

PUBLIC MEETING
Administrative Conference Room – Fire Headquarters
April 11, 2019 – 7:00 PM

MINUTES

PRESENT: FOR the Public Site and Building Commission:
Joe Vallone, Russ Blair, Rich Vornkahl, Howard Lathrop, Ed Kowalcyk

FOR the Building Department:
Steve Smith and Sandra Wright

FOR the Board of Education:
Karen Kleine

In the absence of Chairman, Joe Strickland, Russ Blair moved and Ed Kowalcyk seconded to appoint Joe Valone as temporary chairman. The motion was unanimously passed.

There were no changes or corrections to the minutes. Russ Blair moved and Howard Lathrop seconded to approve the minutes of the March 7, 2019 meeting, and the motion was unanimously passed.

1. BEDFORD MIDDLE SCHOOL MODULAR PROJECT

Steve Smith reported that the bid for the modular classrooms had been awarded to Vanguard and the contract has been signed and a schedule received. He stated that they are currently working on the drawings and plan to have a building permit by 4/23/19. He reported that the renovations to the modular have begun and the electric and HVAC units have been ordered. Steve noted that Elio Longo is having weekly phone meetings with the contractors. A discussion followed and Steve stated that by the next meeting the permits should be in place. Steve reported that a bid had gone out for the awning portion of the project and that New Haven Awning had been awarded the bid and that the bid was under budget. He added the New Haven Awning had previously supplied awnings for the Senior Center and they were satisfied with the quality and service.

Joe Valone moved and Ed Kowalcyk seconded to approve New Haven Awning as the vendor to supply and install the awnings for the Bedford Middle School modular classrooms.

A discussion followed and the motion was unanimously approved.

2. WESTPORT PUBLIC LIBRARY TRANSFORMATION PROJECT

Steve reported that the guard rail for the second floor balcony needed to be changed but that the library project is on schedule and the renovations look great.

3. SENIOR CENTER

Steve reported that there is some minor site work that needs to be completed. He stated that the work started today and will be done in a week. He added that the project is still on budget and the site work has not affected the occupancy.

4. OTHER BUSINESS

There was no other new business.

ADJOURNMENT: Joe Valone moved and Ed Kowalcyk seconded to adjourn the meeting and the motion was unanimously passed.

The meeting was adjourned 7:35 p.m.

Sandra Wright
Secretary

Distribution:
The Honorable James Marpe
B. Harmer
E. Daignault