Public Building Commission Minutes of Special Meeting Branford Fire Headquarters March 29, 2018

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Robert Barnett, Leonard Tamsin, Jr., and James Killelea. Marcia Palluzzi arrived a few minutes late. PBC WIS members: Hamlet Hernandez.

Also present were: Christopher Toussaint, Fusco Corporation; Greg Plasil, Fusco Corporation; Scott Pellman, Colliers International; and Sally Bahner.

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

Motion made by Peter Banca to approve the Guaranteed Maximum Price Proposal (GMP) from the Fusco Corporation dated March 29, 2018 in the amount of \$68,471,807 for the construction and renovation of the Francis Walsh Intermediate School located at 185 Damascus Road. For the record several letters of withdrawal will be included as part of the GMP package. Discussion took place concerning the proposed GMP and the exclusions. Seconded by Robert Barnett. Vote unanimous.

Motion made by Peter Banca to award the contract for the storm water inspections and monitoring services for the Walsh Intermediate School Renovation and Expansion Project (RFP 2018-001) to Weston and Sampson in the amount of \$96,240. Seconded by Robert Barnett. Vote unanimous.

Motion made by Jim Killelea to adjourn the meeting at 7:15 p.m. Seconded by Marcia Palluzzi. Vote unanimous.

Respectfully Submitted,

Trista Milici Secretary

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