

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters – 7:00 p.m.
December 11, 2017

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The meeting was called to order at 7:00 p.m.

Walsh Intermediate School Building Project:

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

Also present were: First Selectman Cosgrove; Michael Losasso, Antinozzi Associates; Paul Antinozzi, Antinozzi Associates; Christopher Toussaint, Fusco Corporation; Greg Plasil, Fusco Corporation; Scott Pellman, Colliers International; Frank Carrano, Janet Mobeck, and Sally Bahner.

Motion made by First Selectman Cosgrove to approve the minutes of November 27, 2017. Seconded by John O'Connor. Vote unanimous.

Motion made by First Selectman Cosgrove to approve the 2018 meeting schedule. The meetings will be held generally the third Monday of the month except for the months of January and February due to holidays they will be held on the 4th Monday of the month. Seconded by James Killelea. Vote unanimous.

Frank Carrano and Janet Mobeck addressed the Commission concerning a request to include original pieces of art to the project inside and outside of the building. Mr. Carrano and Mrs. Mobeck requested that the sundial sculpture that is currently located behind the Branford Early Learning Center is moved to the Walsh property. They also requested that an original piece of art be placed inside the school (ie. A wall mural). They presented the idea of having some kind of local art competition. First Selectman requested Antinozzi investigate the feasibility and identifying locations for the sundial and art work within the building. Antinozzi will present possibilities at a future meeting.

Report on the Walsh project – Scott Pellman addressed the Commission. He stated that the letter should be in from the state by the end of next week. Modifications have been made to the auxiliary gym HVAC. Additional testing will be completed over the holiday break.

Greg Plasil stated that phase I prep will begin in June. Materials need to be ready in June. Looking at utility relocations, etc. items that require long lead times. There will be no impacts on school while in session. A reduced schedule will be provided to the Commission. An RFP will need to go out for storm water management and testing services. Len Tamsin asked how the Public Building Commission

structural review has come back. Mike Losasso indicated that everything has come back fine. Scott stated that there were a couple of minor adjustments with the code review. No significant impacts to the budget.

Greg Fusco stated the bid packages are being prepared. The bid opening will be held at Fusco. Fusco is talking to CHRO representatives concerning minority businesses, etc. Chris Toussaint presented information concerning a web based project management system for the project. He recommends using Procore. The money is in the budget for the software.

Scott Pellman presented the following invoices for payment:

Antinozzi Architects – base contract	\$211,526.75
Antinozzi Architects – AV Design	\$13,506.25
Antinozzi Architects – Langan Amend #5	\$32,775.
Antinozzi Architects – Langan Amend #6	\$12,135.38
Antinozzi Architects – Langan Amend #7	\$17,850
Fusco Application #2	\$33,875
Bruce Spiewak – Code Review	\$28,341
MHA – Structural Review	\$14,000
Totaling \$364,009.38	

Motion made by John O'Connor to approve the invoices totaling \$364,009.38. Seconded by Vincent Giordano. Vote unanimous.

Trista Milici presented the following two additional invoices from for payment:

Collier's International \$6,908

Collier's International \$9,461.88

Motion made by Marcia Palluzzi to approve the invoices totaling \$16,369.88. Seconded by Vincent Giordano. Vote unanimous.

Scott also presented an updated schedule.

Community House Renovation and Expansion project:

Present were: Commissioners Peter Banca, James Killelea, Leonard Tamsin, Jr., Marcia Palluzzi. PBC Senior Center Community House members: Alex Palluzzi and Dagmar Ridgway.

Also present were: First Selectman Cosgrove; Dave Secondino and Sally Bahner.

Dave Secondino reported that they are a couple week ahead of schedule. All asbestos removal will be completed by Friday. Lower level clearances for abatement are expected Friday. The upper level is complete.

First Selectman Cosgrove met with Arcadis and they will be starting on Wednesday. Arcadis will be working roughly 20 hours per week depending on the need.

Motion made by First Selectman Cosgrove to approve an invoice for A. Secondino in the amount of \$533,439.25. Seconded by Marcia Palluzzi. Vote unanimous.

First Selectman Cosgrove also informed the Commission that there will be a change order for sewer pipe work. It is still being investigated. So far the cost is estimated to be around \$20,000.

Motion made by Marcia Palluzzi to adjourn the meeting at 8:21 p.m. Seconded by James Killelea. Vote unanimous.

Respectfully Submitted,



Trista Milici
Secretary