

Public Building Commission
Minutes of Special Meeting
Walsh Intermediate School – Media 5
January 14, 2018

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Peter Banca called the meeting to order at 10:05 a.m.

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., Marcia Palluzzi, Robert Barnett and James Killelea. PBC WIS members: Kate Greco, John O'Connor, Vincent Giordano, Michael Krause; Hamlet Hernandez and Raeanne Reynolds.

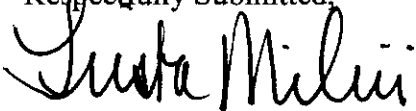
Also present were: James Cosgrove, First Selectman; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Matt Byrnes-Jacobsen; Antinozzi Associates; Greg Plasil, Fusco Corporation and Chris Toussaint, Fusco Corporation.

Discussion took place concerning winter construction conditions. Greg Plasil and Chris Toussaint provided additional information concerning winter conditions. It was stated that winter conditions was not part of the GMP. They would like to get a jumpstart on winter protection to get ahead of schedule. Winter protection will include ground heaters, wrapping of the building and temporary heaters. This will be contingency draw down out of Construction Contingency.

Motion made by Robert Barnett to approve Contingency Draw#12 for the labor, material and equipment for the 2019 winter concrete placement as recommended in the amount not to exceed \$225,000. Seconded by John O'Connor. Vote unanimous.

Motion made by Marcia Palluzzi to adjourn the meeting at 10:32 a.m. Seconded by Robert Barnett. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk