

Public Building Commission  
Special Meeting: 7/31/17  
Location: Branford Fire Headquarters  
Time: 7:00 p.m.  
Meeting Minutes

RECEIVED

2017 AUG 10 A 8:50

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

Building Committee Members Present:  
Peter Banca  
James Killelea  
John O'Connor  
Leonard Tamsin, Jr.  
Alex Palluzzi

Building Committee Members Not Present:  
Raeann Reynolds  
Marcia Palluzzi  
Robert Barnett  
Dagmar Ridgway

Other Attendees:

Michael Krause	BOE Chair
Hamlet Hernandez	Superintendent
James Cosgrove	First Selectmen
Charles Warrington	Colliers International
Michael Losasso	Antinozzi Associates
Paul Antinozzi	Antinozzi Associates
Chris Toussaint	Fusco Corporation
Greg Plasil	Fusco Corporation
Robert Darr	Fusco corporation

The meeting was called to order at 7:05 pm by Chairman Peter Banca.

**I. Public Comment**

**II. OPM update Colliers:**

- Legislative update, there has still been no action by the State legislature on the priority list for school funding. Members inquired if the project is at risk for going out to bid given that a grant commitment has not been issued yes. Charles Warrington advised that bidding is not scheduled until early 2018 and anticipates the state to have the budget resolved and a grant commitment issued. Mr. Warrington did note that in recent conversations with OSCGR (CT DAS Office of School Construction Grants and Review) that there is rumor that the school legislative bill may be capped at \$400 million versus the \$700 to \$800 million that has been typically passed by the state. If the budget is capped, the state would have to prioritize projects and some projects will not receive a grant commitment. Mr. Warrington noted they'll most likely prioritize based on project readiness, mean projects that are on schedule, on

budget and ready to go to construction. The Francis Walsh Intermediate School project is in good position as it is tracking on budget and schedule. Colliers will report back to the committee once it receives any updates.

- A meeting has been set up on August 15<sup>th</sup> at 3:00pm with the building officials to the state required plan reviews which are anticipated to start in early October. In addition, the design team will present the project and review the overall project development and any code related issues. Colliers will request proposals for code review services based on the meeting input from the code officials.
- There was a meeting to review and update the CT high performance building requirements on July 25<sup>th</sup>. The credits are being further refined and Fusco will be reviewing costs for some of the additional credits that may be pursued.
- Colliers is currently coordinating a meeting with the Districts technology staff in early August to finalize the budget.

### **III. Architects update:**

- Discussion on commission comments / AA responses and their inclusion into the project. Responses to BC member comments reviewed by the commission. Key responses noted below. See attached review comments.
  - Mike Krause – Entrance where students are being dropped off is not as significant as the front entrance. Enhanced entry, paving, landscaping may assist in enhancing the entrance.
  - Review of bike racks and pavers by Stantec. Granite pavers. 48 bike racks are being provided.
  - Review of benches and receptacles. Will need to review against the budget.In consideration of the meeting duration, Mr. Warrington recommended that the committee review the responses and advise if there are concerns with them. Members noted they were satisfied with the responses but will continue to review further and advise if they have any concerns.
- The project received approval from zoning with conditions, AA to elaborate on the conditions that will need to be incorporated into the project.
  - P&Z has concerns with respect to traffic. Some concerns are outside of the project scope and may be more of a town issue.
  - A right-turn only lane at the western exit has been recommended to be studied by the P&Z Commission. May affect one large tree.

### **IV. CM update**

- FUSCO has been attending the coordination meetings
- Working on logistics plans

### **V. Approval of invoices**

- All invoices approved.

### **VI. Community senior center update**

- Senior center went out to bid on July 17, 2017.
- Good turn out on pre-bid.

- Some addenda have been issued.
- Bids due on August 23, 2017

**The next scheduled meeting will take place on August 14, 2017 at 7:00 pm at the Fire House**

**Motion to adjourn by Jim Killea, second by Leonard Tamlin- Meeting adjourned at 8:10p.m.**

Submitted by Peter Banca