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Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
March 18, 2019

2019 APR -4 P 3:55
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Peter Banca called the meeting to order at 6:02 p.m.

John O'Connor requested the minutes from February to be corrected to reflect that he was not present at that meeting.

Motion made by Jim Killelea to approve the minutes as corrected. Seconded by John O'Connor. Marcia Palluzzi abstained.

Public Comment - none

Walsh Intermediate School Building Project:

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

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

Walsh OPM update - Matt Byrnes-Jacobson reported that last week the met with the technology department. The pool survey will be completed on March 22, 2019. Matt reviewed the following: CD017, PCO 014, PCO 038 and PCO 046. These were all approved by the Finance Working Group at their meeting last week. All of these were below the \$12,500 limit. Matt provided additional information concerning the proposed PCO's and invoice packet.

Motion made by Marcia Palluzzi to approve PCO 044 Door Security Changes in the amount of \$16,418.77. Seconded by Len Tamsin. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO 045 Security System Changes for a \$0 cost. Seconded by Kate Greco. Vote unanimous.

Motion made by John O'Connor to approve of the corrected invoice amount from last month in the amount of \$1,048,010.72 (as noted in the 2/25/19 minutes there was a difference of \$0.06. The amount on the cover sheet for invoice #91 for Collier's International was incorrect), Seconded by Jim Killelea. Vote unanimous.

Motion made by John O'Connor to approve the invoices in the amount of \$63,730.88 and Fusco payment application #14 in the amount of \$1,393,571.91 Total amount of \$1,457,302.79. Seconded by Vincent Giordano. Vote unanimous.

Discussion took place concerning the need to hold a special joint meeting with BOE to approve the FF&E SCG-042 document to take the furniture and equipment package to the state for review and approval for bidding. The meeting is scheduled with the state on April 9, 2019. The joint meeting will be held on April 1, 2019, Hamlet will confirm after speaking to the BOE members to confirm availability.

Walsh Architects update – Michael Losasso provided a brief update. They are working on finalizing the submittal to the state. They will be using a combination of state bid list and public bids.

Walsh CM Update – Chris Toussaint provided a brief update. He stated that the slab on grade is complete, the remaining 3rd floor will be poured this week. They are continuing to run water lines and will be hanging pipe on the 1st floor.

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 6:42 p.m.

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

Also present were Robert Barnett, Owners Rep. and Dave Secondino, A. Secondino and Sons.

Community/Senior Center – Architects report – no report.

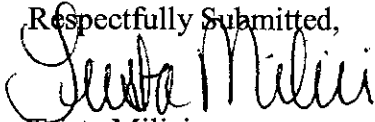
Community/Senior Center - Owner's Representative update – Bob Barnett addressed the commission and provided a brief update. (A written report dated March 18, 2019 was sent to the members prior to the meeting). Bob and Dave addressed the commission to provide additional details concerning progress on the project. Structural steel canopies are complete. Brick work is almost complete progressing on the Church Street side. Sheetrock and insulation on metal stud partitions started on the second floor.

Motion made by Marcia Palluzzi to approve Payment Application #16 to A. Secondino and Sons in the amount of \$780,318.67 contingent upon approval of Bob Barnett that all outstanding items are reviewed. Seconded by Jim Killelea. Vote unanimous.

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Motion made by Marcia Palluzzi to adjourn the meeting at 7:03 p.m. Seconded by Alex Palluzzi. 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