

Public Building Commission
Minutes of Meeting – as corrected by the Clerk
Video/teleconference meeting
June 15, 2020

Peter Banca called the meeting to order at 6:04 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin Richard Saltz and Marcia Palluzzi. PBC WIS members: John O'Connor and Vincent Giordano.

Also present were: James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Chris Toussaint, Fusco Corporation; Greg Plasil, Fusco Corporation and Don Neel, BOE, Chief Operating Officer.

Motion made by Rick Saltz to approve the minutes of May 18, 2020 and ~~June 22,~~ June 11, 2020. Seconded by Vinny Giordano. Vote unanimous.

Public Comment – none

Walsh OPM update – Matt Byrnes-Jacobsen, Colliers International provided an update.

Matt Byrnes-Jacobsen also provided additional information concerning PCO-110: Furnish & Install EPO Buttons and Covers per FM/BO \$5,624.00. Motion made by Vinny Giordano to approve PCO-110 in the amount of \$5,624.00. Seconded by Marcia Palluzzi. Vote unanimous.

Approval of project invoices and payment applications:

Fusco Payment Application #29 in the amount of \$1,141,328.84 (conditional upon Town Counsel review). Discussion took place concerning Pay App #39. Motion made by John O'Connor to approve Fusco Payment Application #29 in the amount of \$1,141,328.84 subject to approval Town Counsel. Seconded by Jim Killelea. Rick Saltz opposed and Marcia Palluzzi abstained. Motion carries.

Motion made by Peter Banca to approve the monthly invoice packet in the amount of \$206,807.65. Seconded by Marcia Palluzzi. Vote unanimous.

Discussion took place concerning Fusco Payment Application #30 in the amount of \$1,077,927.23. Motion made by Marcia Palluzzi to approve Payment Application #30 subject to the proper back up paperwork. Seconded by Len Tamsin. Rick Saltz opposed. After additional discussion concerning Pay App 29 and 30 and additional questions concerning the reduction in retainage the motion was withdrawn. Peter Banca stated that this item would be tabled and addressed at a future meeting.

Walsh CM update – Chris Toussaint, Fusco Corporation provided an update. He stated that the Locker room foundation walls are complete, underground plumbing is being done; masonry infills are being done; they are also working on the shoring of the natatorium. There was a meeting today to discuss the pool and review the pool estimates. They are hoping to have something out in the next couple of days for the pricing matrix.

Walsh Architects update – Mike Losasso, Antinozzi Associates provided an update. He stated that they are having discussions concerning the pool, the matrix, impacts of critical path items, budget implications and timing implications. A special meeting will be necessary just to discuss the pool and all of the related items as mentioned.

First Selectman Cosgrove stated that this will have the greatest impact on the project and this will require a lot of discussion.

The Walsh Intermediate School project portion of the meeting concluded at 7:16 p.m.

Community Center Renovation and Expansion Project:

Present were: Commissioners Peter Banca, Marcia Palluzzi, Rick Saltz, Len Tamsin and James Killelea. PBC Community House/Senior Center members: Alex Palluzzi and Dagmar Ridgway.

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

Bob Barnett addressed the commission and stated that the list is now down to about 44 items that still need to be addressed. The big item is the resolution of the patio. Alex Palluzzi and Peter Banca stated that they felt that the patio work was not acceptable. First Selectman Cosgrove stated that he felt it was acceptable.

Tom Arcari stated he hasn't seen it yet. He will be at the site on Wednesday and any repairs will have a one year warranty on them.

Community/Senior Center – Approval of invoices – Payment Application #24 in the amount of \$40,000 – A. Secondino and Sons. The Commission decided to table this item.

Other – First Selectman Cosgrove submitted a letter to the Commission referring the Renovation and Expansion of the Daniel Cosgrove Animal Shelter project to the Public Building Commission.

Public Building Commission
Minutes of Meeting – June 15, 2020
Page Three

Motion made by Jim Killelea to adjourn the meeting at 7:37 p.m. Seconded by Rick Saltz. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk