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Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
July 16, 2018

2018 JUL 25 A 9 19
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., Robert Barnett, and Marcia Palluzzi. PBC WIS members: Kate Greco, 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; Kevin Matis, Antinozzi Associates; First Selectman Cosgrove and Sally Bahner.

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

Motion made by John O'Connor to approve the minutes of June 18, 2018. Seconded by Bob Barnett. Vote unanimous.

Public Comment – none

Walsh OPM update – Scott Pellman addressed the Commission. He reported that the stormwater monitoring has begun and the team is meeting bi-weekly. He stated that the state is in the process of upgrading the reimbursement system and is currently shut down and cannot accept reimbursement requests. The state provided very little notice that this was going to happen. Grant reimbursement paperwork cannot be filed until the fall. He stated that the Finance Working Group reviewed the PCO's.

Discussion took place concerning PCO-003 – Temporary relocation of the Nurse and Administrative offices in the amount of \$124,459. This work was not included in the bid documents. There were concerns that were raised by the School Based Health Center/Yale and the new administration concerning interactions between students/parents/visitors in particular during drop off and pick up times that needed to be addressed and therefore, there wasn't enough time to have this incorporated into the bid specs. When the GMP was submitted this was one of the exclusions listed. The first proposal for this work came in at approximately \$192,000. There were many meetings and it has taken 3-4 months to get this finalized. The team worked hard to make adjustments, revisions and changes to reduce it down to \$124,459.

Motion made by Peter Banca to approve PCO-003- Temporary relocation of the Nurse and Administrative Offices in the amount of \$124,459. Seconded by John O'Connor. Vote unanimous.

Discussion took place concerning PCO-010 – Furnish and Install additional interior domestic water piping within Area B2 as outlined in PR#006 in the amount of \$21,886.87. This work is necessary to re-route interior water lines. It was discovered that the existing domestic water line

serving the B1/B2 Area currently run underslab of the A1 Area (the area to be demolished). The existing water line will need to be run and capped and a new line will need to be installed. There weren't any drawings available of this area showing the existing water lines.

Motion made by Jamie Cosgrove to approve PCO-010 - Furnish and Install additional interior domestic water piping within Area B2 as outlined in PR#006 in the amount of \$21,886.87. Seconded by John O'Conner. Vote unanimous.

Motion made by Peter Banca to add to the agenda a request to approve PCO-11 - ADA Parking Lot Accessibility in the amount of \$7,140.19. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Jamie Cosgrove to add to the agenda a request to approve AD-002 – Site enabling allowance for electrical work by Eversource in the amount of \$2,333. Seconded by Marcia Palluzzi. Vote unanimous.

Discussion took place concerning PCO-11 - ADA Parking Lot Accessibility in the amount of \$7,140.19. Chris Toussaint provided additional information concerning this request. Vinny Giordano expressed concerned that this should have picked up, ADA requirements haven't changed. Scott Pellman stated that this was an error or omission and will be reflected as an E&O.

Motion made by Jamie Cosgrove to approve PCO-11 - ADA Parking Lot Accessibility in the amount of \$7,140.19. Seconded by Vinny Giordano. Vote unanimous.

Motion made by Jamie Cosgrove to approve AD-002 (Allowance Draw) – Site enabling allowance for electrical work by Eversource in the amount of \$2,333. Seconded by Marcia Palluzzi. Vote unanimous

Walsh Architects update – Paul Antinozzi provided a brief report of activities for the month.

Walsh CM update – Chris Toussaint provided a report of activities for the month.

Approved of invoices - WIS

Motion made by Bob Barnett to approve the invoices in the amount of \$1,315,619.37 for the Walsh project, holding payment to Meyer until the insurance certificate is received. Seconded by Vinny Giordano. Vote unanimous.

Discussion of the Walsh project concluded at 8:11 p.m.

Community Center Renovation and Expansion Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., Robert Barnett and Marcia Palluzzi. PBC Community House/Senior Center members: Alex Palluzzi.

Also present were First Selectman Cosgrove and Tom Arcari, Quisenberry Arcari Malik, LLC, and Sally Bahner.

Community Center – Architects Report – Tom Arcari reported that everything is moving forward. The steel should start arriving this week and erection will begin next week. Once the steel is erected the various trades will start coming in. It is projected that the project is approximately 80 days behind schedule. Dave Secondino is working to compress the schedule. Crews have been working some Saturdays. It was requested that the committee receive a report from the Clerk of the Works for the next meeting.

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

Approval of Proposed Change Orders:

Discussion took place concerning Change Order No.5 in the amount of \$5,256.04 - Oven Hood Flue Vent Piping and Change Order No.6 Rev 1 in the amount of \$4,913.19 - Installation of new convection oven.

Motion made by Marcia Palluzzi to approve Change Order No.5 in the amount of \$5,256.04 - Oven Hood Flue Vent Piping and Change Order No.6 Rev 1 in the amount of \$4,913.19 - Installation of new convection oven. Seconded by Len Tamsin. Vote unanimous.

Discussion took place concerning Change Order No. 11 in the amount of \$18,541.44 - Furnish and install (1) interior pair of doors with transom and sidelites, hardware, magnetic devices and electrical work. This is a requirement due to the 3rd party code review.

Motion made by Marcia Palluzzi to approve Change Order No. 11 in the amount of \$18,541.44 - Furnish and install (1) interior pair of doors with transom and sidelites, hardware, magnetic devices and electrical work. Seconded by Bob Barnett. Vote unanimous.

Discussion took place concerning Change Order No. 14 Rev 1 in the amount of \$37,914.09 - Equipment, Engineering to furnish and install helical pile extension in excess of the contract amount. This is due to existing soil conditions requiring additional helical pile extensions to meet proper installation depth.

Public Building Commission
Minutes - July 16, 2018
Page Four

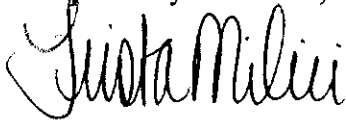
Motion made by Alex Palluzzi to approve Change Order No. 14 Rev 1 in the amount of \$37,914.09 - Equipment, Engineering to furnish and install helical pile extension in excess of the contract amount. Seconded by Marcia Palluzzi. Vote unanimous.

Approval of invoices – Community Center

Motion made by bob Barnett to approve the payment application from A. Secondino and Sons in the amount of \$150,225.09. Seconded by Len Tamsin. Vote unanimous.

Motion made by Bob Barnett to adjourn the meeting at 8:53 p.m. Seconded by Marcia Palluzzi. Vote unanimous.

Respectfully submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici
Clerk