

Minutes
1928 Building Committee
Tuesday, October 29, 2024
Town Hall Council Chambers
4:30 P.M.

Attendees:

Peter Mastrobattista, Chair
Joe Capodiferro, Town Council Chair
Chris Fagan, FHS Building Committee Liaison
Shari Greco, Resident
Dan Kleinman, Resident
Jack Kemper, Resident
Kathy 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/Petrucci + Associates

A. Call to Order.

The meeting was called to order at 4:33 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 September 17, 2024, meeting.

Upon a motion made and seconded (Capodiferro/Fagan) it was unanimously VOTED: to approve the minutes from the September 17, 2024, meeting.

E. Correspondence.

None.

F. Interviews.

1) 4:45 p.m. – KBE Building Corporation

2) 5:15 p.m. – Scope Construction

The above firms answered questions from the committee regarding their experience on projects of similar size, scope, and complexity, and their approach to the 1928 renovation project.

G. New Business.

1) To approve the attached invoice from Silver Petrucci + Associates in the amount of \$7,500.00.

Upon a motion made and seconded (Fagan/Kemper) it was unanimously VOTED: to approve the invoice from Silver/Petrucci + Associates in the amount of \$7,500.00.

2) To approve the attached invoice from Colliers Engineering & Design in the amount of \$9,368.50.

Upon a motion made and seconded (Fagan/Kemper) it was unanimously VOTED: to approve the invoice from Colliers Engineering & Design in the amount of \$9,368.50.

3) To approve the attached invoice from Innovative Engineering Services in the amount of \$563.04.

Upon a motion made and seconded (Capodiferro/Fagan) it was unanimously VOTED: to approve the invoice from Innovative Engineering Services in the amount of \$563.04.

4) Executive Session: Review and Discussion of Responses for General Contractor Bids for 1928 Building Renovations.

Upon a motion made and seconded (Capodiferro/Kemper) it was unanimously VOTED: to move to executive session for review and discussion of responses for General Contractor Bids for 1928 Building Renovations at 5:49 P.M.

Open session resumed at 6:26 P.M.

5) To select _____, the lowest qualified bid, as the General Contractor for the 1928 Building Renovations in the amount of \$_____.

Upon a motion made and seconded (Capodiferro/Fagan) it was unanimously VOTED: to select KBE Building Corporation, the lowest qualified bid, as the General Contractor for the 1928 Building Renovations in the amount of \$12,775,000.

Peter Mastrobattista thanked both firms for their participation in the committee's interview and thanked the committee for all their efforts to get to this point. Committee members also thanked Town Staff and the professional team for their efforts.

6) To authorize the Town Manager and Professional Partnership Subcommittee to negotiate and sign a contract with the selected firm for 1928 Building Renovations.

Upon a motion made and seconded (Capodiferro/Fagan) it was unanimously VOTED: to authorize the Town Manager and Professional Partnership Subcommittee to negotiate and sign a contract with the selected firm for 1928 Building Renovations.

7) To cancel the November 12, 2024, 1928 Building Committee meeting.

Upon a motion made and seconded (Capodiferro/Fagan) it was unanimously VOTED: to cancel the November 12, 2024, 1928 Building Committee meeting.

Town Staff and the professional team will discuss when the next meeting will be held.

H. Other Business.

None.

I. Adjournment.

Upon a motion made and seconded (Capodiferro/Fagan) it was unanimously VOTED: to adjourn at 6:31 P.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee