

Public Building Commission
Minutes of Special Meeting
Video/teleconference meeting
April 20, 2020

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

Present were: Commissioners Peter Banca, James Killelea and Richard Saltz. PBC WIS members: Kate Greco, John O'Connor, Vincent Giordano, and Raeanne Reynolds.

Also present were: Hamlet Hernandex, Ex-Officio; James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Michael Losasso, Antinozzi Associates; Greg Plasil, Fusco Corporation and Chris Toussaint, Fusco Corporation.

Motion made by John O'Connor to approve the minutes of March 23, 2020. Seconded by Rick Saltz. Vote unanimous.

Public Comment – none.

For the record the recording of the meeting inadvertently didn't begin until 6:02 p.m.

Walsh OPM update –

Matt Byrnes-Jacobsen provided a brief update. He stated that they are tracking COVID-19 related issues. There will be a meeting to get an update and discuss the pool related issues.

CD-065: Fusco OT through Feb 2020 (\$11,655.00). Matt Byrnes-Jacobsen provided additional information concerning this request. Motion made by John O'Connor to approve CD-065 in the amount of \$11,655 with the understanding that Collier's needs to keep a close eye on additional overtime in the future. Seconded by Rick Saltz. Vote unanimous.

CD-066: Reseed and fertilize lawn (\$4,838.00). Matt Byrnes-Jacobsen and Michael Losasso provided additional information concerning this request. Motion made by Peter Banca to approve CD-066 in the amount of \$4,838. Seconded by John O'Connor. Vote unanimous.

PCO-151: PR#43 Add 2nd dry head (\$1,195.00). Chris Toussaint provided additional information concerning this request. Motion made by John O'Connor to approve PCO-151 in the amount of \$1,195. Seconded by Vinny Giordano. Vote unanimous.

Motion made by Vinny Giordano to approve the project invoices in the amount of \$207,830.45 and Fusco payment application #27 in the amount of \$1,059,506.86. Total amount of \$1,267,337.31. Seconded by Rick Saltz. Vote unanimous.

Walsh CM Update – Chris Toussaint provided an update. They are proceeding with abatements and demo on the columns in the natatorium and in the locker room. The site crew is following behind them. The steel contractor remobilized today. Abatement is complete in the existing fire tower.

Walsh Architects update – Michael Losasso provided an update. Michael Losasso stated the Structural Engineer for the pool will be making a third site visit. This time they will be focusing on the concrete structures that show deterioration. The roof planks show spalling and cracks. Antinozzi will be developing a matrix to help categorize items with the pool.

Chris Toussaint stated that Fusco will have pricing this week.

A brief discussion took place concerning the roof planks and abatement and the turn around time for testing as it gets closer to the time that school reopens in the fall.

Motion made by Rick Saltz to adjourn the meeting at 6:40 p.m. Seconded by John O’Conner.
Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk