

Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
April 16, 2018

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BRANFORD, CONNECTICUT

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Robert Barnett, Leonard Tamsin, Jr., and James Killelea and Marcia Palluzzi. PBC WIS members: Joh O'Connor and Vincent Giordano.

Also present were: Christopher Toussaint, Fusco Corporation; Greg Plasil, Fusco Corporation; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Tom Arcari, Quisenberry Arcari Malik, LLC; Alex Palluzzi, First Selectman Cosgrove and Sally Bahner.

Peter Banca called the meeting to order at 7:02 p.m.

Motion made by John O'Connor to approve the minutes of March 19, 2018. Seconded by Bob Barnett. Vote unanimous. Motion made by Bob Barnett to approve the minutes of March 29, 2018 (special meeting). Seconded by Jim Killelea. Vote unanimous.

Public Comment – none

Walsh OPM update – Scott Pellman addressed the Commission. They have held 3 public presentations regarding phase I of the project and have one more to complete. They have met with the state to discuss payments for reimbursements. Relocation of the nurse/health areas will go out to bid – this will be a change order. The working group is looking at options for a possible temporary basketball court.

Walsh Architects update – Mike Losasso addressed the Commission and presented Power Point slides of the temporary reception area, temporary office space, nurse's office and lounge on the 2nd floor. Discussion took place regarding the location of the 8th grade locker bays to accommodate the temporary reception area. Discussion took place concerning the pool closure over the summer. Greg Plasil stated that there will not be any parking on the site for a majority of the summer. He stated that maybe after the parking is completed and the abatement is done we can open it earlier than scheduled. John O'Connor mentioned that the swim team usually starts practice 10 days or so before school begins. They are working on the utilities lay out and a new vault for the water service will need to be installed at an estimated cost of \$28,000.

Walsh CM update – Chris Toussaint addressed the Commission. He stated that the landscape and epoxy flooring rebids went out today. They are due back by May 1, 2018. All the sub contracts have gone out and pre-construction meeting will be set up.

Approval of invoices – Motion made by Vincent Giordano to approve the invoice packet as presented in the amount of \$51,088.13. Seconded by Len Tamsin. Vote unanimous.

Community Center – Architects Report – Tom Arcari addressed the Commission to provide an update on the project. He stated that a 40 day adjustment has been made to the schedule. This is mostly due to increment weather. However, the building permit has not been issued yet due to issues related to the code review. A meeting was held a month ago to address the last 11 items and since then other items have come up. They are down addressing 3 items and hopefully they will get these resolved and get the permit. There will be a credit PCO for roof work and a PCO for the removal of the sky lights.

Community Center – CM update – A. Secondino and Sons were not available.

Approval of invoices – Motion made by Len Tamsin to approve the payment application for A. Secondino and Sons in the amount of \$275,864.83. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Marcia Palluzzi to adjourn the meeting at 8:33 p.m. Seconded by Alex Palluzzi. Vote unanimous.

Respectfully Submitted,


Trista Milici
Secretary