

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
May 20, 2019

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Peter Banca called the meeting to order at 6:00 p.m.

Motion made by Peter Banca to approve the minutes of April 1, 2019 and April 22, 2019 (special meeting). Seconded by Jim Killelea. Vote unanimous.

Public Comment – none

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., and James Killelea. PBC WIS members: Kate Greco, John O'Connor, Michael Krause, Raeanne Reynolds and Hamlet Hernandez.

Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Chris Toussaint, Fusco Corporation and Richard Saltz, resident.

Walsh OPM update – Scott Pellman reported that comments have been sent back to the state and the state approved the FF&E package, we are just waiting on the approval letter. Discussion took place concerning the depth of the pool and possible solutions. Hamlet stated there are concerns with liability. We need to continue to look at long term solutions. Mike Losasso addressed the commission. Scott Pellman stated that this is not a critical path item at this time but we need to continue exploring options. This is also a limited reimbursable item.

Motion made by Peter Banca to add the following item to the agenda: To consider, and if appropriate, approve a proposal from Eversource for new electrical service in the amount of \$13,440.90. Seconded by John O'Conner. Vote unanimous.

Motion made by Peter Banca to approve the proposal from Eversource for new electrical service in the amount of \$13,440.90. Seconded by Len Tamsin. Vote unanimous.

Motion made by Peter Banca to add the following to the agenda: To consider, and if appropriate, approve a proposal from Frontier Communications for new phone and cable service in the amount of \$24,831.56. Seconded by Kate Greco. Vote unanimous.

Motion made by Peter Banca to approve the proposal from Frontier Communications for new phone and cable service in the amount of \$24,831.56. Seconded by Len Tamsin. Vote unanimous.

Motion made by Peter Banca to add PCO 052 Electrical changes to the agenda. Seconded by Kate Greco. Vote unanimous.

The commission tabled the request for approval of PCO 052 Electrical changes in the amount of \$24,820.

Motion made by Peter Banca to approve this month's invoices in the amount of \$111,811.92 and Fusco payment application #16 in the amount of \$3,022,351.70. Seconded by John O'Conner. Vote unanimous.

Motion made by Peter Banca to add the following to the agenda: To consider, and if appropriate, approve a proposal from Antinozzi Associates for AV and Power Infrastructure Reductions in the amount of \$11,902.50 and optional additional service in the amount of \$450. Seconded by Kate Greco. Vote unanimous.

Motion made by Peter Banca to approve the proposal from Antinozzi Associates for AV and Power Infrastructure Reductions in the amount of \$11,902.50 and optional additional service in the amount of \$450. Seconded by Jim Killelea. Vote unanimous.

Walsh Architects update – Michael Losasso provided a brief update. The Base bid has been reviewed and accepted. We expect a letter soon. The team will bring in furniture colors samples at the next meeting. He wanted everyone to be aware that there is a potential for an increase in pricing due to the new tariffs put in place on items from China.

Walsh CM Update – Chris Toussaint provided a brief update. He stated that the brick has started. Stair erection has begun, rails shortly thereafter. Roof is ongoing, rain has been a challenge. They are taking advantage of the good weather and working on some Saturdays and Sundays. Friday and Saturday they will be swinging the roof units in. Window frames start next week. There are approximately 90-100 workers on site every day.

The Walsh Intermediate School project portion of the meeting concluded at 6:48 p.m.

Community Center Renovation and Expansion Project:

The Community/ Senior Center portion of the meeting began at 6:54 p.m.

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

Also present were: James Cosgrove, First Selectman, Robert Barnett, Owners Rep. and Brian Park, Quisenberry Arcari Malik, LLC (arrived at 7:01 p.m.) and Richard Saltz, resident.

Community/Senior Center – Architects report

Motion made by Peter Banca to add to the agenda: To consider, and if appropriate, approve the following PCO's: PCO 048, PCO 049, PCO 053, PCO 056, PCO 054 and PCO 057. Seconded by Jim Killelea. Vote unanimous.

Motion made by Peter Banca to approve PCO 048 Conduit from Data to 222-224 in the amount of \$8,552.69 previously approved as CCD 002. Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Peter Banca to approve PCO 049 Additional Fire Sprinklers in the amount of \$7,842.63 previously approved as CCD 002. Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Peter Banca to table PCO 053 Flooring in the amount of \$89,062.35 and PCO 056 Polished Concrete Credit in the amount of (\$49,500). Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Peter Banca to approve PCO 054 Elevator Light Breaker in the amount of \$4,132.99. Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Peter Banca to approve PCO 057 Electric Backboards in the amount of \$6,346.74. Seconded by Alex Palluzzi. Vote unanimous.

Community/Senior Center - Owner's Representative update – Bob Barnett addressed the commission and provided a brief update. (A written report dated May 15, 2019 was sent to the members prior to the meeting).

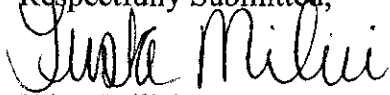
Motion made by Peter Banca to add the following item to the agenda: Discussion of, and if appropriate, approval of an amendment to the contract for a time extension to June 30, 2019 at no additional cost. Seconded by Jim Killelea. Vote unanimous. A discussion took place concerning the request. The commission member are against the time extension. Motion made by Len Tamsin to oppose the proposed amendment to the contract for a time extension to June 30, 2019 at no additional cost. Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Peter Banca to approve Payment Application #18 in the amount of \$552,321.16 to A. Secondino and Sons. Seconded by Len Tamsin. Motion made by Peter Banca to amend the motion to approve Payment Application #18 in the amount of \$549,281.16 to A. Secondino and Sons subject to approval of Bob Barnett and Brian Park. Seconded by Len Tamsin. Vote unanimous.

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Motion made by Len Tamsin to adjourn the meeting at 7:54 p.m. Seconded by Alex Palluzzi.
Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici". The signature is written in black ink and is positioned above the printed name and title.

Trista Milici
Clerk