

PUBLIC BUILDING COMMITTEE
Special Virtual Meeting Minutes
August 23, 2021
Subject to Approval

Chairman Ostop called the Special Virtual Meeting of the Public Building Committee to order at 7:00 p.m. on Monday, August 23, 2021.

Present – Chairman Ostop, Messrs. Dragulski, Cortes, Kelly, and Burns

Guests – Mr. Shea; Simsbury Town Engineer; and for Simsbury Public Schools - Andy O'Brien, Director of Operations, and Jason Casey, Director of Infrastructure & Technology

Excused – Messrs. Egan, Derr, and Salvatore

1. ADJOURN TO EXECUTIVE SESSION

At 7:01 Chairman Ostop made a motion to adjourn to Executive Session. Mr. Kelly seconded the motion, and it passed unanimously.

2. Pursuant to CGS Section 1-200(6)(E) and CGS Section 1-210(b)(24) to discuss matters and documents that are exempt from disclosure to Latimer Lane Elementary School Renovation Project

Mr. Kelly made a motion to adjourn from the executive session and back to the Regular Meeting. Mr. Dragulski seconded the motion, and it was passed unanimously.

Mr. Cortes made a motion to go back into Executive Session. Mr. Kelly seconded the motion, and it passed unanimously.

3. ADJOURN FROM EXECUTIVE SESSION

Mr. Burns made a motion to adjourn from Executive Session. Mr. Kelly seconded the motion, and it passed unanimously.

4. Possible action

Mr. Burns made a motion to accept scheduled interviews at 6 p.m. in Simsbury Library lower level on Monday, 8/30/21 for Arcadis and Construction Solutions Group (GSG), and on Tuesday, 8/31/21 for Colliers and Russo. Mr. Kelly seconded the motion, and it passed unanimously.

Mr. O'Brien asked for a column on the chart for qualitative information, e.g. hours and ability to deliver on a compressed time schedule. Chairman Ostop indicated there is a list of questions to ask each interviewee.

5. Adjourn

Mr. Burns made a motion to adjourn the meeting at 7:25 p.m. Mr. Dragulski seconded the motion and it passed unanimously.

Respectfully submitted,

Janis Prifti

Commission Clerk