

Hybrid Meeting
Council Chamber | Audrey P. Beck Municipal Building
4 So. Eagleville Rd, Mansfield, CT

DRAFT MINUTES

Members Present: Randy Walikonis, Chris Kueffner, Chris McNaboe, Rich Weyel, Madison Day Steve Ferrigno, Kathy Ward, Mary deVecchis, Toni Moran, Ryan Aylesworth, Peter Dart

Staff Present: Allen Corson, Director of Facilities Management; Bill Trietch, Deputy Director of Facilities Management

Guests: Adam Levitus (Colliers International), Scott Pellman (Colliers International), Ryszard Szczypek (TSKP Studio), Jeff Brown (TSKP Studio), Al Howat (Newfield Construction), Stephen Buccheri (General Manager, Newfield Construction)

1. CALL TO ORDER

Meeting called to order at 4:02PM by Chairman Randy Walikonis.

2. APPROVAL OF 01/12/2023 MEETING MINUTES

Mr. Weyel **moved** to approve the minutes of the January 12, 2023 meeting. Ms. McNaboe seconded the motion.

The motion **passed** with Ms. Day abstaining from the vote.

3. OPPORTUNITY FOR PUBLIC INPUT

Brian Coleman, 26 Center St, spoke to the Committee about his concerns regarding a lawsuit against TSKP Studios by the City of Bristol.

4. CONTRACTOR UPDATE

Mr. Howat shared exterior photos pointing out the progress of the play areas, ball field, activity area and access road. The Committee discussed the learning garden. Mr. Howat then shared interior photos pointing out the progress of the corridors, classrooms, display cases, and elevator. The Committee discussed the status of the toilet rooms, gym and water heaters.

5. ARCHITECT UPDATE

Mr. Szczypek spoke to the Committee about the progress of the punch list, obtaining the certificate of occupancy, FF&E delivery and set up. The Committee discussed the bathroom code issues and status of the gym / auditorium flooring.

6. OPM UPDATE

Mr. Levitus spoke to the Committee about final approvals and sign-offs and told them that the focus right now is obtaining the certificate of occupancy. He also spoke to them about substantial completion and remaining steps to overall project completion.

7. POTENTIAL CHANGE ORDER / PROCUREMENT REVIEW AND APPROVAL

Ms. McNaboe made a **motion** to approve the proposal dated 12-18-2022 from Langan for an amount not to exceed \$2,400.00 for creating an Asbestos Management Plan for the new school. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

Mr. Ferrigno made a **motion** to approve PCO-140 dated 12-15-2022 in the amount of \$711.70 for alternative toilet paper dispensers at Area A. Mr. Weyel seconded the motion.

The motion **passed** unanimously.

Ms. deVecchis made a **motion** to approve PCO-152 dated 12-15-2022 in the amount of \$185.90 for alternative toilet paper dispensers in rooms 37 and 38 in C. Mr. Ferrigno seconded the motion.

The motion **passed** unanimously.

8. ADJORNMENT

Mr. Kueffner **moved** to adjourn the meeting at 5:01PM. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

Respectfully Submitted,

Tasha N. Smith
Executive Assistant, Town Manager's Office