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Public Building Commission Minutes of Meeting Branford Fire Headquarters July 22, 2019 2019 AUG -8 P 2: 55
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BRANFORD, CONNECTICUT

Patty McKeon and Michael Losasso of Antinozzi Associates provided color and finishing samples for review by the Commission.

Peter Banca called the meeting to order at 6:35 p.m.

## Public Comment - none

## Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., and Marcia Palluzzi participated by phone. PBC WIS members: John O'Connor, Raeanne Reynolds and Michael Krause.

Also present were: James Cosgrove, First Selectman; Matt Bynes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Patty McKeon, Antinozzi Associates; Michael Losasso, Antinozzi Associates; Chris Toussaint, Fusco Corporation and Jamie Barr, Langan.

Motion made by John O'Connor to approve the minutes of June 17, 2019. Seconded by Raeanne Reynolds. Vote unanimous.

Motion made by John O'Connor to approve PCO 064 Added insulation not to exceed \$5,618. Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve PCO 065 Added data for timeclocks and coolers \$20,747 (replaced PCO 052 for \$24,820 which is now void). Seconded by Raeanne Reynolds. Vote unanimous.

CD 28 – Premium time for Electrical Contractor. This item was removed from the agenda.

Motion made by Len Tamsin to approve CD 29 - 2019 Temporary Dehumidification. NTE \$45,000. Seconded by John O'Connor. Vote unanimous.

Motion made by Len Tamsin to approve invoices in the amount of \$76,498.49 and Fusco payment application #18 in the amount of \$2,671,771.53. Total amount of \$2,748,270.02. Seconded by Raeanne Reynolds. Vote unanimous.

Discussion took place concerning the Antinozzi/Langan additional service agreement for ongoing abatement oversight. This agreement would cover the necessary abatement oversight for the remainder of Phase I and Phase II. Scott Pellman stated that there is \$28,000 left on the

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PO for Amendment #11. The money will come out of Owner's Contingency. Efforts will be made to reduce costs wherever possible and Antinozzi will look at options. Motion made by

John Connor to approve the agreement up to \$580,000. John O'Connor amended the motion to approve the agreement up to \$580,279.50. Seconded by Marcia Palluzzi. Vote unanimous.

**Walsh OPM update** – Matt Bynes-Jacobsen addressed the commission to provide a brief update.

**Walsh CM Update** – Chris Toussaint provided a brief update. He stated that they are very busy moving ahead smoothly. The primary electrical conduit is in place. The thin brick is being installed. The classroom windows on the 2<sup>nd</sup> and 3<sup>rd</sup> floor are done.

Walsh Architects update – Michael Losasso provided a brief update. He stated that there was a manufactures change in the phenolic panels resulting in a slight change in color but, no change in the cost. Michael also mentioned that the Commission should start thinking about the dedication plaque.

The Walsh Intermediate School project portion of the meeting concluded at 7:28 p.m.

## **Community Center Renovation and Expansion Project:**

The Community/ Senior Center portion of the meeting began at 7:34 p.m.

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., and Marcia Palluzzi participated by phone. PBC Community House/Senior Center members: Dagmar Ridgway and Alex Palluzzi.

Also present were: Brian Park, Arcari, Quisenberry Arcari Malik, LLC and Dave Secondino

Community/Senior Center – Architects Report – Arcari – Brian Park addressed the Commission to provide a brief update. Brian stated that the partitions will be in on Thursday, the gym floor will be wrapping up this week. The Millwork still needs to be installed and is scheduled for next week.

Dave Secondino addressed the Commission and stated that they are trying to fix up loose ends. He can't get the temporary CO until two extra pull stations installed, additional egress lights and egress signs are installed. He also stated that WPCF wanted an additional grease trap installed in the center island. The Elevator still need a phoneline, the absence of the phone line is preventing the elevator inspection. He stated that in two weeks he will be 100% completely finished.

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Motion made by Alex Palluzzi to approve PCO 63 – Site Wall - Credit (\$605.44). Seconded by Dagmar Ridgway. Vote unanimous.

Motion made by Alex Palluzzi to approve PCO 64 – Stainless Steel Ductwork - Credit (\$4,952.20). Seconded by Dagmar Ridgway. Vote unanimous.

PCO 65 - Floor Fill/Patch - Add \$10,230 - no action

PCO 66 - Additional Signage - Price forth coming - no action

PCO 67 - Additional Railing Wok - Price forth coming - no action

PCO 68 - Additional CCTV camera - Price forth coming - no action

PCO 69 – Delete Bocce Court – Price forth coming – no action

PCO 70 – Additional Signage – Price forth Coming – no action

PCO 71 – Additional Railings – Price forth coming – no action

PCO 72 – Additional Sidewalk - Price forth coming – no action

PCO 73 – Logo for Basketball Court – Price forth coming – no action

Approval of invoices – Payment Application #20 in the amount of \$395,000 – A. Secondino and Sons. The corrected amount of the pay app was changed to \$260,483.35. Discussion took place concerning the pay app. The commission felt it would be best to schedule a special meeting to approve. No action

Motion made by Alex Palluzzi to adjourn the meeting at 8:06 p.m. Seconded by Dagmar Ridgway. Vote unanimous.

Respectfully Submitted.

Trieta Milici

Clerk