

PUBLIC BUILDING COMMITTEE
Special Meeting Minutes
November 23, 2021

Chairman Ostop called the Special Meeting of the Public Building Committee to order at 6:30 p.m. on Tuesday, November 23, 2021, at Simsbury Public Library.

Present – Chairman Ostop, Messrs. Cortes, Salvatore, Burns, Egan, and Dragulski

Excused – Messrs. Derr and Kelly

Guests - Mr. Shea, Simsbury Town Engineer; for Simsbury Public Schools – Andy O’Brien, and Jason Casey, for Arcadis – Jack Butkus; for Tecton - Jeff Wyszynski

At 6:30 p.m., Mr. Egan made a motion to adjourn to Executive Session. Mr. Cortes seconded the motion, and it passed unanimously.

1. ADJOURN TO EXECUTIVE SESSION

Pursuant to CGS Section 1-200(6)(B) and CGS Section 1-200(6)(E) to discuss matters related to Latimer Lane Elementary School Renovation Project

ADJOURN FROM EXECUTIVE SESSION

At 8:25 p.m. Mr. Egan made a motion to adjourn from Executive Session. Mr. Burns seconded the motion, and it passed unanimously.

Chairman Ostop summarized that based on discussion in Executive Session and various interviews, the Committee has decided to short list O&G.

2. Possible Action

Mr. Salvatore made a motion to select O&G as Construction Manager subject to negotiation and execution of a mutually agreeable contract. Mr. Burns seconded the motion, and it passed with 5 in favor and 1 opposed.

3. Adjourn

Mr. Egan made a motion to adjourn the special meeting at 8:30 p.m. Mr. Cortes seconded the motion, and it passed unanimously.

Respectfully submitted,

Janis Prifti
Commission Clerk