Public Building Commission Minutes of Meeting Video/teleconference meeting April 18, 2022

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

Present were: Commissioners Peter Banca, Jim Killelea and Greg Ames. PBC WIS members: John O'Connor and Raeanne Reynolds (via zoom). Also present were: Scott Pellman, Colliers International; Kevin Matis, Antinozzi Associates; Colin Chan, Fusco Corporation; Joseph Sepot, Joe Sepot Architects; Christian Mazzetti, Enterprise Builders and PBC DCAS members Stephanie Malkin, Marilyn Vailette, Wendy Joyce and Rick Weiss.

Motion made by Jim Killelea to approve the minutes of March 21, 2022. Seconded by Greg Ames. Vote unanimous.

Public Comment - none.

Scott Pellman addressed the commission to provide an update. He stated the they are coordinating final FF&E they are still waiting on the mailboxes and garment boxes. They are tracking a few issues concerning the condensing units (warranty work), lighting in the auditorium and a roof leak. They will be meeting with the state on May 10 and May 17 to review change orders.

Colin Chan provided a brief overview of the Fusco Pay Applications. Motion made by John O'Connor to approve the following invoices and payment applications:

- Invoices \$7,292.80
- Fusco Application #60, retainage reduction in the amount of \$103,976.35
- Fusco Application #61 in the amount of \$122,287.95

Total \$233,557.10

Seconded by Jim Killelea. 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 – Kevin Matis provided an update. He stated that they are working on close out documents and will participate in the meetings with the state in May.

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

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

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## **Daniel Cosgrove Animal Shelter Renovation and Expansion Project:**

Daniel Cosgrove Animal Shelter Renovation and Expansion Project portion of the meeting began at 6:19 p.m.

Present were: Commissioners Peter Banca, Jim Killelea and Greg Ames. PBC DCAS members Marilyn Vailette, Stephanie Malkin, Wendy Joyce and Rick Weiss. Also present were: Joseph Sepot, Joe Sepot Architects and Christian Mazzetti, Enterprise Builders.

Daniel Cosgrove Animal Shelter Architects update – Joseph Sepot provided an update on the project. He reported that ceiling grids are going in, above ceiling inspections are scheduled for May 6; Epoxy will begin on May 16; Metal panel siding will begin at the end of May; Prep for the sidewalk will be done the last week of April with the pouring to start the first week in May.

Motion made by Jim Killelea to approve PCO #009-R Door, Frame and Hardware Modifications Revised in the amount of \$5,019.00. Seconded by Rick Weiss. Vote unanimous.

No action was taken on PCO #027 Structural in the amount of \$14,282.00. This item will be tabled.

Motion made by Greg Ames to approve PCO #029 Additional Winter conditions in the amount of \$11,306.00. Seconded by Marilyn Vailette. Vote unanimous.

Motion made by Jim Killelea to approve PCO #034 Added door in the amount of \$4,823.00. Seconded by Greg Ames. Vote unanimous.

Motion made by Greg Ames to table PCO #036 Insulation Escalation in the amount of \$5,000 to be deducted Construction Contingency (\$0 increase to the GMP) – Tabled from the 3/21/22 meeting. Seconded by Jim Killelea. Vote unanimous.

Motion made by Greg Ames to approve Enterprise Builders, Inc. payment application #08 in the amount of \$512,601. Seconded by Jim Killelea. Vote unanimous.

Motion made by Marilyn Vailette to adjourn the meeting at 6:50 p.m. Seconded by Jim Killelea. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk