

Public Building Commission
Minutes of Special Meeting
Fire Headquarters
August 23, 2021

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

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: Raeanne Reynolds, John O' Connor, 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

Walsh OPM update – Colliers – Scott Pellman addressed the commission and provided additional information concerning the CD's, PCO's, AD and project invoices and payment application.

Request for mailboxes \$1,068. This Request was approved by the Finance Working Group at their meeting held on August 23, 2021.

CD-92 Painting credit wall covering – (-\$4,185). CD 92 was approved by the Finance Working Group at their meeting held on August 23, 2021.

CD 95 Final Credits (-\$29,621) Motion made by Peter Banca to approve CD 95 in the total credit amount of (-\$29,621). Seconded by Vinny Giordano. Vote unanimous.

PCO 274 credit for choral room curtains (-\$626). PCO 274 was approved by the Finance Working Group at their meeting held on August 23, 2021.

PCO 295 landscape edging proposal revised \$6,363. PCO 295 was approved by the Finance Working Group at their meeting held on August 23, 2021.

Mike Losasso provided additional information concerning proposal request 95 Pool ladder. This will be presented to the commission after additional review.

AD-27 rip rap stone and fabric at South bio retention area. Additional information was provided on this item. No action is needed at this time.

Motion made by Vinny Giordano to approval of project invoices and payment applications: Invoices in the amount of \$185,764.02 and Fusco payment application #44 in the amount of \$749,650.50. Invoice and Pay Application total amount of \$935,414.52. Seconded by Jim Killelea. Vote unanimous.

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Walsh CM update – Fusco – Colin Chan addressed the commission and provided a brief update on the project.

Walsh Architects update – Antinozzi – Mike Losasso addressed the commission and provided a brief update on the overall project and the patio area.

Motion made by John O'Connor to adjourn the meeting at 6:26 p.m. Seconded by Jim Killelea. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk