

Public Building Commission
Minutes of Meeting
Video/teleconference meeting
March 21, 2022

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

Present were: Commissioners Peter Banca, Len Tamsin and Greg Ames. PBC WIS members: Kate Greco and Vincent Giordano.

Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, 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, Wendy Joyce and Rick Weiss.

Motion made by Vinnie Giordano to approve the minutes of February 28, 2022. Seconded by Len Tamsin. Vote unanimous.

Public Comment - none.

Scott Pellman addressed the commission to provide an update. He stated that copies of the PCO's approved by the Finance Working Group were provided in the documents link. They will be filing state change order 24. The state is behind in their review. The flags have been delivered and will be installed in the classrooms. The remaining band room furniture will be installed in mid April. They are working on punch list items including some low lying areas that need to be dressed and re-seeded.

Colin Chan provided a brief overview of the Fusco Pay Applications. Motion made by Vinnie Giordano to approve the following invoices and payment applications:

- Invoices - \$23,576.76
 - Fusco Application #58, retainage reduction in the amount of \$586,244.05
 - Fusco Application #59 in the amount of \$27,322.97
- Total \$637,143.78

Seconded by Len Tamsin. Vote unanimous.

Walsh CM update – Fusco – Colin Chan provided a project update. The project is complete with the exception of punch list items.

Walsh Architects update - Mike Losasso provided an update. He stated that they are working on close out submittals.

Discussion of School Grand Opening Ceremony – Peter stated that the ceremony is tentatively scheduled for April 28.

The Walsh Intermediate School Project portion of the meeting ended at 6:18p.m.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

Daniel Cosgrove Animal Shelter Renovation and Expansion Project portion of the meeting began at 6:18 p.m.

Present were: Commissioners Peter Banca, Len Tamsin and Greg Ames. PBC DCAS members Marilyn Valette, Stephanie Malkin, Wendy Joyce 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 the insulation was being installed for the past two weeks. Above ceiling inspection is scheduled for May 6, exterior trim has started and site work is ongoing.

Motion made by Greg Ames to approve PCO #007 Framing Post and LVLS ONLY in the amount of \$12,998.00. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Marilyn Valette to approve PCO #016 Toilet Accessories/Fire Extinguishers/Window Treatment Revisions to be deducted from Toilet Accessory Allowance and Window Treatment Credit resulting in a credit amount of \$244.00. Seconded by Rick Weiss. Vote unanimous.

Motion made by Stephanie Malkin to approve PCO #026R RCP Coordination – Additional Drywall, Grid and Tile Revisions in the amount of \$17,859 to be deducted as follows: \$10,000 Ceiling Allowance and \$7,859.00 Construction Contingency (\$0 increase to the GMP). Seconded by Greg Ames. Vote unanimous.

Motion made by Marilyn Valette to approve PCO #028 Cat Display in the amount of \$8,203.00 to be deducted from Construction Contingency (\$0 increase to the GMP). Seconded by Wendy Joyce. Vote unanimous.

Motion made by Greg Ames to approve PCO #030 Trench Drain in the amount of \$2,573. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Len Tamsin to approve PCO #031R Additional insulation at Trusses in the amount of \$9,846.00. Seconded by Rick Weiss. Vote unanimous.

Motion made by Marilyn Valette to approve PCO #032 Additional Framing for Louver Revisions in the amount of \$2,646 to be deducted from Construction Contingency (\$0 increase to the GMP). Seconded by Wendy Joyce. Vote unanimous.

Motion made by Rick Weiss to approve PCO #033 Ceiling Revisions in the amount of \$1,370. Seconded by Greg Ames. Vote unanimous.

No action was taken on PCO#036 Insulation Escalation in the amount of \$5,000 to be deducted Construction Contingency (\$0 increase to the GMP). This item will be tabled.

Motion made by Marilyn Valette to approve Enterprise Builders, Inc. payment application #07 in the amount of \$415,891. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Marilyn Valette to adjourn the meeting at 6:49 p.m. Seconded by Wendy Joyce. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk