Public Building Commission
Minutes of Meeting
May 15, 2023 – 6:00 p.m.
Fire Headquarters

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

Present were: Commissioners Peter Banca, Len Tamsin, Robert Barnett and Greg Ames. PBC WIS member John O'Connor. Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; and Bob Pilato, Fusco Corp.

Motion made by John O'Connor to approve the minutes from February 27, 2023. Seconded by Greg Ames. Vote unanimous.

Motion made by Bob Barnett to add discussion of the Police Department Renovation and Expansion Project to the agenda as item #6. Seconded by Greg Ames. Vote unanimous.
Public Comment – none

Walsh OPM update – Scott Collier's provided a brief update concerning the final items. He reported that the 10 year Manafort pool slab warranty agreement has been executed and Joe Carbone has been advised of the quarterly reporting to Manafort. He also reported that the state has determined that out of the total cost of $2.2 million for the renovation and repair work to the pool $1.275 million will be eligible for reimbursement. Final PCO's and Change Orders are in order and ready for approval by the commission.

Motion made by John O'Connor to approve PCO 341 CM Contingency Credit in the amount of $1,874,931.05. Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve PCO 342 General requirements Credit in the amount of $109,441.26. Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve PCO343 Manafort Bond reconciliation credit in the amount of $111,878.00. Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve CO 50R (PCO 340 in the amount of $6,478). Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve CO 51 (PCO 341 CM Contingency Credit in the amount of $1,874,931.05). Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve CO 52 (PCO 342 General requirements Credit in the amount of $109,441.26). Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve CO 53 (PCO343 Manafort Bond reconciliation credit in the amount of $111,878.00). Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve the project invoices in the amount of $6,250. 10 and payment application #66 $138,706.23. Seconded by Len Tamsin. Vote unanimous.

Scott reported that he will approach the Board of Education for final acceptance of the project at their next meeting and requested the Public Building Commission formally accept the project as well.

Motion made by Peter Banca to formally accept the Walsh Intermediate School project as of May 15, 2023. Seconded by John O'Conner. Vote unanimous.

Scott reported that the final change order include project change orders 50R, 51, 52, 53 will be submitted to the state, receive all final state change order review letters, confirm ineligible costs based on review letters and calculate final costs for state submission and coordinate final project cost PSCCD information for State web site and ineligibles.

The commission thanked the members of the team for all their hard work on this project and provided a great project to the town. Scott Pellman, Rob Pilato and Mike Losasso also thanked the commission. Commenting that the team all worked well together and that it was a great project to work on.

Discussion of the WIS project ended at 6:32 p.m.

The commission discussed the Police Department Renovation and Expansion project. Bob Barnett had expressed concern with the design and development timelines and cost estimating. It was determined that it would be helpful for the commission to receive an update from the Architect and Construction Management team at a Special Public Building Commission meeting scheduled for May 22, 2023.

Motion made by Greg Ames to adjourn the meeting at 6:56 p.m. Seconded by Len Tamsin. Vote unanimous.

Respectfully Submitted,

Trista Milici
Clerk