Town of Branford Public Building Commission Special Meeting Agenda January 24, 2022, 6:00pm Video/Teleconference

Members of the public may attend the meeting via Zoom remote access by computer or telephone using the access information below:

https://us02web.zoom.us/j/81047634876?pwd=MjFOemtVY1J3NzUrNUlCMkFoRGI1dz09

Meeting ID: 810 4763 4876

Passcode: 995887 One tap mobile

+13017158592,,81047634876#

Dial by your location +1 646 558 8656

To announce your intent to communicate during public comment, use the "raise hand" feature or press *9 if attending via telephone, then *6 to unmute when recognized by the Chairman. All those recognized to speak must state their name each time they speak.

- 1. Approval of minutes from December 20, 2021
- 2. Public Comment
- 3. Walsh OPM update Colliers
 - Overall project update
 - Discussion of PCO's
 - o PCO 215t Additional Pool Tile Replacement \$18,941
 - o CD 108 Allowance reconciliation (-\$16,002)
 - Approval of project invoices and payment applications:
 - o Invoices \$19,703.52
 - o Fusco payment application #53, in the amount of \$63,928.18
 - o Fusco payment application #54, in the amount of \$124,380.42 Total \$208,012.12
- 4. Walsh CM update Fusco
- 5. Walsh Architects update Antinozzi
- 6. Discussion on School Grand Opening Ceremony post pool completion.

- 7. Daniel Cosgrove Animal Shelter Architects update Joseph Sepot
- 8. To consider, and if appropriate approve the following PCO's:
 - PCO 004 –A Electrical Modifications in the amount of \$4,331.00.
 - PCO 005 Unsuitable Soil Removal Removal of unsuitable soils and replacement of structural fill in the amount of \$22,495.00.
 - PCO 008 Electrical Revision circuiting revisions credit in the amount of \$450.00.
 - PCO 013 Switchgear Electrical changes in the amount of \$1,848.00.
 - PCO 014 Metal wall Panel Mock-Up additional cost of \$6,900 to be deducted from Construction Contingency.
- 9. To consider, and if appropriate, approve Enterprise Builders, Inc. payment application #05 in the amount of \$312,740.

10. Adjournment

Link to WIS Documents:

https://colliers-

my.sharepoint.com/personal/scott_pellman_colliers_com/_layouts/15/guestaccess.aspx?f_olderid=0d2d049c2f31a4845b09b80b020375283&authkey=AUre2lqEMXqEHo3Jc-5HyCI&expiration=2022-04-21T04%3A00%3A00.000Z&e=60KBj6

Link to DCAS Documents:

https://www.dropbox.com/sh/h6hwept1ozh47ws/AABvsbNPaCZzNQx4QjZEE5bSa?dl=0