

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes
Tuesday, October 25, 2016
7:30 P.M.

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

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

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

ALSO IN ATTENDANCE: Selectman Richard Straiton; Selectman Szatkowski; Chief Jeffrey Finch, Bethel Police; Captain Steve Pugner, Bethel Police; Brian Humes, Jacunski Humes Architects; Jeffrey Anderson, Downes Construction; Richard Breese, Downes Construction; Joseph Desautel, Downes Construction; and Julia Perkins, The News Times.

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:

N. Ryan made a motion, seconded by J. Palmer, to approve the minutes of the Regular Meeting of October 11, 2016, as submitted. Vote, all in favor, motion passed.

INVOICES:

N. Ryan made a motion, seconded by J. Perna, to approve payment of Invoice #1, from Downes Construction Company, in the amount of \$16,400.00 as submitted, for preconstruction services. Vote, all in favor, motion passed.

CORRESPONDENCE:

Chair Menti distributed a letter from a resident to the Commission. Chair Menti has spoken with Town Attorney Lawlor regarding the matter.

PUBLIC INPUT: Paul Szatkowski, 24 Winthrop, spoke about his concerns regarding the Police Station project.

OLD BUSINESS:

South Street Fire Station

There is nothing to report.

Board of Education – Rockwell & Johnson School: J. Perna reported the BOE subcommittee met and have narrowed the list of Architectural Firms to 5, instead of 4, due to a tie. Next meeting in December.

Municipal Center Locker Room

Chair Menti met with Parks & Recreation Director Eileen Earle and the Architectural Firm regarding revisions on October 14th, 2016. The Architectural firm will attend the next meeting in November to present to the Commission.

Bethel Police Station

B. Humes addressed Mr. Szatkowski's concerns. He distributed updated renderings and plans to the Commission and reviewed a checklist of scope revisions for cost cutting measurements for site work and building. Discussion ensued.

Mr. Anderson reviewed the Value Engineering handout with the Commission regarding cost cutting measures. Discussion ensued. Downes Construction offered a bonding cost savings that will be addressed by Town Attorney Lawlor.

J. Perna made a motion, seconded by J. Menti, to proceed with the accepted deductions per Downes Constructions value engineering, as submitted. Vote, all in favor, motion passed.

Chair Menti reported the Commissioning Agent went out to five vendors last week. Also, Eversource report was received but needs to be reviewed.

Chair Menti cancelled the November 8th, 2016 meeting due to the election and scheduled a special meeting for Wednesday, November 9th, 2016.

ADJOURN:

J. Menti made a motion, seconded by J. Perna, to adjourn the meeting at 9:35 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary