

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters – 7:00 p.m.
February 26, 2018

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BRANFORD, CONNECTICUT

The meeting was called to order at 7:00 p.m.

Approval of Minutes: Motion made by Marcia Palluzzi to approve the minutes of January 22, 2018. Seconded by Jim Killelea. Vote unanimous.

Public Comment – none

Walsh Intermediate School Building Project:

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

Also present were: Michael Losasso, Antinozzi Associates; Christopher Toussaint, Fusco Corporation; Greg Plasil, Fusco Corporation; Scott Pellman, Colliers International; Ray Ingraham, RTM member; and Sally Bahner.

Walsh OPM update – Scott Pellman addressed the Commission. He reported that the bids are in and look good, we have a project. They are not ready to present the numbers at this time all of the bids are being scoped out. There will be a meeting with the Finance working group the week of March 12 and will be presenting a GMP to the Commission at the next meeting scheduled for March 19. Bids were received for stormwater inspections and monitoring, those are being forwarded to Janice Plaziak for review. There is quite a large range in the numbers for the bids. The budget was originally \$50,000 but there is money in contingency to cover the difference.

Discussions have taken place regarding the need for additional modeling particularly of the changes during each phase and the vehicular flow around the site including parking and drop off to make it easier for the public and administration to see the changes that will be taking place during each phase. Antinozzi submitted a proposal in the amount of \$4,115 for the cost of the additional modeling. Motion made by Robert Barnett to accept the proposal from Antinozzi in the amount of \$4,115 for the additional modeling. Seconded by Vincent Giordano. Vote unanimous.

Fusco is working on putting together a bullet list of the timelines of when the various areas such as the gyms, pool, etc. will be available for use throughout the project. It was stated that there will be no activities this summer.

Walsh Architects Update – Michael Losasso stated that they are working on the survey of existing conditions and plans for the relocation of the nurse’s office and the School Based Health Center.

Walsh CM update – Greg Plasil reported that they are working on vetting all the subcontractors and should wrap up by the end of the week. He stated the purchasing agent is reviewing each package with each contractor. It’s a very methodical process. They do need to re-advertise the epoxy flooring. Only one bid was received and it didn’t have the adequate coverage for CHRO. They will have the GMP proposal ready by mid-week next week. The contracts need to be awarded by April 1, 2018.

Scott Pellman presented the following invoices for payment:

Collier’s – OPM Services	\$8595.00
Collier’s – Reimbursables	\$191.45
Antinozzi – Base Contract	\$23678.75
Antinozzi – Langan Amend. #7	\$13297.70
Antinozzi – Langan Amend. #8	\$8773.21
Total	\$45,749.66 (it was discovered after the meeting the correct total of the invoices should be \$54,536.11).

Motion made by Vincent Giordano to approve the invoices totaling \$45,749.66. Seconded by John O’Connor. Vote unanimous.

Community House Renovation and Expansion project:

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

Also present were: Brian Park, Quisenberry Arcari Malik, LLC and Sally Bahner.

Community Center – Architects report – Brian Park reported that steel piles are done, they are drilling the helico piles now. There are a few change orders that will require approval: changes to the kitchen layout; additional asbestos was discovered on the existing roof; and a consultant needs to review the existing skylights to determine if they need to be removed. The structural drawing have been reviewing by the consultant and an egress issue was identified that will require the construction of a small staircase. A request for modification was submitted to the state. A. Secondino submitted a recovery schedule and the final completion date has not changed. Brian Park will ask for an updated schedule and forward it to the commission. The

steel drawings have not been approved. A long discussion took place concerning the steel drawings and its effect on the timeline of the project. Len Tamsin stated that the delay in getting the drawings approved is pushing this project out and he is concerned that the time will be difficult to make up and would really like to see the recovery schedule. The original schedule indicated that the shop drawings were already done. Brian stated that the Structural Engineer completed his review at the end of last week and submitted comments to Brian but he didn't have a chance to review them prior to the meeting.

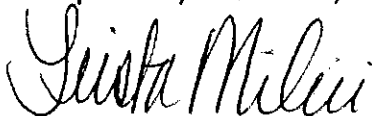
The commission discussed the importance of having the Clerk of the Works and the contractor at the next meeting to bring the commission up to date and hear their concerns regarding possible delays in the project.

First Selectman Cosgrove addressed the commission and stated he would get the revised schedule to everyone.

Motion made by Len Tamsin to approve the application for payment from A. Secondino and Sons in the amount of \$267,072.55. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Robert Barnett to adjourn the meeting at 8:40 p.m. Seconded by James Killelea. Vote unanimous.

Respectfully Submitted,



Trista Milici
Secretary