

Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
October 2, 2017

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BRANFORD, CONNECTICUT

Present were: Commissioners Peter Banca, Robert Barnett, Leonard Tambroni and Marcia Palluzzi. PBC Walsh Intermediate School members: Hamlet Hernandez and Vincent Giordano.

Also present were: First Selectman Cosgrove, Scott Pellman, Colliers International and Peter Hentschel, RTM member.

The meeting was called to order at 5:28 p.m.

Scott Pellman, Collier's International, addressed the Commission and provided additional information concerning the request to approve the Building Official's recommendation to award the contract for Third Party Structural review to Michael Horton Associates, LLC.

Motion made by Robert Barnett to approve the Building Official's recommendation to award the threshold structural review for the Francis Walsh Intermediate School to Michael Horton Associates, LLC in the proposed amount of \$14,000 (proposal dated 9/20/17). Seconded by Vincent Giordano. Vote unanimous.

Scott Pellman, Collier's International, addressed the Commission and provided additional information concerning the request to approve the Building Official's recommendation to award the contract for Third Party Code review to Bruce Spiewak.

Motion made by Marcia Palluzzi to approve the Building Official's recommendation to award the Third Party Code Review for the Francis Walsh Intermediate School to Bruce Spiewak for a proposed fee of \$31,490 (proposal dated 09/20/2017). Seconded by Vincent Giordano. Vote unanimous.

Scott Pellman, Collier's International, addressed the Commission and provided additional information concerning the request to approve proposals from AAIS for the environmental cleaning of the Pool and the Auxiliary Gym.

Motion made by First Selectman Cosgrove to approve the following proposals: Proposals dated 9/11/17 in the amount of \$6,952.95 for the cleaning of the Auxiliary Gym and Common Corridor and Proposal dated 9/25/2017 in the amount of \$7,406.35 for the cleaning of the Pool area. Seconded by Vincent Giordano. Vote unanimous.

Scott Pellman, Collier's International, addressed the Commission and provided additional information concerning the request to approve Antinozzi Associates Amendment #7 dated September 29, 2017 for Ongoing Sampling, Reporting, Meetings and Management associated with PCB interim measure in conjunction with Langan Associates for a total fee of \$63,371.

Peter Banca also reported that he had spoken with Paul Antinozzi and Antinozzi Associates have agreed to reduce their mark- up fee by 50% making the fee 7.5%.

Motion made by Robert Barnett to approve the Antinozzi Associates Amendment #7 dated September 29, 2017 for Ongoing Sampling, Reporting, Meetings and Management associated with PCB interim measures in conjunction with Langan Associates for a total fee of \$63,371. Seconded by Vincent Giordano. Vote unanimous.

Scott Pelman also stated that he will set up a drop box for the commissioners to have access to the Francis Walsh Intermediate School 90% construction documents. He also stated that the soft cost budget is still intact. To date, \$182,640.05 has been expended out of the \$400,000 Environmental budget.

Motion made by Leonard Tamsin to adjourn the meeting at 5:56 p.m. Seconded by Robert Barnett. Vote unanimous.

Respectfully Submitted,



Trista Milici
Secretary