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Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
February 25, 2019

2019 MAR 14 A 11: 02
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

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

Motion made by Vincent Giordano to approve the minutes of January 28, 2019. Seconded by Kate Greco. Vote unanimous.

Public Comment – none

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., and James Killelea. PBC WIS members: Kate Greco, John O'Connor, Vincent Giordano and Hamlet Hernandez.

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

Walsh OPM update – Scott Pelman reported that a meeting was held with the state regarding the FF&E package and hope to get back to the state next month. The second submission to the state for reimbursement was submitted the next reimbursement request is targeted for the end of March. The Finance Working Group approved CD#014 for a credit in the amount of \$16,762 and PCO 42 for the surveying of the pool in the amount of \$2,477.62.

Matt Byrnes-Jacobson reported that the vapor barrier inspections were completed. There was a lighting control meeting held on February 19.

Motion made by Len Tamsin to approve the monthly invoices in the amount of \$84,600.09 and Fusco Payment application #13 in the amount of \$963,410.57. For a total amount of \$1,048,010.66. Seconded by Vincent Giordano. (Note: after the meeting it was discovered that the total amount of invoices should have been \$1,048,010.72, a difference of \$0.06).

Walsh Architects update – Michael Losasso provided a brief update.

Walsh CM Update – Chris Toussaint provided a brief update.

Discussion took place concerning the pool and the pool survey.

The Walsh Intermediate School project portion of the meeting concluded at 6:28 p.m.

Community Center Renovation and Expansion Project:

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

Also present were Robert Barnett, Owners Rep.; Brian Park, Quisenberry Arcari Malik, LLC and Dave Secondino, A. Secondino and Sons.

Community/Senior Center – Owner’s Representative update – Robert Barnett addressed the Commission to provide a brief update. Items discussed included: Site utility connections: Dave reported that the Eversource and Regional Water connections will happening Friday (dependent on weather); Aluminum and Glass curtain wall and windows: Dave reported that it will be field measured; Rooftop HVAC equipment: Dave reported that AC2000 will be in tomorrow, cutting will take place on Friday and the equipment will be set within 10 days; Elevator: Dave reported that we are waiting on permanent power. Dave also reported that sheet rocking will be starting on Wednesday and the roof is 100% complete.

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

Brian stated that they are working out some outstanding issues including door hardware and changed to the glass wall. Brian stated he would get the change to Dave tomorrow. Brian stated that they are getting close to resolving some outstanding PCO’s.

Motion made by Dagmar Ridgway to approve PCO 036 Church Street Signage credit amount of (\$73.40). Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Alex Palluzzi to approve POC 037 Masonry – Gym Vestibule \$5,844.98. Seconded by Jim Killelea. Vote unanimous.

Motion made by Peter Banca to approve PCO 038 Misc. exterior modifications \$22,302.23. Seconded by Len Tamsin. Vote unanimous.

Motion made by Peter Banca to approve PCO 039 Projection screen credit in the amount of (\$14,833.73). Seconded by Jim Killelea. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 040 Demo stairwell beam \$2,452.37. Seconded by Dagmar Ridgway. Vote unanimous.

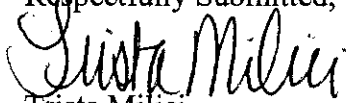
Motion made by Alex Palluzzi to approve PCO 041 Masonry credit in the amount of (\$5,803.32). Seconded by Dagmar Ridgway. Vote unanimous.

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Motion made by Len Tamsin to approve Payment Application #15 to A. Secondino and Sons in the amount of \$846,628.92. Seconded by Jim Killelea. Vote unanimous.

Motion made by Alex Palluzzi to adjourn the meeting at 7:28 p.m. Seconded by Dagmar Ridgway. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici". The signature is written in black ink and is positioned above the printed name and title.

Trista Milici
Clerk