Public Building Commission: Peter Banca, Chairman Trista Milici, Clerk Len Tamsin Jim Killelea Greg Ames Robert Barnett Public Building Commission P.O. Box 150 Branford, CT 06405

Police Headquarters Renovation Project: John Alves Patty Austin Rashaad Roach Corrianne Carangelo

Public Building Commission Minutes of Meeting March 25, 2024 Police Headquarters

Present were: Commissioners Peter Banca, Robert Barnett, Len Tamsin, Jim Killelea and Greg Ames. PBC Police Department Renovation Project members: Lt. Corrianne Carangelo and Lt. Rashaad Roach. Also present were Brad Anderson, Downes Construction; John Hoefferle, Town Engineer; and James Cosgrove, First Selectman.

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

Motion made by Commissioner Barnett to approve the minutes from November 20, 2023. Seconded by Commissioner Killelea. Vote unanimous.

John Hoefferle, Town Engineer addressed the commission to provide additional information concerning the Life Cycle Cost Analysis. He stated that the study will cost \$30,000 and take 6-8 weeks plus time for estimating. Discussion took place concerning whether to limit the analysis to two or three different mechanical systems. Motion made by Bob Barnett to approve the proposal for the Life Cycle Cost Analysis of three different mechanical systems for the Police Headquarters Renovation and Expansion Project. Seconded by Peter Banca. Vote unanimous.

Brad Anderson addressed the commission to provide a brief update on the project.

Motion made by Greg Ames to approve Downes Construction Amendment No.1 in the amount of \$8,960. Seconded by Jim Killelea. Vote unanimous.

Bob Barnett raised questions concerning the invoices to date. In addition, he requested that the core sample results are shared with the commission.

Motion made by Len Tamsin to approve the project invoices in the amount of \$51,888.74. Seconded by Jim Killelea. Bob Barnett was opposed. Motion passes.

A representative from Jacunski Humes was not present to provide an update on the Police Headquarters project.

Motion made by Peter Banca to recommend that the Board of Selectmen waive the bid for Architect's Services for the following: Construction Documents Phase, Construction Phase and Public Building Commission Minutes of Meeting – March 25, 2024 Page Two

Bid Phase of the Police Department Headquarters project and award the contract to Jacunski Humes in the amount of \$472,500 plus reimbursable project expenses as appropriate. Seconded by Len Tamsin. Vote unanimous.

Motion made by Bob Barnett to adjourn the meeting at 7:20 p.m. Seconded by Greg Ames. Vote unanimous.

Respectfully submitted,

Trista Milici Clerk