

PUBLIC MEETING
Administrative Conference Room – Fire Headquarters
September 12th, 2013 – 7:05 PM
(DRAFT)

MINUTES

PRESENT: FOR the Public Site and Building Commission: Al Balas,
Joe Strickland, John Shuck, Robin Coleman

Tony Ialeggio and Ed Kowalcyk were absent

FOR the Fire Department: Ed Zygmant, Fire Marshal

FOR the Public Site and Building Commission Staff:
Steve Smith & Michele Onofrio

1. MINUTES

April Minutes were approved.

2. WESTPORT PUBLIC LIBRARY TRANSFORMATION PROJECT

A. There was no discussion about this project.

3. COMPO BEACH BATH HOUSE

A. Temporary wall went up. Parks and Rec is pursuing a master plan and until that happens the bath house project will be delayed.

4. LEVITT PAVILION PROJECT

A. Construction project has begun. Project started late as Verdi could not get bonding. Town of Westport held them up in the beginning and Verdi took other projects, which is why they had trouble getting bonding. PSBC would like the latest proper line item detailed construction and project budget and an updated schedule. The budget should be presented no later than Oct. 5, 2013; so it can be reviewed prior to the next meeting

5. KING'S HIGHWAY SCHOOL HEATING, VENTILATION AND AIR
CONDITIONING PROJECT

A. Project is completed. The issue with Main Construction is now settled.

6. OTHER BUSINESS

A. There was no discussion.

ADJOURNMENT

Upon Motion by Al Balas, seconded by Robin Coleman, and passed unanimously, it was:

RESOLVED: THAT the Public Site and Building Commission Public Meeting of September 12th, be adjourned at 8:00 P.M.

Michele Onofrio
Secretary

Distribution:
The Honorable Gordon Joseloff
S. McCarthy
F. Welsh