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Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
August 20, 2018

2018 SEP -7 P 3:24

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., Robert Barnett, 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; and Michael Losasso, Antinozzi Associates.

Peter Banca called the meeting to order at 7:03 p.m.

Motion made by John O'Connor to approve the minutes of July 16, 2018. Seconded by Vincent Giordano. Vote unanimous.

Public Comment – none

Walsh OPM update – Scott Pellman addressed the Commission. He reported that they are getting ready for opening day. The Administrative staff relocated back to Walsh. Additional electrical work needed to be done to provide additional outlets, etc. There have been numerous meetings with the bus company. A practice run will be conducted on August 28, 2018. Fifth grade orientation will take place on August 30. Stripping started this morning. A meeting was held today concerning the technology refeeds, security and the WiFi. The main feed to the fire pump is directly below the slab. They have had conversations with the Fire Marshal and is will be reenergized by the end of the week. Langan has performed additional testing the results are due by the end of the week. There is approximately \$96,000 left in monitoring, should look at closing out some of the older PO's. The Finance working group met last Friday. He attended a meeting with Don Neel at the state to discuss reimbursements and the new process. The plan is to make the first application to the state in October due to the new system.

PCO 009 – Eliminate Column in Cafeteria – credit. Mike Losasso provided additional information concerning the proposed change order. This change will result in a credit in the amount of \$6,538. Motion made by Marcia Palluzzi to approve PCO 009. Seconded by Bob Barnett. Vote unanimous.

PCO 012 – Building Permit – scanning of drawings. There were no building department fees for the permits. These fees are necessary to cover the costs of the scanning fees for all the plans and drawings. Motion made by John O'Conner to approve POC 012 in the amount of \$1,582.20. Seconded by Jim Killelea. Vote unanimous.

PCO 013 – Manhole Addition. This is furnish and install a new catch basin. The original drawings and town records did not show an existing pipe. The additional catch basin is

necessary for proper drainage in the area. Motion made by John O'Connor to approve PCO 013 in the amount of \$6,074.07. Seconded by Bob Barnett. Vote unanimous.

PCO 015 – Reverse Bond costs. Chris Toussaint provided additional information concerning this request. This is a credit for the return of adjusted bond costs. All of the bond costs will be rectified upon project completion. Motion made by Bob Barnett to approve PCO 015 in the credit amount of \$655.16. Seconded by Jim Killelea. Vote unanimous.

Scott reported that he has received a proposed change order for the STEAM classroom, it will be presented at the next Public Building Commission meeting.

The committee members requested that Scott present an abridged invoice packet for the next meeting (some members stated there is too much paper and that it wasn't necessary to receive some of the back-up materials, time sheets, etc.).

Walsh Architects Update – Michael Losasso addressed the Commission to provide a progress update. He reported that they are holding weekly on-site meetings and sometimes multiple meetings per week. They decided to keep the blacktop area where the basketball hoops are located to provide an additional hard surface recess area, fencing has been installed to separate the area.

Walsh CM Update – Chris Toussaint addressed the Commission to provide a progress update. He stated that the outfall on the Northwest side has been installed. The temporary gas piping has been completed and operational. Regional Water Authority has completed work outside the vault. The Industrial Arts area has been completely removed. Prepping for the slab area will begin September 1. Structural steel is scheduled for the first week in November.

Approval of invoices and Fusco Application for Payment #7. Discussion took place concerning the monthly invoice packet. Motion made by Len to approve the monthly invoice package in the amount of \$1,047,931.24. Seconded by John O'Connor. Vote unanimous.

Discussion of the Walsh project concluded at 7:55 p.m.

Community Center Renovation and Expansion Project:

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

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Also present were: First Selectman Cosgrove; Tom Arcari, Quisenberry Arcari Malik, LLC; Alex Palluzzi, Director, Parks and Recreation; Dagmar Ridgway, Director, Canoe Brook Senior Center.

Community/Senior Center – Architects report – Tom Arcari addressed the Commission to provide a progress update. Tom reported that the steel didn't arrive until a week and half after the initial anticipated date as previously reported. The steel is going up now. The roof is scheduled to be installed four weeks from now. Discussion took place concerning the schedule, the project is behind, moving the anticipated completion date to the first week in February. This slide in the schedule presents a problem with the paving of the site. Discussion took place concerning available options for the paving.

First Selectman Cosgrove reported that the house demo will be going out to bid.

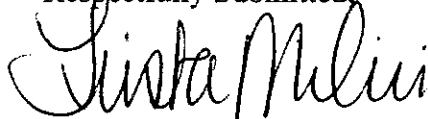
The Commission discussed the application for payment from A. Secondino and Sons in the amount of \$309,121.23. Motion made by Alex Palluzzi to approve the payment in the amount of \$309,121.23. Seconded by Dagmar Ridgway. Vote unanimous.

Motion made by Marcia Palluzzi to add PCO 016 for steel work in the amount of \$7,933.93 to the agenda for consideration. Seconded by Bob Barnett. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 016 in the amount of \$7,933.93. Seconded by Dagmar Ridgway. Vote unanimous.

Motion made by Alex Palluzzi to adjourn the meeting at 8:35 p.m. Seconded by Dagmar Ridgway. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk