

Public Building Commission  
Minutes of Special Meeting  
Video/teleconference meeting  
March 23, 2020

Peter Banca called the meeting to order at 10:05 a.m.

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

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

**Walsh OPM update --**

Approval of project invoices in the amount of \$143,311.08 and Fusco payment application #26 in the amount of \$1,154,568.53. Total amount of \$1,297,879.61. Motion made by Peter Banca to approve the invoice payment and Fusco payment application#26 in the total amount of \$1,297,879.61. Seconded by Vinny Giordano. Vote unanimous.

Approval of FF&E/Tech invoices in the amount of \$88,810.62. Motion made by Marcia Palluzzi to approve the FF&E /Tech invoices in the amount of \$88,810.62. Seconded by John O'Connor. Vote unanimous.

Antinozzi Associates add service request – Natatorium Structural Deterioration Proposal. Michael Losasso addressed the commission to provide additional information. Motion made by Vinny Giordano to approve the add service request in the amount of \$37,400. Seconded by John O'Conner. Vote unanimous.

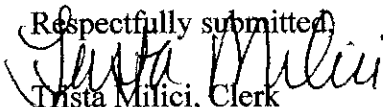
Matt Byrnes-Jacobsen addressed the commission to provide additional information. He stated that the Governor's Executive Order lists construction as essential service. Scott Pellman also addressed the commission and stated that Collier's is continuing to support this project.

**Walsh CM Update** – Chris Toussaint provided an update. They are proceeding with the south east detention area; site lighting; demo on the building has started; taking out concrete and working on expediting the repair work necessary to be prepared for the pool demo as scheduled.

**Walsh Architects update** – Michael Losasso provided an update. Michael Losasso stated that everything is progressing well. They are focused on the submittal process.

Motion made by Marci Palluzzi to adjourn the meeting at 10:41 a.m. Seconded by John O'Conner. Vote unanimous.

Respectfully submitted,

  
Dista Milici, Clerk