

Public Building Commission  
Minutes of Meeting  
Video/teleconference meeting  
July 20, 2020

Peter Banca called the meeting to order at 6:02 p.m.

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

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 Wayne Cooke.

Motion made by John O'Connor to approve the minutes of June 15, 2020. Seconded by Jim Killelea. Vote unanimous.

Public Comment – Wayne Cooke addressed the commission concerning the appointments of the new members for the Daniel Cosgrove Animal Shelter renovation and expansion project.

Walsh OPM update – Matt Byrnes-Jacobsen, Colliers International provided an update and additional information concerning the pool repair options. He stated that Fusco is still actively pricing some items. A lengthy discussion took place concerning several options. All of the options also need to consider soft costs, unforeseen costs and additional costs for additional recommended items. John O'Connor suggested going with option 1. Hamlet Hernandez also provided additional information concerning programming. Vinny Giordano stated he favors option 2. Mike Losasso addressed the commission to provide additional information concerning options 2A and 2B. Motion made by John O'Connor to recommend option 1 for design and cost estimated. Seconded by Len Tamsin. Vinny Giordano stated he would recommend option 2A. Jim Killelea also favors option 2A. Rick Saltz also prefers option 2A but would like to see a better cost estimate. Peter Banca also thinks option 2A is the better long-term option. John O'Connor withdrew his motion. Motion made by Peter Banca to recommend option 2A and move forward with design and cost development. Seconded by Jim Killelea. Vote unanimous.

Motion made by Rick Saltz to approve a purchase order for Test-Con for material testing in the amount of \$60,000. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Len Tamsin to approve PCO-195 Option 1 Replace Ex Pool Sanitary Line in the amount of \$52,788. Seconded by Peter Banca. Vote unanimous.

Motion made by Len Tamsin to approve project invoices in the amount of \$73,662.83. Seconded by Kate Greco. Vote unanimous.

Motion made by Rick Saltz to approve Fusco payment application #31 in the amount of \$1,113,556.95. Seconded by Len Tamsin. Vote unanimous.

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Walsh CM update – Chris Toussaint, Fusco Corporation provided an update. He stated that the north parking lot is progressing, repaving of the northwest lot has started, steel column repairs are underway, starting the vapor barrier, setting the exterior doors and frames, abatement of the steel column has been completed..

Walsh Architects update – Mike Losasso, Antinozzi Associates provided a brief update.

Motion made by Marcia Palluzzi to adjourn the meeting at 7:30 p.m. Seconded by Rick Saltz.  
Vote unanimous.

Respectfully submitted,

Trista Milici  
Clerk