

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
June 17, 2019

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BRANFORD, CONNECTICUT

Peter Banca called the meeting to order at 6:05 p.m.

Motion made by John O'Connor to approve the minutes of May 20, 2019. Seconded by Vinny Giordano. 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, Vincent Giordano and Hamlet Hernandez.

Also present were: James Cosgrove, First Selectman; Matt Bynes-Jacobsen, Colliers International; Michael Losasso, Antinozzi Associates; Chris Toussaint, Fusco Corporation and Grey Plasil, Fusco Corporation.

Walsh OPM update – Matt Bynes-Jacobsen address the commission to provide a brief update. He stated that walk throughs were held with the Public Building Commission and the Board of Education so all the members can see the progress of the project first hand. Abatement has begun on the gym. The Finance Working Group approved CD#20 in the amount of \$2,973.

Motion made by Len Tamsin to approve PCO 051 WAP credit in the amount of (\$1,095). Seconded by Kate Greco. Vote unanimous.

Motion made by Jim Killelea to approve PCO 053 Lighting Fixture changes in the amount of \$7,880. Seconded by Vinny Giordano. Vote unanimous.

Matt Bynes-Jacobsen provided information concerning PCO 054 Diversitrack Display Mounts \$31,026. No action taken on this item at this time.

Motion made by John O'Connor to approve CD 021 – Overtime allowance Massey Plate and Glass Premium time \$12,428.66. Seconded by Kate Greco. Vote unanimous.

Discussion of CCD 005 - Elimination of AV boxes, conduit and wire. This item was also discussed at the Finance Working Group.

Motion made by Vinny Giordano to approve the invoices in the amount of \$54,025.59 and Fusco payment application #17 in the amount of \$3,228,071.09. Total amount of \$3,282,096.68. Seconded by John O'Connor. Vote unanimous.

Discussion took place concerning a proposal from Langan/Antinozzi for continued environmental monitoring. Matt stated that there is approximately \$48,000 left on the PO and approximately \$28,000 left in Contingency.

Walsh Architects update – Michael Losasso provided a brief update. He stated the finishes will be brought in for the next meeting for color selections.

Mike Fortuna of TLB Architecture, LLC addressed the Commission to provide additional information concerning the pool survey and the options available.

Walsh CM Update – Chris Toussaint provided a brief update. He stated that they are very busy moving ahead smoothly. Roof flashing is being installed, abatement on the gym has started, and the curtain wall on stair 1 is being installed.

The Walsh Intermediate School project portion of the meeting concluded at 6:56 p.m.

Community Center Renovation and Expansion Project:

The Community/ Senior Center portion of the meeting began at 7:12 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 Tom Arcari, Quisenberry Arcari Malik, LLC (arrived at 7:18 p.am.).

Motion made by Jamie Cosgrove to approve PCO 043 – Door openings/Electrical Hardware in the amount of \$9,581.59. Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 047 – Additional Carpentry, roofing and masonry work in the amount of \$10,980.29. Seconded by Jim Killelea. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 055 – Asphalt in the amount of \$24,546.39. Seconded by Jim Killelea. Vote unanimous.

Motion made by Jim Killelea to approve PCO 058 – Additional plantings in the amount of \$7,208.30. Seconded Alex Palluzzi. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 059 – Demarcation Fabric credit in the amount of (\$653.60). Seconded by Len Tamsin. Vote unanimous.

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Motion made by Alex Palluzzi to approve PCO 060 – Asphalt credit in the amount of (\$20,653.19). Seconded by Jim Killelea. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 061 – Painting columns in the amount of \$7,691.87. Seconded by Len Tamsin. Vote unanimous.

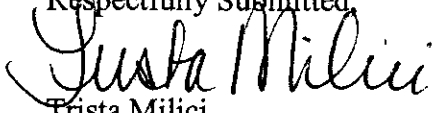
Motion made by Len Tamsin to approve PCO 062 – Door Hardware in the amount of \$760.62. Seconded by Jim Killelea. Vote unanimous.

Community/Senior Center - Owner's Representative update – Bob Barnett addressed the commission and provided a brief update. (A written report dated June 13, 2019 was sent to the members prior to the meeting).

Motion made by Alex Palluzzi to approve Payment Application #19 in the amount of \$764,175.38 – A. Secondino and Sons contingent upon approval of Robert Barnett and the Architect. Seconded by Len Tamsin. Vote unanimous.

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

Respectfully Submitted,


Trista Milici
Clerk