

**PENFIELD BUILDING COMMITTEE
SPECIAL MEETING
Minutes Draft
Tuesday, November 18, 2014 at 6:00 pm
SULLIVAN INDEPENDENCE HALL
1st floor Conference Room
725 Old Post Road, Fairfield, CT 06824
penfieldcommittee@town.fairfield.ct.us**

Members Present: Jim Bradley, Robert Bellitto, Andrew Graceffa, Jan Corbett, Ian Bass, Richard Speciale (via Skype), Ellery Plotkin (@ 6:25)

- 1) The meeting was called to order at 6:03 PM.
- 2) Quorum and agenda confirmed.
- 3) Chair described the protocol for a special meeting and limited agenda.
- 4) Shawmut presented conceptual estimate for new Option 7A. The scope of work assumed to include adding back the locker wing functions to previously recommended Option 7. Shawmut conceptual estimate presented as Cost Summary Sheet 1 page 1 and backup spread sheet page 2 both dated 11/18/14. Shawmut explained the basic scope of work assumptions.
 - Rober Mayer, Town CFO, presented analysis of funding options and assumptions based on latest information from FEMA. The presentation detail dated 11/18/2014.
 - Mr Mayer utilized current estimated total project costs as provided by Shawmut including most recent conceptual estimate for Option 7A: \$6,028,709
 - Mr Mayer explained the funding and 20 year payout analysis for Options 7, 7A and "PBC Option 7-FEMA Alternate"
 - The "Net Town Funding" for Option 7: \$576,350 and 7A \$943,927.The Committee discussed proposed Option 7A and received comment from both Director and Chair of Parks and Recreation. Parks and Recreation representatives voiced their support of Option 7A.
 - Bob Mayer presented his cost summaries for Option 7 (previously recommended) and Option 7A (rebuilding Lockers). FEMA reimbursement scenarios, 1 year, and 20 year cost projections were included in the presentation.
- 5) After lengthy discussion and responses to Committee questions addressed to Mr Mayer and Parks and Recreation representatives, a motion was made by: Bellitto and seconded by: Graceffa. To forward Option 7A to the Board of Selectmen as the recommended Penfield Pavilion repair option in lieu of previously recommended repair Option 7 and to recommend that the request for funding for the repair and reconstruction project be revised to \$6,028,709."

- 6) The Committee requested and received confirmation from Mr. Mayer that he was confident regarding FEMA funding assumptions and requested and received confirmation from Parks and Rec representatives that adding back the lockers was important and necessary if financially possible. Motion (Bellitto motion, Graceffa second): The Penfield Building Committee modifies its previous funding request and requests a \$6,028,709 project funding for the repair and rebuilding of Penfield Pavillion.
- 7) The Committee voted 6 in favor 1 against, no abstentions.
- 8) The Committee adjourned at 7:30PM