Public Building Commission Minutes of Special Meeting Branford Town Hall – Basement Conference Room May 6, 2019

Peter Banca called the meeting to order at 9:31 a.m.

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

Also present were First Selectman Cosgrove; Robert Barnett, Owners Rep. and Tom Arcari, Quisenberry Arcari Malik, LLC and resident Richard Saltz.

Motion made by Peter Banca to approve payment application no. 17 in the amount of \$822,366.01 to A. Secondino and Son. Seconded by Jim Killelea. Discussion took place concerning the payment application and the schedule. Bob Barnett stated that he already sent out an email to Dave with timelines for the next payment application. It was stated that a meeting should be set up with Dave to discuss the schedule and get a realistic time frame for substantial completion and discuss the possibility of a change order for a time extension at \$0 cost. The commission stated there should be no additional cost for the additional time. It was also mentioned that there is the possibility of seeking liquidated damages. This needs to be reviewed and discussed again at a future date. Vote unanimous.

Motion made by Alex Palluzzi to adjourn the meeting at 9:59 a.m. Seconded by Dagmar Ridgway. Vote unanimous.

Respectfully submitted,

Trista Milici

Clerk

TOWN CLERK'S OFFICE