

Public Building Commission
Minutes of Special Meeting
Video/teleconference meeting
May 24, 2021

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

Present were: Commissioners Jim Killelea, Marcia Palluzzi and Greg Ames. PBC WIS members: John O'Connor; Raeanne Reynolds; Kate Greco, Vincent Giordano and Hamlet Hernandez, Ex-Officio.

Also present were: James Cosgrove, First Selectman; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation and Greg Plasil, Fusco Corporation and Tom Pisani, Information and Media Technology Specialist.

Public comment – none.

Scott Pellman addressed the Commission and presented the pending invoice payment and payment application for consideration.

Motion made by Vinny Giordano to approve the invoices in the amount of \$55,179.07. Seconded by Jim Killelea. Vote unanimous.

Motion made by John O'Connor to approve Fusco payment application #41 in the amount of \$933,239.07. Seconded by Vinny Giordano. Vote unanimous.

Scott Pellman presented PCO's that will need approval by the Commission. Discussion took place concerning pending PCO's that will need to be approved at a special meeting. Mike Losasso presented additional information concerning PCO 241 Surplus top soil spread. A lengthy discussion took place concerning the spread of the topsoil. Discussion took place concerning the bottle fillers. Mike Losasso provided additional information and reviewed four options. Mike Losasso's recommendation is option II replace fountain at a cost of \$12,077 each. The recommendation from the BOE would be to install 8 units. PCO 277 Catch basin repair – waiting on report to confirm that there isn't a break in the pipe. PCO 283 and PCO 283a Gym Production camera was briefly discussed. Scott also mentioned that there are PCO's in the dropbox that were approved at the Finance Working Group. A brief update was provided concerning the basketball courts.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide a brief update.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. Base contract is 94% complete.

Motion made by Jim Killelea to adjourn the meeting at 7:22 p.m. Seconded by John O'Connor. Vote unanimous.

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Respectfully submitted,

Trista Milici, Clerk