Minutes 1928 Building Committee Tuesday, September 17, 2024 Town Hall Pavilion/Webinar 4:30 P.M.

Attendees:

Peter Mastrobattista, Chair
Joe Capodiferro, Town Council Liaison
Jean Baron
Dan Kleinman
Jack Kemper
Kathleen Blonski, Town Manager
Russ Arnold, Director of Public Works/Town Engineer
Kat Krajewski, Assistant Town Manager
Devon Aldave, Clerk of the Committee
Chris Nardi, Silver/Petrucelli + Associates

A. Call to Order.

The meeting was called to order at 4:36 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Minutes.

1) To approve the minutes from the July 30, 2024 meeting.

Upon a motion made and seconded (Capodiferro/Baron) it was unanimously VOTED: to approve the minutes from the July 30, 2024.

E. Correspondence.

None.

F. Reports.

1) Chair Report.

a. Review of Committee Schedule

Kathy Blonski reviewed the committee schedule which is recorded with these minutes as Attachment A. She explained that the bid opening date has been pushed to October 3rd, as the result of feedback from interested contractors.

2) Town Council Liaison Report.

No report.

3) FHS Building Committee Report.

Kat Krajewski reported that Ribbon Cutting Ceremony & Open House took place on Monday, August 26th at 5pm at the new Farmington High School. Russ Arnold stated that the school opened on time and that the Black Box theater is now complete. The auditorium and band room should be completed within the next week. The contractor is now working on punch list items. The work on the former 900 wing has started and the demolition of the gyms in the 1928 building is complete.

4) Architect Report.

Chris Nardi reported there were numerous contractors that attended the pre-bid meeting on the renovation bid. He stated that this is a very positive sign. The bid opening is Thursday, October 3, 2024. It is slated that the committee will review the bids and award the renovation contract at its October 8, 2024, meeting.

5) Value Engineering Subcommittee Report.

No report.

6) Communications Subcommittee Report.

Kat Krajewski reported that the upcoming Town Newsletter will include a blurb on the 1928 Building project.

7) Interior Design & Finishes Subcommittee Report.

No report.

8) Professional Partnership Subcommittee.

The Professional Partnership Subcommittee will meet after the Committee awards the bid to review and recommend that the full committee sign the Renovation contract.

9) Financial Report.

Kat Krajewski reviewed the invoice tracking sheet with the committee which was included in the agenda packet.

G. New Business.

1) To approve the attached invoice from Silver Petrucelli + Associates in the amount of \$5,000.00.

Upon a motion made and seconded (Kemper/Baron) it was unanimously VOTED: to approve the invoice from Silver Petrucelli + Associates in the amount of \$5,000.00.

H. Other Business.

None.

I. Adjournment.

Upon a motion made and seconded (Kleinman/Capodiferro) it was unanimously VOTED: to adjourn at 4:52 P.M.

Respectfully Submitted,

Devon Aldave Clerk of the Committee

Attachment A

October 2024

September 2024

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	Renovation bid mandatory walk through	5	6	7
8	9	10 MEETING CANCELLED	11	12	13	14
15	16	17 1928 Building Committee Meeting	18	19	20	21
22	23	24 MEETING CANCELLED	25	26	27	28
29	30	1	2	3	4	© Calendar-12.com

November 2024

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October 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	1	2	3 Bid Opening	4	5
6	7	8 1928 Building Committee Meeting Award Renovation Bid	9	10	11	12
13	14	15	16	17	18	19
20	21	22 1928 Building Committee Meeting	23	24	25	26
27	28	29	30	31	1	© Calendar-12.com

December 2024

November 2024

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22	23	24	25	26	27	28
20	30	21	1	2	3	/

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	1928 Building Committee Meeting	13	14	15	16
17	18	19	20	21	22	23
24	25	26 1928 Building Committee Meeting	27	28	29	© Calendar-12.com