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 April 26, 2024 – 11:00 a.m. Police Headquarters

Present were: Commissioners Peter Banca, Robert Barnett, Len Tamsin, Jim Killelea and Greg Ames. PBC Police Department Renovation Project members: Assistant Chief John Alves, Lt. Corrianne Carangelo and Lt. Rashaad Roach. Also present were Brad Anderson, Downes Construction; Jeff Anderson, Downes Construction and Andrew Whitehouse, Jacunski Humes Architects, LLC.

Commissioner Banca called the meeting to order at 11:00 a.m.

Discussion took place concerning the proposal for the Life Cycle Cost Analysis of three different mechanical systems for the Police Headquarters Renovation and Expansion Project previously approved by the Public Building Commission at their meeting held on March 25, 2024. Peter Banca reported that extensive discussion took place at the working group meeting earlier in the week. Jeff Anderson addressed the commission and stated that the study would take an additional 4-6 weeks from now, then pricing would take place and impacting the schedule. A proposed geothermal system has high up-front costs, and the budget did not include costs for this system which would require having to go back to the appropriate boards to request an increase in funding.

Motion made by Len Tamin to revoke approval of the proposal for the Life Cycle Cost Analysis of three different mechanical systems for the Police Headquarters Renovation and Expansion Project previously approved by the Public Building Commission at their meeting held on March 25, 2024. This action will allow the project to move forward. Seconded by John Alves. Vote unanimous.

Motion made by Corrianne Carangelo to adjourn the meeting at 11:31 a.m. Seconded by Jim Killelea. Vote unanimous.

Respectfully submitted,

Trista Milici Clerk