

Public Building Commission  
Minutes of Meeting  
Video/teleconference meeting  
January 24, 2022

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

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: John O'Connor, Kate Greco, Raeanne Reynolds and Vincent Giordano.

Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation; Greg Plasil, Fusco Corporation; First Selectman James Cosgrove; Joseph Sepot, Joe Sepot Architects and Wayne Czarnecki, Enterprise Builders; Christian Mazzetti, Enterprise Builders and PBC DCAS members Stephanie Malkin, Marilyn Valette and Rick Weiss.

Motion made by Jim Killelea to approve the minutes of December 20, 2021. Seconded by John O'Connor. Vote unanimous.

Public Comment - none.

Walsh CM update – Fusco – Colin Chan provided a project update. He stated that the project is around 99% complete, the pool is substantially complete. Training will take place tomorrow. State and local inspections are scheduled for Thursday and Friday. There is an issue with some piping involving the ability to backwash.

Mike Losasso addressed the board to provide additional information concerning the issue with the piping and backwashing. The current design cannot accommodate the rate of flow when backwashing occurs. The drawings for the proposed resolution were received today. Fusco will be able to estimate pricing after reviewing the plans and get it out to the subs as soon as possible.

Scott Pellman addressed the commission to provide an update. He stated that they are coordinating the final furniture deliveries. The final state reimbursement is being prepared and will include the pay apps approved at this meeting.

Motion made by John O'Connor to approve PCO 215t Additional Pool Tile Replacement in the amount of \$18,941. Seconded by Vinnie Giordano. Vote unanimous.

Motion made by Peter Banca to approve CD 108 Allowance reconciliation credit in the amount of \$16,002. Seconded by Jim Killelea. Vote unanimous.

Motion made by Vinnie Giordano to approve the following project invoices and payment applications:

- Invoices - \$19,703.52
  - Fusco payment application #53, in the amount of \$63,928.18
  - Fusco payment application #54, in the amount of \$124,380.42
- Total \$208,012.12

Seconded by John O'Connor. Vote unanimous.

Discussion of School Grand Opening Ceremony is on hold.

The Walsh Intermediate School Project portion of the meeting ended at 6:23p.m.

**Daniel Cosgrove Animal Shelter Renovation and Expansion Project:**

Daniel Cosgrove Animal Shelter Renovation and Expansion Project portion of the meeting began at 6:33 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC DCAS members Marilyn Valette, Stephanie Malkin and Rick Weiss.

Also present were: James Cosgrove, First Selectman; Joseph Sepot, Joe Sepot Architects; Christian Mazzetti, Enterprise Builders and Wayne Czarnecki, Enterprise Builders.

Daniel Cosgrove Animal Shelter Architects update – Joseph Sepot provided an update on the project. He reported that concrete and framing is progressing, CMU is moving along on the south side, the roof trussing are coming in on Wednesday, the roof will be weather tight by February 9, drywall will be starting at the end of March and site work is continuing.

PCO 004 –A – Electrical Modifications in the amount of \$4,331.00. Motion made by Jim Killelea to approve PCO 004A in the amount of \$4,331. Seconded by Len Tamsin. Vote unanimous.

PCO 005 – Unsuitable Soil Removal – Removal of unsuitable soils and replacement of structural fill in the amount of \$22,495.00. Motion made by Greg Ames to approve PCO 005 in the amount of \$22,495. Seconded by Marilyn Valette. Vote unanimous.

PCO 008 – Electrical Revision – circuiting revisions credit in the amount of \$450.00. Motion made by Jim Killelea to approve PCO 008 in the credit amount of \$450. Seconded by Len Tamsin. Vote unanimous.

PCO 013 – Switchgear Electrical changes in the amount of \$1,848.00. Motion made by Greg Ames to approve PCO 013 in the amount of \$1,848.00. Seconded by Marilyn Valette. Vote unanimous.

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PCO 014 – Metal wall Panel Mock-Up additional cost of \$6,900 to be deducted from Construction Contingency. Motion made by Marilyn Valette to approve PCO 014 in the amount of \$6,900 from Construction Contingency. Seconded by Stephanie. Vote unanimous.

To consider, and if appropriate, approve Enterprise Builders, Inc. payment application #05 in the amount of \$312,740. Motion made by Stephanie Malkin to approve payment application #05 in the amount of \$312,740 Seconded by Greg Ames. Vote unanimous.

Motion made by Jim Killelea to adjourn the meeting at 6:41 p.m. Seconded by Marilyn Valette. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk