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BRANFORD, CONNECTICUT

Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
June 18, 2018

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., Robert Barnett, James Killelea and Marcia Palluzzi (arriving late). PBC WIS members: Kate Greco, John O'Connor, 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; Alex Palluzzi and First Selectman Cosgrove.

Peter Banca called the meeting to order at 7:00 p.m.

Motion made by Hamlet Hernandez to approve the minutes of May 21, 2018. Seconded by John O'Connor. Vote unanimous.

Public Comment – none

Walsh OPM update – Scott Pellman addressed the Commission. Scott Pellman mentioned how well orchestrated the groundbreaking ceremony was. He stated that the equipment and furniture is being moved out. The total cost for the furniture donation was \$2,641. The contractor is mobilizing, silt fences are going up.

Discussion took place concerning the amendment to the GMP. Motion made by Robert Barnett to approve the amendment to the GMP for an increase from \$68,471,807 to \$68,536,034. Seconded by John O'Connor. Vote unanimous.

Discussion took place concerning the request to approve CD-001 for the bond increase for EPH. Chris Toussaint addressed the Commission to provide additional information. This is a drawdown on the CM contingency. Motion made by Peter Banca to approve CD-001 for the bond increase for EPH; Altenate #8 in the amount of \$21,009. Seconded by James Killelea. Vote unanimous.

Discussion took place concerning the request to approve PCO-002 for a temporary gas line and temporary meter in the amount of \$28,302. Chris Toussaint addressed the Commission to provide additional information concerning this request and presented drawings showing the temporary gas service. Motion made by John O'Connor to approve PCO-002 for a temporary gas line and temporary meter in the amount of \$28,302. Seconded by Len Tamsin. Vote unanimous.

Discussion took place concerning the request to approve the project sign and PCO007 in the amount of \$1,433 for the cost to furnish and install the project sign. Motion made by Robert

Barnett to approve PCO007 in the amount of \$1,433 for the cost to furnish and install the project sign. Seconded by John O'Connor. Vote unanimous.

Discussion took place concerning the proposal from Langan for summer 2018 abatement and monitoring services in the amount of \$192,865. Previous approvals for abatement and monitoring services have totaled \$178,000 currently there is \$28,000 left. Langan has been under budget. This proposal is for the summer 2018 work that is needed. The proposal calls for 6 work days a week and extra staffing to push this along as quickly as possible. Currently the abatement and monitoring work is within budget however, next year the budget may go over. Motion made by James Cosgrove to approve the proposal from Langan for summer 2018 abatement and monitoring services in the amount of \$192,865. Seconded by Robert Barnett. Marcia Palluzzi abstained. Vote 9 in favor – 1 abstention.

No action taken on PCO 003 for the temporary relocation of the nurse and admin offices in the amount of \$191,390. The scope of the work has changed and the team is working to bring down the costs.

Walsh Architects update – Michael Losasso reported that a submission for the reuse of the existing playground area where the swing sets are would not be approved by Inland Wetlands.

Discussion took place concerning a proposal for geotechnical inspections from Langan. The proposal is for hourly special services totaling \$6,325. Motion made by James Killelea to approve the proposal for geotechnical inspection services from Langan in the amount of \$6,325. Seconded by Robert Barnett. Vote unanimous.

Walsh CM update – Chris Toussaint reported that there's a lot going on. They are fully mobilized, tree protection is in place, storm water protection is in place, meetings are being set up with contractors, the interior containment areas are established, the driveway is being laid out and they have met with the gas company to get the gas lines finalized.

Approved of invoices - WIS

Motion made by James Cosgrove to approval of invoices in the amount of \$95,511.41 for the Walsh project. Seconded by John O'Conner. Vote unanimous.

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 was unable to attend the meeting. James Cosgrove updated the commission. He reported that the pre demo survey was completed for the property located at 26-28 Church Street. The demo of the house will be completed separate from this contract. All the utilities have been disconnected. They are wrapping up FF&E. They have hired GTC to work with the IT department. Steel erection should start next week. Footings on the south and east side should be poured next week.

Community Center – CM update – no update from Dave Secondino, he was unable to attend the meeting.

Approval of Proposed Change Orders – no change orders to consider at this time.

Approval of invoices – Community Center

Motion made by Len Tamsin to approve the payment application from A. Secondino and Sons in the amount of \$385,848.30. Seconded by James Killelea. Vote unanimous.

Motion made by Marcia Palluzzi to adjourn the meeting at 8:25 p.m. Seconded by Robert Barnett. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk