Public Building Commission Minutes of Meeting Video/teleconference meeting February 22, 2021

Peter Banca called the meeting to order at 6:02 p.m.

Present were: Commissioners Peter Banca, Len Tamsin and Jim Killelea. 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 Ray Ingraham, RTM member.

Motion made by John O'Connor to approve the minutes of January 21, 2021 (special meeting), January 25, 2021 and February 16, 2021 (special meeting). Seconded by Vinnie Giordano. Vote unanimous.

Public comment – none.

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission and provided a brief update. He stated that great progress is being made. Fusco is moving forward with the Natatorium work. They are reaching out to vendors with the tentative timelines for FF&E.

Matt stated that PCO-241: Surplus topsoil spread \$28,417 and PCO-251: PR#74 Added Card Readers \$22,208 were not ready to be considered by the PBC tonight. He requested that those be considered at the next meeting. PCO-241 and PCO-251 were tabled.

Motion made by Peter Banca to add a TestCon invoice to the monthly packet for approval in the amount of \$4,116. Seconded by John O'Connor. Vote unanimous.

Motion made by Vinnie Giordano to approve invoices in the revised amount of \$29,199.87 and Fusco payment application #38 in the amount of \$971,250.86 for a total amount of \$1,000,450.73. Seconded by John O'Connor. Vote unanimous.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission. He stated everything is moving along well. The Natatorium lighting is being installed. The wood panels are being installed in the auditorium. The Natatorium improvements are moving along. They are working with the code reviewer.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. He stated that the masonry is approximately 93% complete, steel is approximately 97% complete the remaining work is near the Natatorium. The Roof work is approximately 92% complete they are

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waiting on the snow to melt. The ceiling grid is going up and is approximately 60% complete along with painting. Electrical rough ins are at 92%. Overall the project is almost 89% complete.

Motion made by John O'Connor to adjourn the meeting at 6:21 p.m. Seconded by Vinnie Giordano. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk