

Public Building Commission
Minutes of Meeting
Video/teleconference meeting
August 17, 2020

Peter Banca called the meeting to order at 6:06 p.m.

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

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 July 20, 2020. Seconded by Vinnie Giordano. Vote unanimous.

Public Comment – Wayne Cooke addressed the commission concerning the proposed Energy Plan.

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission to provide an update. He stated that Fusco is progressing well. The administration allowed Fusco to maintain control of the gym due to COVID for the remainder of the project. This is a great benefit to the project. A couple of CCD's have been issued. One of those was for PCO 195, this PCO was approved previously, it has since been identified that the pipe can be run outside of the building resulting in significant savings, this is on the agenda for approval; CCD 24 was approved by the Finance Working Group, this has to do with the concrete slab work and the transitions between the pool, vestibule and locker room slabs. This allows Fusco to continue to move along with contracted work while the design team works on the design plans.

Motion made by Peter Banca to add: Antinozzi - Add service for pool related design services to the agenda for consideration. Seconded by John O'Connor. Vote unanimous.

Matt Bynes-Jacobsen provided additional information concerning the Add Service for Antinozzi. There were two proposals submitted. The first one was for a set cost not to exceed \$138,665 and second one provided was for hourly costs with a cost not to exceed \$173,331. Michael Losasso addressed the commission to provide additional information.

A lengthy discussion took place concerning the proposals and design of the pool. Discussion took place concerning the cost and design of the pool and that additional time is needed by the commission to review the information concerning the pool. Vinnie Giordano suggested that a pool subcommittee is formed.

Additional discussion took place concerning the Antinozzi Add Service proposal. Motion made by Peter Banca to approve the Antinozzi Add Service proposal in the amount not to exceed \$138,665. Seconded by Len Tamsin. Vote unanimous.

Motion made by Vinnie Giordano to approve PCO-174: PR#54r Partial Pool Piping \$33,105.00. Seconded by John O'Connor. Rick Saltz abstained. Motion passes.

Motion made by John O'Connor to approve PCO-186: PR#56 Concrete and Steel repairs \$165,615.00. Seconded by Jim Killelea. Rick Saltz abstained. Motion passes.

Motion made by Vinnie Giordano to approve PCO-195: Option 1 Replace Existing Pool Sanitary Line REV 8-12-20 \$27,846.00. Seconded by John O'Connor. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO-205: PR#59 Natatorium conduits and boxes \$1,922.00. Seconded by Vinnie Giordano. Vote unanimous.

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

- Invoices in the amount of \$104,395.17
- Fusco payment application #32 in the amount of \$1,324,149.00
- Invoice and Pay Application Total amount of \$1,428,544.17

Seconded by Marcia Palluzzi. Vote unanimous.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide a brief update. He stated that they are continuing to coordinate with Fusco and Collier's.

Walsh CM update – Fusco – Chris Toussaint addressed the commission to provide a brief update. He stated that the curbing and sidewalks are in, framing is going on inside, underground plumbing and conduits are going in, steel work inside going on, the ductwork is being fabricated, and the project is progressing well.

Motion made by Jim Killelea to adjourn the meeting at 7:49 p.m. Seconded by Rick Saltz. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk