

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
December 16, 2019

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Peter Banca called the meeting to order at 6:03 p.m.

Motion made by Jim Killelea to approve the minutes from November 18, 2019. Seconded by John O'Connor. Vote unanimous.

Public Comment – none

Walsh Intermediate School Building Project:

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

Also present were: Tom Pisani, Information and Technology Specialist; Matt Byrnes-Jacobsen, Colliers International; Michael Losasso, Antinozzi Associates; Chris Toussaint, Fusco Corporation and Greg Plasil, Fusco Corporation.

Walsh OPM update – Matt Byrnes-Jacobsen addressed the commission to provide a brief update. He stated that FF&E move in and set up started December 2 – 95% of the furniture will be in and installed by the end of the week. Tom Pisani and staff have been working with the contractor on all the technology installs. There will be a public outreach presentation on December 18, 2019. Copies of the AD's CD's and PCO's approved by the Finance Working Group are located in the dropbox link that was sent to everyone prior to the meeting. A follow up health inspection will be conducted on Friday.

CD-050 temp blacktop per walk-thru with School (\$4,910.00). Motion made by Len Tamsin to approve CD-050 in the amount of \$4,910. Seconded by Kate Greco. Vote unanimous.

CD-052 patch and infill concrete, add snow fence REV 12-10 (\$898.00). Motion made by John O'Connor to approve CD-052 in the amount of \$898.00. Seconded by Vinny Giordano. Vote unanimous.

PCO-092 PR#22 BOE AV Changes (\$65,842.00). Motion made by Len Tamsin to approve PCO-092 in the revised amount of \$74,529.00. Seconded by Vinny Giordano. (PR#22 resulted in two PCO's being generated PCO-083 in the credit amount of -\$79,543.00 and PCO-092 in the amount of \$74,529.) Discussion took place concerning this item. Tom Pisani addressed the commission to provide additional information. These changes improve connectivity with the school and the BOE office suite. Hamlet Hernandez agreed to submit a memo to provide additional information for the record (copy attached to the minutes on file). Matt Byrnes-Jacobsen added that additional

vetting needs to be completed on the backup material. Overall it is believed that this is relatively cost neutral. Vote unanimous.

PCO-108 Survey parapet per Zoning request (\$879.00). Motion made by Vinny Giordano to approve PCO-108 in the amount of \$879.00. Seconded by John O'Connor. Vote unanimous.

Approval of project invoices in the amount of \$73,419.83 and Fusco payment application #23 in the amount of \$3,577,532.54. Total amount of \$3,650,952.37. Motion made by Len Tamsin to approve the project invoices and Fusco payment application in the total amount of \$3,650,952.37. Seconded by Jim Killelea. Vote unanimous.

Approval of FF&E/Tech invoices in the amount of \$548.47. Motion made by Vinny Giordano to approve the FF&E invoices in the amount of \$548.47. Vote unanimous.

PE Toilet/office facility options for Phase II construction. Matt Byrnes-Jacobsen provided additional information concerning the options. The concern is use of the restroom facilities if needed by the students during PE classes and having an area for the PE teaches. Options include putting in a temporary office trailer. The cost for the trailer is \$40,755.18 (rental period is a minimum of 18 months). Temporary electrical service is estimated at an additional \$15,000. The second option is to treat PE like recess and students would need to be escorted to the closest restroom. After lengthy discussion it was determined more investigation needed to be conducted including looking for a smaller office trailer.

Walsh CM Update – Chris Toussaint provided an update. He stated that they are working on the punch list. A kickoff meeting was held concerning phase II. Training is being conducted on the kitchen equipment. The south wing is the first portion to come done around mid-February beginning of March.

Walsh Architects update – Michael Losasso provided an update. He stated that they are responding to comments by the local officials all are minor corrective actions. They are reviewing the punch list. The Roof and exterior are complete and working on the 2nd and 3rd floors.

Community Center Renovation and Expansion Project:

The Community/ Senior Center portion of the meeting began at 7:49 p.m.

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

Also present were: James B. Cosgrove, First Selectman.

Community /Senior Center – Architects Report – Arcari – none

First Selectman Cosgrove reviewed the report provided by Bob Barnett, Owner's Representative. Bob's report stated that there is substantial rainwater penetration on the floor of the electrical panel in the ground level maintenance room. Discussion took place concerning the water leaking into the building. This needs to be addressed.

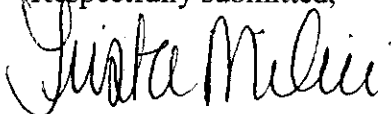
Dave Secondino provide the close-out documents electronically and on paper.

There are several PCO's that are incomplete or have not yet been converted to a Change Orders.

Approval of invoices – none

Motion made by Jim Killelea to adjourn the meeting at 8:11 p.m. Seconded by Len Tamsin.
Vote unanimous.

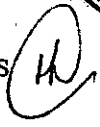
Respectfully submitted,



Trista Milici
Clerk

Memorandum



From: Hamlet M. Hernandez, Superintendent of Schools 

To: Trista Milici, Public Building Commission Clerk

cc: Peter Banca, PBC Chair
James Cosgrove, First Selectman
Matt Byrnes-Jacobsen, Colliers International

Re: Justification/rationale for BPBC approval of PCO-092 PR#22 BOE AV Changes

Date: December 17, 2019

PCO-092 supports the District's technology standard and allows for District connectivity to support the following: inter/intra district communications, webinars, staff distance-learning, CSDE/RESC based conferencing, professional learning, operations, planning, public meetings, and emergency operations. The enhancements ensure the Central Office conference room is compatible with all other district facilities. Technology connectivity services provide enhanced capacity for the District and provide redundant and reliable communication. The conference room also serves as the BOE meeting space and is capable to livestream meetings and interfaces with BCTV.