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BRANFORD TOWN CLERK

Public Building Commission
Regular Meeting: 6/12/17
Location: Branford Fire Headquarters
Time: 7:00 p.m.
Meeting Minutes

Building Committee Members Present:

Peter Banca
James Killelea
Marcia Palluzzi
Bob Barnett
Leonard Tamsin, Jr.
John O'Connor
Vincent Giordano III

Building Committee Members Not Present:

Robin Goeler
Raeann Reynolds

Other Attendees:

Michael Krause	BOE Chair
Hamlet Hernandez	Superintendent
Scott Pellman	Colliers International
Paul Antinozzi	Antinozzi Associates
Patty McKeon	Antinozzi Associates
Ashley McGrath	Antinozzi Associates
Brittany Mayo	Antinozzi Associates
Chris Toussaint	Fusco Corporation
Greg Plasil	Fusco corporation

The meeting was called to order at 7:03 pm by Chairman Peter Banca.

I. Approval of Minutes: Meeting minutes from May 8, 2017 were reviewed. Motion to approve the minutes by John O'Connor, second by Bob Barnett - Motion passed unanimously.

II. Public Comment: There was no public comment.

III. OPM update Colliers:

- Legislative update, Colliers spoke to Michelle Dixon at the Office of School Construction Grants and Review today. The State has not yet acted on the grant application list that is in front of the legislative body.
- The updated milestone schedule was distributed.
- The Design Development estimates were received on June 5, 2017 and there was an all-day reconciliation meeting at Fusco's office on June 8th 2017.
- There will be a special building committee meeting next Monday June 19, 2017 to review the estimates. The meeting will take place at the senior center at 7:00pm.

- The State DDR meeting will take place on June 20, 2017
- A proposal for the production of environmental remediation drawings and specifications from Antinozzi Associates for work by their consultant Langan engineering was presented. Previous Langan Engineering testing proposals and corresponding scopes of work were discussed. The environmental investigation is a step by step process that typically results in multiple proposals. The previous proposal for additional testing was required to accurately determine the extent of hazardous materials that required abatement. The proposal in front of the committee this evening for \$8,337 is for the production of bidding drawings and specifications for abatement including coordination with the State.

Motion to confirm the action previously taken to approve the \$8337 addition to Antinozzi's contract for Langan Engineering services: Motion by John O'Conner seconded by Jim Killelea – all in favor - unanimous.

- Purchase orders for previously approved Antinozzi contracts have been provided by the Town. Separate invoices will be provided for each purchase order moving forward. Colliers will reconcile the budgets with the Town on a bi-monthly basis.
- The project was approved by Inland Wetlands on June 9, 2017. There were no conditions of approval. The project will be coming before Zoning on July 6 at 7:00pm at the Fire House – supporters of the project and committee members are encouraged to attend.
- The design development document review comments provided by the building committee have been compiled into the overall document review list created by Colliers, comments were received from 4 committee members. The comments were issued to Antinozzi Associates on June 12, 2017.
- Fusco has provided 3 signed copies of their contract; the town needs to formally execute.

Jim Killelea – has the geotechnical work been completed? – Response – Yes, the geotechnical report has been reviewed by the design team and recommendations incorporated into the documents. There was an area of poor soils to the West of the existing building and no additions are planned for that area .

IV. Architects Update:

Antinozzi and Associates – Presentation of interior finishes:

- Paul Antinozzi presented a short architectural update, the design team is waiting on the outcome of the DD budget and is reviewing the documents.
- Patti McKeon, Ashley McGrath and Brittney Mayo of Antinozzi associates presented the interior design and proposed finishes and materials:
 - The interior design is taking cues from the local environment, the thimble islands and stony creek granite. First floor – water, second floor grass and moss, third floor by the Sky. The unifying element is the stair – sun.
 - Relationship of colors were commented on, renderings are difficult to review colors and will show variations from the sample materials.
 - Window sills will be solid surface white with white walls, color is used strategically.
 - There is a concern on the views from the upper window within the monumental stair out into the roof – the bottom may receive a frit to obscure the view.
 - The committee felt that the yellow for the central stair feels a bit abrupt and too bright.

- Possibly incorporate the names of the thimble islands into the design element.
- The design team should provide copies of the presentation boards for the middle school over the summer, potentially also at the library. Another option would involve placing the electronic images of the boards on the web site.
- Hamlet would like 3 additional sets of the colored plans for each of the elementary schools, one for the library and 1 for the middle school for a total of 5.

A motion was made to accept the interior design presentation, Motion by Marcia Palluzzi, seconded by Leonard Tamsin, Jr. all in favor – unanimous.

- **Fusco report** - Greg Plasil reported on the following:
- The DD budget has been the greatest effort over the past month, Fusco developed a detailed schedule that is currently being reviewed by Colliers.

V. Invoice Approvals:

- The committee approved Antinozzi invoice #971841619 for \$159,223 and Strategic Building Solutions dba Colliers International invoice #18024 for \$6,786. Motion by Bob Barnett, second by John O’Conner, all in favor - unanimously approved.

The next scheduled meeting will be a special meeting to take place on June 19, 2017 at 7:00 pm at the Fire House

Motion to adjourn by Leonard Tamsin, Jr, second by Marcia Palluzzi - Meeting adjourned at 8:47 p.m.

Submitted by Peter Banca