Public Building Commission Minutes of Meeting Video/teleconference meeting August 11, 2021

Peter Banca called the meeting to order at 6:07 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Marcia Palluzzi. PBC WIS members: Raeanne Reynolds; Kate Greco and Vincent Giordano.

Also present were: James Cosgrove, First Selectman; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; and Colin Chan, Fusco Corporation.

Public comment – none

Scott Pelman addressed the Commission to provide an update and present several CCD's, PCO's, an AD and the pending invoice payments and payment application for consideration.

Motion made by Vinny Giordano to approve CCD 042R for brick re-pointing in the amount of \$34,200. Seconded by John O'Connor. Vote unanimous.

Motion made by Vinny Giordano to approve CCD 046 for gym expansion joint in the amount of \$2,700. Seconded by John O'Connor. Vote unanimous.

Motion made by Vinny Giordano to approve CCD 047 for stair modification to provide code required headroom in the amount of \$1,400. Seconded by Kate Greco. Vote unanimous.

Motion made by Len Tamsin to rescind the previously approved PCO 083 in the credit amount of (-\$84,683) and approve PCO 083 as revised in the credit in the amount of (-\$99,397). Seconded by Jim Killelea.

Motion made by Vinny Giordano to approve PCO 092 BOE technology additions in the amount of \$68,324. Seconded by Jim Killelea. Vote unanimous.

Motion made by Kate Greco to approve PCO 150c Additional Cleaning in the amount of \$2,805. Seconded by Vinny Giordano. Vote unanimous.

Motion made by Jim Killelea to approve PCO 283b Ceiling work in the credit amount of (-\$1,024). Seconded by Len Tamsin. Vote unanimous.

No action on PCO 295 landscape edging. The PCO needs further review and will be presented at a future meeting.

No action on AD-27 rip rap stone and fabric at South bio retention area. Additional work has been done that may change the costs associated with this AD. This will be presented at a future meeting if needed.

Public Building Commission Minutes of Special Meeting - August 11, 2021 Page Two

Motion made by John O'Connor to approve the project invoices and payment applications: Invoices in the amount of \$64,885.44 and Fusco payment application #43 in the amount of \$1,052,783.57 for a total amount of \$1,117,669.01 and Test Con invoice no. 11069 in the amount of \$9,251 (The Invoice packet presented 06-21-21 contained an incorrect invoice in the amount of \$7,640). Seconded by Len Tamsin. 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.

Walsh Intermediate School Project portion of the meeting ended at 6:37 p.m.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

The Daniel Cosgrove Animal Shelter Renovation and Expansion Project portion of the meeting began at 6:39 p.m.

Present were Commissioners Peter Banca, Jim Killelea, Len Tamsin and Marcia Palluzzi. PBC DCAS members Marilyn Vailette; Wendy Joyce and Rick Weiss.

Also present were: Laura Burban, Director, DCAS; John Hoefferle, Town Engineer; Brian Barile, Enterprise Builders; and Wayne Czarnecki, Enterprise Builders.

Brian Barile and Wayne Czarnecki addressed the commission and reviewed various items within the GMP dated August 9, 2021 including Estimate Totals, Qualifications and Assumptions, Allowances, Exclusions and Alternates. The project start date is August 16, 2021 it is expected to be complete in 10 months for a total cost of \$3.8 million.

Motion made by Len Tamsin to approve the GMP for the Daniel Cosgrove Animal Shelter dated August 9, 2021 in the amount of \$3,800,000. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Len Tamsin to adjourn the meeting at 7:27 p.m. Seconded by Marcia Palluzzi. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk