Public Building Commission Minutes of Meeting Video/teleconference meeting January 25, 2021

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

Present were: Commissioners Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC WIS members: John O'Connor; Raeanne Reynolds; Kate Greco, Vincent Giordano and Hamlet Hernandez, Ex-Officio.

Also present were: James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation and Greg Plasil, Fusco Corporation; and Wayne Cooke

Motion made by John O'Connor to approve the minutes of December16, 2020 and January 21, 2021 (special meeting). Seconded by Vinnie Giordano. Vote unanimous.

Public comment – Wayne Cooke addressed the commission. He screen shared slides concerning the Tabor Property and Ecology Park.

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission and provided a brief update. He stated that great progress is being made inside and out. They are working with Antinozzi, Fusco and school staff with coordinating FF&E for phase II.

Motion made by John O'Connor to approve invoices in the revised amount of \$46,466.77 and Fusco payment application #37 in the amount of \$855,162.61 for a total amount of \$901,629.38. Seconded by Jim Killelea. Vote unanimous.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission. He stated there is significant progress. The staging is down in the auditorium. A change order has been issued for the ceiling in the locker room from gypsum to hanging tile to allow access for maintenance by the custodial staff.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. He screen shared the pay app and gave an overview. 87% of the base contract work is complete and the project is on schedule.

Motion made by Len Tamsin to adjourn the meeting at 6:34 p.m. Seconded by Jim Killelea. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk