IT
Relocatable Security Building USAID	\$45,000,000	Kuwait	IT
Jordan Int'l Police Training Center USAID	\$51,696,478	Al-Muwaggar, Jordan	IT
Marine Manpower Security Center	\$19,985,000	Quantico	VA
Army Research Laboratory	\$62,200,100	Aberdeen	MD
Albert Hall Addition	\$21,800,000	Brookmont	MD

Jordan Int'l Police Training Center	\$51,696,478	Al-Muwaggar, Jordan	IT
Troop G State Police	\$16,500,000	Bridgeport	CT
Riviera Beach Police Station, Fire Department and Government Center	\$8,900,000	Riviera Beach	FL

Edward T Austin Building (AKA) Old Federal Courthouse Renovation	\$25,808,600	Jacksonville	FL
Kings County Criminal Courthouse	\$44,661,283	Brooklyn	NY
Manhattan Family Courthouse Ph. 1-4	\$77,600,000	New York	NY
New Abu Dhabi Courthouse and Police Complex (Detainee Center)	\$397,495,249	Abu Dhabi, UAE	IT
Okeechobee Level 10 Maximum Risk Facility	\$5,700,000	Okeechobee	FL
Kershaw Correctional Institution	\$36,483,000	Kershaw	SC
MCI Norfolk Housing Unit (96 Beds)	\$6,518,138	Norfolk	MA
MCI Norfolk Housing Unit 96 Beds	\$5,800,000	Norfolk	MA
Dallas County 2,000 Bed Mode II State Jail	\$26,600,000	Dallas	TX

Corrigan Correctional Institute	\$35,000,000	Montville	CT
Jasper County 500-Bed Substance Abuse Treatment Facility	\$8,118,904	Jasper	TX
Wood County 500-Bed Substance Abuse Treatment Facility	\$8,157,467	Winsboro	TX
Liberty County 500-Bed Substance Abuse Treatment Facility	\$8,654,627	Dayton	TX
Harris County 667-Bed Mode II State Jail	\$8,400,000	Houston	TX
Multi-Use Detention Facility	\$47,500,434	Plymouth	MA
St. Lucie County Correctional Center	\$6,800,000	Ft. Pierce	FL
New Jersey Prison Dorms Correctional Facilities	\$31,445,000	4 locations	NJ
Massachusetts Correctional Institute	\$53,700,000	Shirley	MA
Alternative Incarceration Unit Boot Camp	\$10,000,000	Cheshire	CT
Essex Prison Phase I Modular	\$28,000,000	Middleton	MA
300 Bed Inmate Housing & Support	\$10,000,000	Cheshire	CT
Hyattsville Justice Center	\$21,333,000	Hyattsville	MD
Palm Beach County Emergency Operation Center	\$6,120,000	West Palm Beach	FL



Town of Bethel
Public Site and Building Commission
Attn: Mr. Jon Menti, Chairman
1 School Street
Bethel, CT 06801

February 2, 2015

Re: Extension of Construction Management Services
New Police Headquarters – Alternative Public Input Analysis

Dear Mr. Menti,

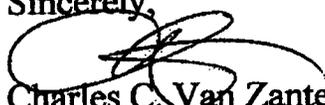
We would like to request herewith, that our services be reinstated for a period of 3 months, from January 30th, 2015 through April 30th, 2015, in order to properly analyze various ideas presented through Alternative Public Input, including possible utilization of the existing location of the Bethel Police Department at 49 Plumtrees Road for an addition to that existing 7,684 SF building. All of this Alternative Public input was presented to the PS&BC after the public referendum defeat for the proposed new building at the Judd Avenue site on December 9, 2014.

Since our previous agreements covered the time period through November 12, 2014, all of our services that have been utilized since then have been rendered pro bono. Now that there is a heightened demand for more in-depth consideration of alternative ideas and input, our services are more time consuming, and we request that our contract amount be increased by \$4,875.00 to cover this additional period of work.

Please acknowledge your agreement with this extension of services along with the new contract amount in the space provided below.

Thank you.

Sincerely,


Charles C. Van Zanten,
Executive Vice President

Accepted by:

Matthew S. Knickerbocker, First Selectman

Date