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Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
January 28, 2019

2019 FEB -8 A 9: 52
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Peter Banca called the meeting to order at 7:00 p.m.

Motion made by John O'Connor to approve the minutes of December 17, 2018 and January 14, 2019 (special meeting). Seconded by Kate Greco. Vote unanimous.

Public Comment – none

Walsh Intermediate School Building Project:

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

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

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission and provided a brief update. Steel erection is complete, steel decks are tacked down and winter conditions are underway.

Discussion took place concerning the Antinozzi Associates additional service agreement for Access Control Modifications. Mike Losasso addressed the commission to provide additional information. He stated that revisions are necessary to provide district uniformity.

Motion made by Bob Barnett to approve the additional service agreement for Antinozzi Associates dated December 12, 2018 for the Access Control System Revisions in the amount of \$11,802. Seconded by Jim Killelea. Vote unanimous.

Motion made by John O'Connor to approve Fusco Allowance Draw - AD 005 RWA charges in the amount of \$2,197.59. Seconded by Vincent Giordano. Vote unanimous.

Motion made by Bob Barnett to approve PCO 035 Interim Nurse in the amount of \$25,124. Seconded by Kate Greco. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO 036 Roof Ladder Revision in the amount of \$2,052. Seconded by Vincent Giordano. Vote unanimous.

Motion made by Marcia Palluzzi to reject PCO 037 Generator Downsizing in the credit amount of (-\$796). Seconded by Vincent Giordano. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO 040 Electrical STEAM credit amount of (-1,717). Seconded by Kate Greco. Vote unanimous.

Discussion took place concerning the flooring options. The product that was specified in the bid is no longer available and another option needs to be selected.

Motion made by Bob Barnett to reject PCO 039 change VCT to VET in the amount of \$103,345 and approve PCO 043 change from Johnsonite to Armstrong in the amount of \$6,045. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Len Tamsin to approve the invoices in the amount of \$57,715.44 and the Fusco payment application #12 in the amount of \$1,419,283.68 Total amount of \$1,476,999.12. Seconded by Jim Killelea. Vote unanimous.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide an update. He stated that they are working on preparing the documents for FF&E and those will be forwarded to the state in February.

Walsh CM update – Fusco – Chris Toussaint addressed the commission to provide an update. They are finishing welds and studs on decks. The underground electrical and plumbing is done. The ground floor enclosure is approximately 60% complete. The addition is approximately 75% complete. The slab is scheduled to be poured in the next week depending on weather.

The Walsh Intermediate School project portion of the meeting concluded at 7:04 p.m.

Community Center Renovation and Expansion Project:

Present were: Peter Banca, Leonard Tamsin, Jr., James Killelea and Marcia Palluzzi. James Cosgrove, Ex officio. PBC Community House/Senior Center members: Alex Palluzzi and Dagmar Ridgway. Robert Barnett left early.

Also present were Tom Arcari, Quisenberry Arcari Malik, LLC and Dave Secondino, A. Secondino and Sons.

Community/Senior Center – Architects report – Arcari – Tom Arcari and Dave Secondino addressed the commission to provide an update.

Dave reported that the temporary heat is in. Exterior is all framed and the building is water tight. They will be sheet rocking in two weeks.

Motion made by Marcia to approve PCO 010 Roofing, framing, sheathing and skylight work for the gym roof – Credit in the amount of (\$77,091.57). Seconded by Jim Killelea. Vote unanimous.

Motion made by Jim Killelea to reject PCO 025 Roll up doors in the amount of \$18,146.30. Seconded by Bob Barnett. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO 028 HVAC ductwork insulation – Credit in the amount of (\$4,283.24). Seconded by Len Tamsin. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO 032 Additional lighting fixtures in the amount of \$17,059.46. Seconded by Jim Killelea. Vote unanimous.

Motion made by Bob Barnett to approve PCO 022 Flooring changes in the amount of \$9,991.30. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO 031 Millwork as amended to include only the items listed on page 1 in the amount of \$7,138.65. Seconded by Jim Killelea. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 034 Chimney – Credit in the amount of (\$3,153.11). Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Alex Palluzzi to approve Payment Application #14 in the amount of \$541,335.46. Seconded by Dagmar Ridgway. Vote unanimous.

Motion made by Alex Palluzzi to adjourn the meeting at 8:53 p.m. Seconded by Dagmar Ridgway. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk