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Joint Public Building Commission and Board of Education
Minutes of Special Meeting

Branford Fire Headquarters – 6:00 p.m.
April 1, 2019

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

The joint meeting was called to order at 6:09 p.m.

Present were: Public Building Commissioners: Peter Banca, Len Tamsin and Marcia Palluzzi. PBC Walsh Intermediate School members: Kate Greco, and Raeanne Reynolds. Board of Education members: Michael Krause, John Prins, Dawn Perrotti, Betsy Regan, Joanne Borrus, Maria Ehrhardt and Ellen Michaels.

Also present were: Rachel Sexton, Assistant Superintendent; Scott Pellman, Colliers International; Matt Byrnes-Jacobson, Colliers International; Michael Losasso, Antinozzi Associates; James Cosgrove, First Selectman and Ray Ingraham, RTM Member.

Peter Banca called the meeting to order at 6:09 p.m.

John Prins made a motion to open the Board of Education meeting at 6:09 p.m. Seconded by Betsy Regan.

Walsh Intermediate School Building Project:

Motion made by Peter Banca that the Public Building Commission hereby certify that these final plans and project manual(s) for the **Branford Central Office State project number 014-0035 BE-EA** as prepared for bidding and dated 3-15-2019, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 3-15-2019, have been reviewed and approved for this project on the dates shown above. Seconded by Len Tamsin.

Scott Pellman addressed the Commission and Board to provide additional information concerning the final plans and project manuals for the Branford Central Office and Francis Walsh Intermediate School projects. Len Tamsin asked several questions. John Prins also pointed out some wording/errors that needed to be corrected.

Vote unanimous.

Motion made by Michael Krause that the Board of Education hereby certify that these final plans and project manual(s) for the **Branford Central Office State project number 014-0035 BE-EA** as prepared for bidding and dated 3-15-2019, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 3-15-2019, have been reviewed and approved for this project on the dates shown above. Seconded by Joanne Borrus. Vote unanimous.

Motion made by Peter Banca that the Public Building Commission hereby certify that these final plans and project manual(s) for the **Francis Walsh Intermediate School State project number 014-0034-EA** as prepared for bidding and dated 3-15-2019, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 3-15-2019, have been reviewed and approved for this project on the dates shown above. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Michael Krause that the Board of Education hereby certify that these final plans and project manual(s) for the **Francis Walsh Intermediate School State project number 014-0034-EA** as prepared for bidding and dated 3-15-2019, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 3-15-2019, have been reviewed and approved for this project on the dates shown above. Seconded by Ellen Michaels. Vote unanimous.

Motion made by Joh Prins to adjourn the Board of Education meeting at 6:34 p.m. Seconded by Dawn Perrotti. Vote unanimous.

Community Center Renovation and Expansion Project:

The Community/ Senior Center portion of the meeting began at 6:39 p.m.

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

Also present were James Cosgrove, First Selectman; Robert Barnett, Owners Rep.; Brian Park, Quisenberry Arcari Malik, LLC, and Mark Zaretsky, Reporter.

Community Center Project:

To consider, and if appropriate, approve the following PCO's:

Motion made by Marcia Palluzzi to approve PCO 044 – Brick work – credit in the amount of (\$10,260). Seconded by Dagmar Ridgway. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 045 – Modifications to storefront in the amount of \$5,828.22. Seconded by Dagmar Ridgway. Vote unanimous.

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Motion made by Marcia Palluzzi to approve PCO 046 – Additional Steel, skyfold vertical partitions in the amount of \$6,195.68 pending additional information concerning whether there was an issue with the drawings or with changes made to the size of partitions that caused the need for this change to Bob Barnett. Seconded by Dagmar Ridgway. Vote unanimous.

Discussion took place concerning PCO 048 – Conduit from data room to room 222-224 in the amount of \$8,552.69. This change order allows for additional conduit to be installed before everything it closed up to provide for possible installation of wiring for BCTV. The Commission expressed concern with the labor cost and estimated length of time needed to complete.

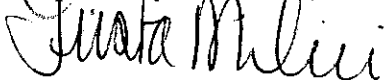
Motion made by Marcia Palluzzi to authorize that PCO 049 for Conduit is issued as a Construction Change Directive and allow Bob Barnett to negotiate the price. Seconded by Dagmar Ridgway. Vote unanimous.

Discussion took place concerning PCO 049 – Additional Fire Sprinklers in multi-function room in the amount of \$7,842.63. The Commission expressed concern that the need for additional sprinkles was not identified sooner. Questions were raised whether this was a drawing issue or an issue due to changes made during construction. There was also concern regarding the cost.

Motion made by Marcia Palluzzi to authorize PCO 049 for additional fire sprinkles is issued as a Construction Change Directive pending additional information whether there was an issue with the drawings or with changes made during construction that caused the need for this change to Bob Barnett and allow Bob Barnett to negotiate the price. Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Dagmar Ridgway to adjourn the meeting at 7:13 p.m. Seconded by Alex Palluzzi. Vote unanimous.

Respectfully Submitted,



Trista Milici
Secretary