Public Building Commission Minutes of Meeting Video/teleconference meeting June 21, 2021

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

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: 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.

Motion made by Len Tamsin to approve the minutes of May 24, 2021. Seconded by Jim Killelea. Vote unanimous.

Public comment – Wayne Cooke spoke for approximately 5 minutes.

Scott Pelman addressed the Commission to provide an update and presented the pending invoice payments and payment application for consideration.

Scott Pellman presented a request from one of the contractors concerning the cost increase for stainless steel. The contractor requested additional money due to the current market and increase in cost for construction products and stainless steel. The commission discussed this request. No action was taken.

Scott Pellman presented a proposal from Collier's to perform thermal roof scanning. The proposal is to perform a functional performance test of the new roof installation.in the amount of \$5,000. Motion made by Peter Banca to approve the proposal to perform the roof scanning in the amount of \$5,000. Seconded by Vinnie Giordano. Len Tamsin abstained. Vote unanimous.

Scott provided additional information concerning PCO 277 catch basin repair and PCO 277A for scoping work. There was concern that there may be damage to the pipe that needed to be investigated. There is no evidence that there is damage to the pipe but waiting on the civil engineer to complete review and provide the final report. Additional action may be required at a special meeting before the next PBC meeting.

Motion made by Vinnie Giordano to add PCO 277 dated April 16, 2021 for catch basin repair in the amount of \$17,759 to the agenda. Seconded by Jim Killelea. Vote unanimous.

Motion made by Vinnie Giordano to approve PCO 277 dated April 16, 2021 for catch basin repair in the amount of \$17,759 to the agenda. Seconded by Len Tamsin. Vote unanimous.

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Discussion took place concerning the potential outdoor patio adjacent to the cafeteria. This would be for the installation of a concrete pad. It would provide additional outdoor space to be used for outdoor dining, possible outdoor classroom area and other activities. Proposals will be submitted to the PBC for consideration.

Motion made by Vinnie Giordano to approve the invoices in the amount of \$46,699.92 and Fusco payment application #42 \$1,586,603.56. Seconded by Jim Killelea. Vote unanimous.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update.

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

Motion made by Len Tamsin to adjourn the meeting at 7:07 p.m. Seconded by Peter Banca. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk