

Public Building Commission
Minutes of Meeting
Video/teleconference meeting
February 28, 2022

Peter Banca called the meeting to order at 6:00 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: John O'Connor, Kate Greco and Vincent Giordano. Hamlet Hernandez, Superintendent and Peter Berdon, Chairman, Board of Education.

Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation; Greg Plasil, Fusco Corporation; First Selectman James Cosgrove; Laura Burban, Director, DCAS; 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 John O'Connor to approve the minutes of January 24, 2022. Seconded by Vinnie Giordano. Vote unanimous.

Public Comment - none.

Scott Pellman addressed the commission to provide an update. He stated that they had a meeting last week or so to address punch list items and any final concerns or outstanding items. They are continuing with the coordination of final furniture deliveries. They are still waiting to hear back from the state on the final reviews of the change orders.

Discussion took place concerning PCO 215-zc concerning the Pool Backwash. Colin stated that training will be held with staff. Pool training and maintenance will be turned over on Friday, March 4, 2022.

Motion made by Peter Banca to approve PCO 215zc Pool Backwash (part 1) in the amount of \$34,624. Seconded by Jim Killelea. Vote unanimous.

Motion made by John O'Connor to approve CD 94 Allowance reconciliation Young Developers in the credit amount of (-\$17,518). Seconded by Kate Greco. Vote unanimous.

Motion made by Peter Banca to approve CD 109 Allowance reconciliation Camputaro in the credit amount of (-\$29,264). Seconded by John O'Connor. Vote unanimous.

Motion made by Jim Killelea to approve project invoices in the amount of \$219,430.21. Seconded by Vinnie Giordano. Vote unanimous.

Motion made by John O'Connor to approve Fusco payment application #55r2, retainage reduction in the amount of \$204,409; Fusco payment application #56r1, in the amount of \$351,549.78 and

Fusco payment application #57r1, in the amount of \$79,643.14. Seconded by Vinnie Giordano. Vote unanimous.

Walsh CM update – Fusco – Colin Chan provided a project update. They are working through punch list items.

Walsh Architects update - Mike Losasso provided an update. He stated that they are scheduled to visit the site later this week and they are addressing minor close out issues

Discussion of School Grand Opening Ceremony – Peter stated that the ceremony will be held in April and he will be scheduling a meeting with the First Selectman, Superintendent and the Chairman of the Board of Education.

The Walsh Intermediate School Project portion of the meeting ended at 6:39p.m.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

Daniel Cosgrove Animal Shelter Renovation and Expansion Project portion of the meeting began at 6:41 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; Laura Burban, Director, DCAS; 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 the framing is pretty much completed; unlayment on the roof has been completed; rough-ins are continuing; Insulation is expected to be conducted between March 7 and March 25; and Drywall is expected to begin on March 30.

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 Marilyn Valette to approve PCO #004 Plan Modifications in the amount of \$16,010. Seconded by Greg Ames. Vote unanimous.

Motion made by Peter Banca to approve PCO #018 Catch Basin Top Replacements in the amount of \$2,012. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Stephanie Malkin to approve PCO #020 Test Pits in the amount of \$1,713. Seconded by Jim Killelea. Vote unanimous.

Motion made by Lenny Tamsin to approve PCO #021 Change Door Opening 115 & 116 in the amount of \$1,472. Seconded by Rick Weiss. Vote unanimous.

Motion made by Marilyn Valette to approve PCO #023 Haunch for Bearing Wall Trusse in the amount of \$393. Seconded by Jim Killelea. Vote unanimous.

Motion made by Lenny Tamsin to approve PCO #025 Existing Roof Conditions: Apply Primer to Existing Roof Underlayment in the amount of \$4,103. Seconded by Jim Killelea. Vote unanimous.

Motion made by Peter Banca to approve PCO #019 Install Leader Drains in the amount of \$14,070. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Marilyn Valette to approve Enterprise Builders, Inc. payment application #06 in the amount of \$355,718. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Jim Killelea to adjourn the meeting at 6:59 p.m. Seconded by Greg Ames. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk