

Public Building Commission
Minutes of Special Meeting
Video/teleconference meeting
June 14, 2021

Peter Banca called the meeting to order at 4:00 p.m.

Present were: Commissioners Peter Banca, Len Tamsin and Greg Ames. PBC WIS members: John O'Connor; Raeanne Reynolds; 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 Wayne Cooke.

Public comment – Wayne Cooke made a presentation and presented a slide concerning the Daniel Cosgrove Animal Shelter expansion and renovation project.

Motion made by Vinnie Giordano to revise the agenda to change the amount for consideration concerning PCO 241 from \$53,312 to \$3,132. Seconded by John O'Connor. Vote unanimous.

Motion made by Peter Banca to approve PCO 241 – Spreading of excess topsoil and planting credit in the amount of \$3,132. Seconded by John O'Connor. Vote unanimous.

Motion made by Peter Banca to approve PCO 259B – Water bottle filler rough in in the amount of \$53,312 and PCO 259C – Water bottle filler furnish and install in the amount of \$43,298.24. Seconded by John O'Connor. Vote unanimous.

Motion made by John O'Connor to approve PCO 291 Outdoor basketball Goals in the amount of \$19,384. Seconded by Vinnie Giordano. Vote unanimous.

Motion made by Greg Ames to approve CCD 042 for brick re-pointing – T&M based on unit costs. Seconded by Vinnie Giordano. Vote unanimous.

Motion made by John O'Connor to adjourn the meeting at 4:46 p.m. Seconded by Greg Ames. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk