

Public Building Commission
Minutes of Meeting
July 18, 2022
Fire Headquarters

Peter Banca called the meeting to order at 6:01 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: John O'Connor, Vincent Giordano and Kate Greco. Also present were: Judy Denny, Colliers International; Michael Losasso, Antinozzi Associates; Bruce Legen, Fusco Corporation; Jeff Olszewski, Stantec; Joe Carbone, Supervisor of Facilities and Grounds, BOE; Joseph Sepot, Joe Sepot Architects; Wayne Czarnecki, Enterprise Builders and PBC DCAS members Stephanie Malkin, Wendy Joyce, Rick Weiss and Marilyn Valette.

Motion made by Vinnie Giordano to approve the minutes of May 16, 2022 and July 5, 2022. Seconded by John O'Connor. Vote unanimous.

Public Comment - none.

Judy Denny addressed the commission to provide an update. She reported that there have been 6 additional meeting since the last Public Building Commission meeting to review change orders. Currently waiting approval from the state. Also currently waiting reimbursement estimate from the state for the pool. They are continuing to work out a few remaining items. A meeting will be set up with the team and representatives from Trane concerning the issues with the condensing units. First Selectman Cosgrove inquired about a few trees along the front of the school next to the driveway that appear to be dead. Mike Lasasso stated that he would look into it and stated that they are probably past the warranty.

Motion made by Vinnie Giordano to approve PCO 333 Bond reconciliation (Acranom) in the amount of \$1,507. Seconded by Jim Killelea. Vote unanimous.

Motion made by Vinnie Giordano to approve PCO 334 Bond reconciliation (Acoustics) in the amount of \$1,107. Seconded by Kate Greco. Vote unanimous.

Motion made by Vinnie Giordano to approve PCO 335 Bond reconciliation (EPH) in the amount of \$5,451. Seconded by Jim Killelea. Vote unanimous.

Motion made by Vinnie Giordano to approve PCO 336 Bond Reconciliation (Shepard Steel) in the amount of \$1,089. Seconded by Len Tamsin. Vote unanimous.

Motion made by Vinnie Giordano to approve PCO 337 Bond reconciliation (THP) in the amount of \$4,482. Seconded by John O'Connor. Vote unanimous.

Motion made by Vinnie Giordano to approve PCO 338 Bond reconciliation (Mackenzie) in the amount of \$303. Seconded by Kate Greco. Vote unanimous.

Motion made by Vinnie Giordano to approve the following project invoices and payment applications:

- Invoices - \$18,553.20
 - Fusco Application #63, retainage reduction in the amount of \$534,932.15
- Total \$553,485.35

Seconded by John O'Connor. Vote unanimous.

Walsh Architects update – Mike Losasso provided an update. He reported that he is still looking at the pool ladders. Due to the way that they are installed, they are not easily modifiable.

Discussion took place concerning the softball field. Issues with the field include compaction, grading, poor drainage, lack of grass, the presence of rocks, etc. The draft Baseball Field Condition Review and Recommendation report and grading adjustment plan provided by Stantec was provided to the commission prior to the meeting. Jeff Olszewski, Stantec addressed the commission to provide additional information. Jeff reported that there are some areas that are flat and recommended that the area is modified to lower the pitch, raking should be done to remove any rocks over 1", aerating should be done to loosen the soil (using a machine designed to vibrate as it aerates), topsoil should be added and mixed with the current soil to a depth of 6" and hydroseed the area in accordance with the project specifications. Greg Pasil, Fusco joined the meeting via telephone to provide additional information. He stated that the stockpiled soil that was reused at the site was not specified to be topsoil or screened. It was to be placed around various locations on site instead of being trucked out. He stated that Camputaro brought in additional topsoil and mixed it with the existing soil. Discussion took place concerning the limits of area that needs to be restored. Vinnie Giordano stated that the entire area including the grass area near the parking lot was all disturbed and needs to be addressed.

Stantec will finalize their report regarding establishment of the northwest fields and include a plan of the area to be restored. Once this is received it will be sent to Fusco for review and pricing. A special Public Building Commission may need to be held to approve the restoration work.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC DCAS members Marilyn Valette and Stephanie Malkin. Also present were: Joseph Sepot, Joe Sepot Architects; Wayne Czarnecki, Enterprise Builders and PBC DCAS members Stephanie Malkin, Wendy Joyce, Rick Weiss and Marilyn Valette.

Daniel Cosgrove Animal Shelter Architects update – Joseph Sepot provided an update on the project. He reported that Enterprise will hold mechanical training with the staff; the metal siding will be complete on July 22; retaining walls will be completed on July 20; fencing is ongoing and expected to be complete on July 18; they will be working on the exterior punch list next week; there was a walk through held today and substantial completion is July 29, 2022.

Motion made by Greg Ames to approve PCO #057 “CE #071 - Additional Painting per Bulletin #06” in the amount of \$17,944 to be charged against Construction Contingency. Seconded by Jim Killelea. Vote unanimous.

Motion made by Greg Ames to approve PCO #044 “CE #058 - 2-Inch Conduit from Data Closet to Transfer Station” in the amount of \$3,916 was tabled pending additional information. Seconded by Rick Weiss. Vote unanimous.

Motion made by Marilyn Valette to approve Enterprise Builders, Inc. payment application #11 in the amount of \$460,180. Seconded by Wendy Joyce. Vote unanimous.

Motion made by Jim Killelea to adjourn the meeting at 7:08 p.m. Seconded by Marilyn Valette. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk