

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
January 27, 2020

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BRANFORD, CONNECTICUT

Peter Banca called the meeting to order at 6:00 p.m.

Motion made by Jim Killelea to approve the minutes from December 16, 2019. Seconded by Kate Greco. Vote unanimous.

Public Comment – none

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, James Killelea, Marcia Palluzzi and Len Tamsin. PBC WIS members: Kate Greco, John O'Connor, Vincent Giordano, Michael Krause and Hamlet Hernandez.

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

Walsh OPM update – Matt Byrnes-Jacobsen addressed the commission to provide a brief update. He stated that he's working on finishing up FF&E and Technology.

PCO-082: CCD-06 Add water cooler (\$17,251.00). Motion made by John O'Connor to approve POC-082 in the amount of \$17,251.00. Seconded by Kate Greco. Vote unanimous.

PCO-095: PR#38 NW parking lot (\$17,507.00). Mike Losasso provided additional information. Motion made by Marcia Palluzzi to approve PCO-095 in the amount of \$17,507.00. Seconded by John O'Connor. Vote unanimous.

PCO-127: Provide power & data to PE office trailer (\$9,345.00). Motion made by Len Tamsin to approve PCO-127 in the amount of \$9,345.00. Seconded by Kate Greco.

Approval of project invoices in the amount of \$92,009.55 and Fusco payment application #24 in the amount of \$1,693,494.70. Total amount of \$1,785,504.25 It was noted at the meeting that the total amount should be \$1,822,244.75. Motion made by Vinny Giordano to approve the invoice packet in the amount of \$1,822,244.75. Seconded by John O'Connor. Vote unanimous.

For the record after the meeting it was discovered that the amount of the Fusco payment application #24 was \$1,693,166.14 not \$1,693,494.70. The correct amount of the invoice packet should have been \$1,821,916.19.

Approval of FF&E/Tech invoices in the amount of \$1,042,670.27. Motion made by Vinny Giordano to approve the FF&E and Technology invoices in the amount of \$1,042,670.27. Seconded by Marcia Palluzzi. Vote unanimous.

Walsh CM Update – Chris Toussaint provided an update. He stated that they are finishing up site perimeter fencing and moving forward with Phase II storm water protection. They are proceeding with selected demo and abatement work is being done at night.

Walsh Architects update – Michael Losasso provided an update. He stated that they are still looking at the pool. Cameras were used to look at the pipes and they are heavily corroded. They conducted dye testing and core testing. Waiting on the compression core testing results. He should have a report for the next meeting.

The Walsh Intermediate School project portion of the meeting concluded at 6:38 p.m.

Community Center Renovation and Expansion Project:

The Community/ Senior Center portion of the meeting began at 6:48 p.m.

Present were: Commissioners Peter Banca, Len Tamsin, Marcia Palluzzi and James Killelea.
PBC Community House/Senior Center members: Alex Palluzzi and Dagmar Ridgway.

Also present were: James B. Cosgrove, First Selectman; Brian Park, Quisenberry, Arcari, Malik, LLC; Dave Secondino, A. Secondino and Sons and Robert Barnett, Owner's Representative.

Community /Senior Center – Architects Report – Brian Park reported that they are still working on the punch list. Dave, Eversource and Wiremen were at the building today to determine the source of the water leak into the electrical room. Hopefully it was fixed today. Waiting on the next rain to determine if it was fixed. Two big items still outstanding, the patio resurfacing and the exterior railings.

Dave Secondino addressed the commission to provide additional information concerning the water leak. He stated that water is draining toward the vault and you could see the water marks in the vault. Eversource was there disconnected the power wiremen pulled the primary, they extended the pipe and re-pulled the primary and then sealed it. He explained that he extended the pipe in the vault up 14 to 16" and sealed it. This should fix the problem.

Discussion took place concerning the patio. Dave agreed to have the patio resurfaced. He will submit a proposal and recommendation from the contractor for the resurfacing. He stated it will need to be scoured down and completely redone.

Bob Barnett read an email from Anthony Cinicola. Bob advised Dave to contact Anthony and schedule a meeting for final inspection. Jamie stated that he will contact Tony and speak to him about any outstanding items.

Discussion took place concerning the pending payment application and what the values are on the outstanding items.

Len Tamsin asked if all the lien waivers have been received and also reiterated the outstanding issues, no CO, lien waivers, Patio resurfacing, railing, water problem that was repaired today.

Dave stated the value of outstanding items is about \$10,925 and suggested withholding \$20,000. Contingent upon providing the lien waivers.

The Patio work would need to be done in the spring or fall – Estimated value \$7,800 (approx.\$10 sq ft).

Motion made by Len Tamsin to hold \$50,000 and approve payment application 23 in the amount of \$249,485.87 subject to the submission of the lien waivers. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Macia Palluzzi to add the approval of the bond premium to the agenda in an amount not to exceed \$7,500.00 Seconded by Len Tamsin. Vote unanimous.

Motion made by Marcia Palluzzi to approve the bond premium in the amount not to exceed \$7,500.00. Seconded by Len Tamsin. Vote unanimous.

Motion made by Len Tamsin to adjourn the meeting. Seconded by Marcia Palluzzi. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk