

Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
September 24, 2018

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., Robert Barnett and Marcia Palluzzi. James Cosgrove, Ex officio. PBC WIS members: Kate Greco, John O'Connor, Vincent Giordano, Michael Krause and Hamlet Hernandez.

Also present were: Greg Plasil, Fusco Corporation; Charles Warrington, Colliers International; and Michael Losasso, Antinozzi Associates.

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

Motion made by John O'Connor to approve the minutes of August 20, 2018. Seconded by Bob Barnett. Vote unanimous.

Public Comment – none

Walsh OPM update – Charles Warrington addressed the Commission. He stated that they are holding bi-weekly meetings with the project team. The air testing came back well within the normal range. He provided copies of field reports to the committee. Discussion took place concerning utility lines.

Discussion took place concerning the proposal for Structural Foundation Revisions Services in the amount of \$5,462.50. Motion made by Robert Barnett to approve the proposal in the amount of \$5,462.50. Seconded by John O'Connor. Vote unanimous.

Discussion of took place concerning CCD-1 – Exploratory Trenching and Discovered Utility Protection or Relocation in the amount of \$53,000. Motion made by Jamie Cosgrove to approve CCD-1 in the amount of \$53,000. Seconded by John O'Connor. Vote unanimous.

Discussion took place concerning the following Fusco contingency draw downs:

- CD002 Division 12 scope items in the amount of \$10,230.04
- CD003 Clean auxiliary gym in the amount of \$1,625.44.
- CD005 Repair domestic water line in the amount of \$3,492.00.
- CD006 Replace vestibule doors \$964.56.

Motion made by Len Tamsin to approve CD002, CD003, CD005 and CD006. Seconded by Robert Barnett. Vote unanimous.

Discussion took place concerning the following PCO's and invoice payment

- PCO 021 Refund unused portion of PCO 003 in the amount of -\$1,253.
- PCO 022 Added Wheel stops at HC parking in the amount of \$1,613.

- PCO 024 Grade planter areas with process fill for safety in the amount of \$6,015.56.
- PCO 025 Temporary barricades in the amount of \$6,717.46.

Motion made by Robert Barnett to approve PCO 021, PCO 022, PCO 024 and PCO 025. Seconded by Vincent Giordano. Vote unanimous.

Motion made by John O'Connor to approve the monthly invoices in the amount of \$69,035.49 and Fusco payment application #8 in the amount of \$840,556.99. Total amount of \$909,592.48. Seconded by Vincent Giordano. Vote unanimous.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide an update. He stated that Furniture, Fixtures and Equipment are a few months out. He stated that when it comes time to look and select samples it will be easier for the team and commission members to come to Antinozzi's offices then to bring all the samples to the meetings.

Walsh CM update – Fusco – Greg Plasil addressed the commission to provide an update. They are working on the foundations. Delivery dates have been established for steel. Structural steel will be up by the end of January.

The Walsh portion of the meeting concluded at 8:00 p.m.

Community Center Renovation and Expansion Project:

Present were: Peter Banca, Leonard Tamsin, Jr., Robert Barnett and Marcia Palluzzi. James Cosgrove, Ex officio. PBC Community House/Senior Center members: Alex Palluzzi and Dagmar Ridgway.

Also present were Brian Park, Quisenberry Arcari Malik, LLC and Dave Secondino, A. Secondino and Sons.

The Community/Senior Center project portion of the meeting began at 8:03 p.m.

Community/Senior Center – Architects report – Arcari – Brian Park addressed the commission to provide an update.

Dave Secondino also provided an update concerning construction. The decking is underway. The lower level masonry is in. The rough plumbing is done. They are waiting on 12 to 14 more steel beams, they should be coming in this week. It was discovered that the chimney was load bearing,

that was unknown based on the original plans/drawings. Discussion has taken place with the project team concerning the paving. It is suggested that the binder coat is put down in the winter and the wearing course is put down in the spring.

Discussion took place concerning the schedule. Jamie stated we want a realistic schedule factoring in things that have been changed. Changes were made to make this a better project and that impacted the schedule.

The working group meets every two weeks. Jamie reminded the members that they are welcome to attend the meetings, please make the arrangements with Peter. The members are welcomed to contact Peter Filandia. The next meeting is Wednesday.

Len stated he would like to see a report from the Clerk of the Works.

Dave stated he needs time to review the schedule before he can provide an update. Jamie stated that we need to review the schedule, justification of time slide, money and the cost of the impacts.

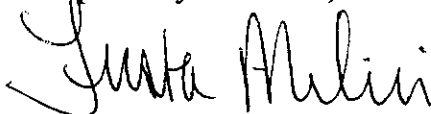
Dave Secondino wanted it on the record that he will not be billing for additional general conditions/additional time.

Discussion took place concerning PCO#24 – Credit of allowance associated with the removal of contaminated soils in the amount of \$62,657.84. Motion made by Alex Palluzzi to approve PCO#24 credit in the amount of \$62,657.84. Seconded by Dagmar Ridgway. Vote unanimous.

Motion made by Marcia Palluzzi to approve payment application #10 from A. Secondino and Sons in the amount of \$508,327.90. Seconded by Robert Barnett. Vote unanimous.

Motion made by Alex Palluzzi to adjourn the meeting at 8:46 p.m. Seconded by Len Tamsin. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk