

Public Building Commission
Minutes of Special Meeting
Branford Fire Headquarters
November 19, 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 James Killelea. Absent: Marcia Palluzzi. PBC WIS members: Kate Greco, John O'Connor, Vincent Giordano, Raeanne Reynolds and Hamlet Hernandez. Absent: Michael Krause

Also present were: James Cosgrove, First Selectman; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Paul Antinozzi, Antinozzi Associates; Matt Byrnes-Jacobsen; Antinozzi Associates; Greg Plasil, Fusco Corporation and Chris Toussaint, Fusco Corporation.

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

Motion made by John O'Connor to approve the minutes of October 15, 2018. Seconded by Vincent Giordano. Vote unanimous.

Public Comment – none

Walsh OPM update – Scott Pellman addressed the Commission. He stated that he is working with Don Neel and Hamlet Hernandez for state reimbursement. He stated that reimbursements will be on a two month schedule. The team is meeting bi-weekly. Some minor work needs to be done in the interim spaces. Some additional work was necessary for storm water control. The Finance Working Group met and reviewed all of the items in detail that are on the agenda for approval.

Discussion took place concerning the request for approval of the following Fusco allowance draw downs:

Allowance Draw 03 Temp Elec for Fire Pump - \$10,892. Chris Toussaint provided addition information concerning the request. Motion made by Bob Barnett to approve Allowance Draw 03 in the amount of \$10,892. Seconded by Jim Killelea. Vote unanimous.

Allowance Draw 04 Temp power and Data - \$8,220. Chris Toussaint provided addition information concerning the request. Motion made by John O'Connor to approve Allowance Draw 04 in the amount of \$8,220. Seconded by Vincent Giordano. Vote unanimous.

Discussion took place concerning the request for approval of the following Fusco contingency draw downs:

CD 007 Cleaning of gym equip - \$523. Chris Toussaint provided addition information concerning the request. Motion made by Bob Barnett to approve CD007 in the amount of \$523. Seconded by Vincent Giordano. Vote unanimous.

CD 008 Repair parking lot lights - \$3,845.70. Chris Toussaint provided addition information concerning the request. Motion made by Bob Barnett to approve CD008 in the amount of \$3,845.70. Seconded by John O'Connor. Vote unanimous.

CD 009R1 premium time for Canopy Abatement - \$3,617. Chris Toussaint provided addition information concerning the request. Motion made by Jim Killelea to approve CD009R1 in the amount of \$3,617. Seconded by Bob Barnett. Vote unanimous.

CD 011 Slab Coordination/Demo at entrance - \$3,068. Chris Toussaint provided addition information concerning the request. Motion made by John O'Connor to approve CD011 in the amount of \$3,068. Seconded by Vincent Giordano. Vote unanimous.

Discussion took place concerning the request for approval of the following PCO's and invoice payments:

PCO-008 STEAM classroom - \$128,465. Chris Toussaint provided addition information concerning the request. Motion made by John O'Connor to approve PCO-008 in the amount of \$128,465. Seconded by Bob Barnett. Vote unanimous.

PCO-016 Add outlets for Admin area - \$6,143 and PCO-017 Add outlets behind stage - \$497.68. Chris Toussaint provided addition information concerning the requests. Motion made by Jim Killelea to approve PCO-016 in the amount of \$6,143 and PCO-017 in the amount of \$497.68. Seconded by Vincent Giordano. Vote unanimous.

PCO-020 CCD 001 underground utilities - \$35,085.50. Chris Toussaint provided addition information concerning the request. Motion made by Bob Barnett to approve PCO-020 in the amount of \$35,085.50. Seconded by Vincent Giordano. Vote unanimous.

PCO-028 Change SH-2 model – (-\$1,365). Chris Toussaint provided addition information concerning the request. Motion made by Kate Greco to approve PCO-028 for a credit in the amount of \$1,365. Seconded by Vincent Giordano. Vote unanimous

PCO-029 Roof Access platform - \$7,579.88. Chris Toussaint provided addition information concerning the request. Motion made by Len Tamsin to approve PCO-029 in the amount of \$7,579.88. Seconded by Kate Greco. Vote unanimous

PCO-030 – Temp Water Line – 32,017.04. Chris Toussaint provided addition information concerning the request. Motion made by Bob Barnett to approve PCO-030 in the amount of \$32,017.04. Seconded by Jim Killelea. Vote unanimous.

PCO-032 Floc Log's for S&E controls - \$1,406.86. Chris Toussaint provided addition information concerning the request. Motion made by John O'Connor to approve PCO-032 in the amount of \$1,406.86. Seconded by Bob Barnett. Vote unanimous

Motion made by Bob Barnett to approve the invoices in the amount of \$68,975.83 and Fusco payment application #10 in the amount of \$1,566,130.49 Total amount of \$1,635,106.32. Seconded by Vincent Giordano. Vote unanimous.

Discussion took place concerning the request to approve the Colliers and Antinozzi extensions of the contract administration services to align the contract periods with the approved construction schedule. After discussion the Commission decided to table this item until the next meeting. Commission member requested to review the Scope of Work, RFP and the Proposal.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide an update. He provided color samples of the phenolic panels for the commission to review. The samples will also be in the construction trailer on site. Motion made by John O'Connor to defer the color selection to the Architect. Seconded by Bob Barnett. Vote unanimous.

Walsh CM update – Fusco – Chris Toussaint addressed the commission to provide an update. He stated that foundations are in and steel is being erected.

The Walsh portion of the meeting concluded at 8:49 p.m.

Community Center Renovation and Expansion Project:

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

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 8:52 p.m.

Community/Senior Center – Architects report – Arcari – Brian Park addressed the commission to provide an update. He stated that the 2nd floor concrete has been poured. Rough in is being done and the roof has been started.

Dave Secondino reported that work is progressing, the C-channel will be in on Wednesday. The ballast stone needs to be removed from the roof. Working on prepping for concrete. The base material is being put down. Concrete will start at the generator ramp on the south side and come around to the Church Street side.

First Selectman Cosgrove reported that a lot of activity has been taking place the last couple of weeks.

Discussion took place concerning the following PCO's:

PCO – 26R1 Site Drainage repair - \$28,066.75. Motion made by Alex Palluzzi to approve PCO-26R1 in the amount of \$28,066.75. Seconded by Dagmar Ridgway. Vote unanimous.

PCO – 27 Install 6" of 3/8 stone in the south parking area - \$7,651.82. Motion made by Bob Barnett to approve PCO-27 in the amount of \$7,651.82. Seconded by Dagmar Ridgway. Vote unanimous.

PCO – 29 Retaining wall Contractor – no cost. Motion made by Jim Killelea to approve PCO-29 – no cost. Seconded by Alex Palluzzi. Vote unanimous.

Motion made by Len Tamsin to add A. Secondino and Sons payment application #12 in the amount of \$328,404.55. Seconded by Jim Killelea. Vote unanimous.

Motion made by Bob Barnett to approve A. Secondino and Sons payment application #12 in the amount of \$328,404.55. Seconded by Len Tamsin. Vote unanimous.

Motion made by Dagmar Ridgway to adjourn the meeting at 9:21 a.m. Seconded by Alex Palluzzi. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk