

Public Building Commission
Minutes of Meeting
Video/teleconference meeting
May 18, 2020

Peter Banca called the meeting to order at 6:01 p.m.

Present were: Commissioners Peter Banca, Richard Saltz and Marcia Palluzzi. PBC WIS members: Kate Greco, John O'Connor; Raeanne Reynolds; Vincent Giordano and Hamlet Hernandez, Ex-officio.

Also present were: James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; and Chris Toussaint, Fusco Corporation; and Greg Plasil, Fusco Corporation arrived at the end of the discussion concerning WIS.

Motion made by John O'Connor to approve the minutes of April 20, 2020. Seconded by Vinny Giordano. Vote unanimous. Motion made by John O'Connor to approve the minutes of May 12, 2020 (special meeting). Seconded by Vinny Giordano. Vote unanimous.

Public Comment – none

Walsh OPM update – Matt Byrnes-Jacobsen, Colliers International provided an update. HE stated that Fusco is moving forward with demolition and abatement activities.

Matt Byrnes-Jacobsen also provided additional information concerning PCO-142: PR#38r change paving depth in the amount of \$19,760.00.

Motion made by Vinny Giordano to approve PCO-142: PR#38r change paving depth in the amount of \$19,760.00. Seconded by Marcia Palluzzi. Vote unanimous.

Matt Byrnes-Jacobsen also provided additional information concerning PCO-149: CCD-16 Crushed Stone in the amount of \$17,284.00.

Motion made by Vinny Giordano to approve PCO-149: CCD-16 Crushed Stone in the amount of \$17,284.00. Seconded by John O'Connor. Vote unanimous.

Motion made by Vinny Giordano to approve the project invoices in the amount of \$111,244.73 and Fusco payment application #28 in the amount of \$1,743,033.04. Total amount of \$1,854,277.77. Seconded by John O'Connor. Vote unanimous.

Walsh CM update – Chris Toussaint, Fusco Corporation provided an update. He stated that the fire tower has been removed. They are starting to pour footings for the new canopy. Footings in the new locker room have been poured. They will be starting on the retention system on the north side. They have started abatement work necessary for the shoring work in the natatorium. Landscaping will begin this week. After hours watchmen have started.

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Walsh Architects update – Mike Losasso, Antinozzi Architects provided an update. He stated the project is moving along very quickly. It has been discovered that some of the plumbing under the slab is unusable due to deterioration. The elevations of some of the existing piping is higher than anticipated.

The WIS portion of the meeting ended at 6:22p.m.

Present were: Commissioners Peter Banca, Richard Saltz and Marcia Palluzzi. PBC
Community/Senior Center members: Alex Palluzzi.

Also present were: James Cosgrove, First Selectman; Robert Barnett, Owner's Representative and Tom Arcari, Quisenberry Arcari Malik, LLC.

Discussion took place concerning Payment Application #24 in the amount of \$40,000.

Robert Barnett provided the Commission an update on the close out on the project. He stated that there are a large number of items remaining on the punch list that have not been completed. Most of them minor, but still need to be complete. The major item that needs to be completed is the patio. Conditions are right to complete the patio.

Motion made by Peter Banca to deny the request for payment until all outstanding items are resolved. Seconded by Richard Saltz. Motion made by Peter Banca to amend the original motion to include the deadline of June 30, 2020 to complete all the remaining punch list items. Seconded by Richard Saltz. Vote unanimous.

Motion made by Richard Saltz to adjourn the meeting at 6:52 p.m. Seconded by Marcia Palluzzi. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk