

Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
May 21, 2018

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BRANFORD, CONNECTICUT

Walsh Intermediate School Building Project:

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

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

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

Motion made by Jamie Cosgrove to approve the minutes of April 16, 2018. Seconded by Jim Killelea. Vote unanimous.

Public Comment – John Groves addressed the Commission concerning the need to put money back into the project for new fields at the WIS site. Other area schools have hands down better facilities. We are building a new building we should have new fields. Peter Hawley also addressed the Commission to stress the new for new facilities at the WIS site. He stated that sports are important and make better kids. Nancy Kendrick also addressed the Commission and stated that there is not enough room to accommodate all the sporting groups. She suggested that money is taken out of contingency to make the improvements. They all stated that other towns have better facilities and with a new school it is the time to build new facilities. Dave Callahan stated we would like to see WIS as a showcase – show off the new school and new fields and courts, etc. His wish would be for two new fields. Jamie stated that he met with the group to hear their concerns and has spoken to other parents regarding their concerns about the facilities. Their intent in coming here is for the commission to look at the scope and look what's feasible to incorporate improvements. The Commission will need to have discussions with the consultants to evaluate the athletic facilities.

Walsh OPM update – Scott Pellman addressed the Commission. Scott Pellman presented the schedule and stated that they are on schedule. The last public presentation will be made tomorrow.

Moving Services - Motion made by John O'Connor to award the contract for moving services to William B. Meyer (state contract no. 14PSX0161). Seconded by Vincent Giordano. Vote unanimous.

Usable Furniture - Discussion took place concerning the request of unneeded usable furniture and donation to The Reuse Network. Motion made by Jim Killelea to approve the request for

Colliers to work with The Reuse Network for the donation of unneeded usable furniture. Seconded by John O'Connor. After additional discussing Jim amended by motion to approve the request for Colliers to work with The Reuse Network for the donation or unneeded usable furniture but the cost should not exceed more than 5% of the cost of disposal. Seconded by John O'Connor. Vote unanimous.

Landscaping - Discussion took place concerning the bids for landscaping and the resinous flooring. Motion made by Peter Banca to award the Landscape package 31.1 to EDI Landscape, LLC in the amount of \$536,280. Seconded by Marcia Palluzzi. Vote unanimous.

Resinous Flooring - Motion made by Peter Banca to award the resinous flooring package 9.3 to MacKenzie Service Corp. in the amount of \$230,520. Seconded by John O'Connor. Vote unanimous.

HVAC Controls/bond - Discussion took place concerning HVAC controls alternate #8 to Enterprise bid package #23 in the amount of \$21,009. Peter Banca made a motion to increase bid package #23 in the amount of \$21,009. No second. Motion failed. Scott suggested that the money come from the GMP contingency. Vincent Giordano stated that the \$21,009 is an GC and subcontractor issue and it not the owners issue and feels this is setting a precedent. Greg Fusco stated that they will go back to the contractor.

PCO No. 002 - Discussion took place concerning PCO #002 – RWA cost for new service including new vault in the amount of \$32,067.19. Motion made by Marcia Palluzzi to approve the allowance draw down amount of \$32,067.19 for the new RWA service and vault. Seconded by John O'Connor. Vote unanimous.

PCO No. 004 – No action

COR No. 1 – Motion made by Peter Banca to approve the credit for utility work deductions due to RWA line relocations in the amount of \$9,916.28. Seconded by Jim Killelea. Vote unanimous.

Gas Service – Motion made by Peter Banca to approve the agreement for the Southern CT Gas Company for temporary and final gas services for the Francis Walsh Intermediate School in the amount of \$51,123.86. Seconded by John O'Connor. Vote unanimous.

Walsh Architects update – Michael Losasso addressed the commission. He stated that they are very busy. They have issued a few clarifications. They have finalized the STEAM classroom documents and they are to be released the Tuesday after Memorial Day.

Walsh CM update – Chris Toussaint addressed the commission. He stated that they have been holding preconstruction meetings. They are working on the schedule of values and pricing the health relocation.

Approval of Invoices – Motion made by Jim Killelea to approve the monthly invoices in the amount of \$70,629.11. Seconded by Vincent Giordano. Vote unanimous.

Groundbreaking – The Groundbreaking ceremony is scheduled for June 7, 2018 at 9:00 a.m. (the back up date is June 8).

Hamlet Hernandez and Raeanne Reynolds expressed to Antinozzi the need for temporary basketball court/hard surfaces areas for outside play. In response, Mike Losasso showed drawings of the site with superimposed images of possible locations for basketball courts/hard surface areas in the D zone of the field. Vincent Giordano expressed concern with the placement of an asphalt/hard surface area in the D Zone for injuries of those that are playing lacrosse or football. The design showed a 74x42 asphalt/hard surface area. It was suggested that maybe removing the swings and putting a hard surface in that area instead.

The WIS portion of the meeting concluded at 8:44 p.m.

Community Center Renovation and Expansion Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., and James Killelea and Marcia Palluzzi. PBC Community House/Senior Center members: Alex Palluzzi and Dagmar Ridgway. Also present were Dave Secondino, A. Secondino and Sons and Sally Bahner.

Community Center – Architects Report – Tom Arcari addressed the commission. He stated that they have received the building permit.

Community Center – CM update – Dave Secondino addressed the commission. He stated that there was an issue with the sanitary sewer. He stated that the PCO is higher than the allowance and is working with the contractor to complete the work within the allowance.

Tom Arcari stated that all the piping will be new, we will not be connecting to old piping and it's a worthwhile expenditure.

Dave Secondino stated that the steel erection will begin in approximately 2 weeks. The stud framing upstairs is completed. The duct work is being done. They are jumping ahead with items that they can. They made some changes to with the utilities and there may be cost savings and potential credits for that.

PCO No.8 – change HPDE pipe from 18” to 24” - \$21,091.10. Motion made by Alex Palluzzi to approve the change order in the amount of \$21,091.10. Seconded by Marcia Palluzzi. Vote unanimous.

PCO No.12 – Axis CCTV Cameras - \$22,000.00. Motion made by Alex Palluzzi to approve the change order in the amount of \$22,000. Seconded by Jim Killelea. Vote unanimous.

PCO No. 15 – 3 additional helical piles - \$3,795.00. Motion made by Alex Palluzzi to approve the change order in the amount of \$3,795. Seconded by Marcia Palluzzi. Vote unanimous.

Approval of Invoices – Community Center

Motion made by Marcia Palluzzi to approve the payment application from A. Secondino and Sons in the amount of \$548,550.10. Seconded by Dagmar Ridgway. Vote unanimous.

Motion made by Marcia Palluzzi to adjourn the meeting at 9:04 p.m. Seconded by Alex Palluzzi. Vote unanimous.

Respectfully submitted,



Trista Milici
Secretary