

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Tuesday, March 22, 2016

7:30 P.M.

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

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

ABSENT: James Naddeo and Jim Lacey

CALL TO ORDER:

Chair Menti called the meeting to order at 7:30 p.m. and led the Commission in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

D. Gualtieri made a motion, seconded by J. Palmer, to approve the minutes of the Special Meeting of March 15, 2016, as submitted. Vote, all in favor, motion passed. J. Menti abstained.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

Police Station Project

B. Durkin reported he visited several Police Stations with Chief Finch to better understand any areas of improvement for flow and functionality that can be accomplished prior to construction.

Architectural/Engineering: The Commission determined they will conduct two Architectural/Engineering interviews at a special meeting to be held, Tuesday, March 29th, 2016 at 6:30 p.m. in Meeting Room A. The Jacunski Humes interview will occur at 6:30 p.m. and Tecton Architects will begin at 7:30 p.m. Chair Menti will contact each firm on Wednesday, March 23rd and send a follow-up letter.

The Commission discussed possible Architectural/Engineering questions for the interviews. Chair Menti will send the list of questions to the Commission this week for review.

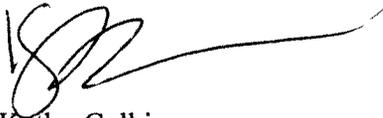
Construction Manager at Risk: The Commission discussed and reviewed a J. Palmer handout for the Construction Manager at risk selection.

J. Menti made a motion, seconded by J. Palmer, to eliminate for consideration the following companies for Construction Manager at Risk: Giordano Construction, The Morganti Group, Inc., Rizzo Corporation, Bismark Construction Company, Worth Construction Company, Inc. and A.P. Construction Company. Vote, all in favor, motion passed.

AJOURNED:

J. Menti made a motion, seconded by J. Perna, to adjourn the meeting at 9:59 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary