

Public Building Commission
Minutes of Special Meeting
August 29, 2022
Fire Headquarters

Peter Banca called the meeting to order at 6:05 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: Vincent Giordano. Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Bob Pilato, Fusco Corp.; Christian Mazzetti, Joe Sepot, Joe Sepot Architects; Laura Burban, Director, DCAS and James Cosgrove, First Selectman; PBC DCAS members Marilyn Valette; Rick Weiss and Stephanie Malkin.

Public Comment – none

Walsh OPM update – Scott Pellman provided a overall project update. He stated that there are four items remaining on the punchlist and Judy is still tracking. Discussion took place concerning the softball field restoration discussions. Peter Banca discussed the softball field with Lynn Fusco. Fusco will provide a credit of \$10,000 and a release of liability for the softball field only. Scott and Mike Losasso review three possible options proposed by EDI with the commission. Scott recommended the commission concern approving option #1 in the amount of \$18,950. Vinnie recommended that the cost is split between Camputaro (\$10,000) and Fusco (\$8,950). He stated that the contractor knew that seeding out of season would result in a substandard product and the contractor should take responsibility. The area will need to be sectioned off to protect the area while the site is prepared and the seeding is developing by the BOE. EDI is ready to do the work now. Rock hounding and site prep should be started and seeding should begin after September 15.

Motion made by Jim Killelea to approve alternate #1 subject to allocation of the cost in the amount of \$18,950 and acceptance of responsibility by the BOE. Seconded by Vin Giordano.

Discussion took place concerning the pool ladders. Three proposals were received. The Commission requested that Mike Losasso obtain pricing to remove and reinstall the modified ladders.

Scott Pellman presented additional details concerning the additional fee proposal dated August 11, 2022. Motion made by Vinnie Giordano to approved the additional services proposal. Seconded by Len Tamsin. Vote unanimous.

Motion made by Vinnie Giordano to approve project invoices and payment application in the following amounts: Invoices - \$6,435.69 and Fusco Application #64, retainage reduction in the amount of \$8,089. Total \$14,524.69. Seconded by Jim Killelea. Vote unanimous.

Walsh CM update – Rob Pilato provided a brief update

Walsh Architects update – No additional update.

Daniel Cosgrove Animal Shelter Architects update – Joseph Sepot provided a brief update on the DCAS project. He stated that close out materials have been submitted to the architect and are currently under review. Certificate of Substantial Completion has been received.

PCO #062 “CE #79 - Dog Kennel Install Credit” in the credit amount of (\$29,875). Motion made by Len Tamsin to approve PCO #062 in the credit amount of (\$29,875). Seconded by Marilyn Valette. Vote unanimous.

PCO #063 “CE #80 - Heat Trace” in the amount of \$689. Motion made by Stephanie Malkin to approve PCO #063 in the amount of \$689. Seconded by Greg Ames. Vote unanimous.

PCO #065 “CE #82 - Dog Splash: Additional Plumbing Work per Dog Splash Shop Drawings” in the amount of \$2,293. Motion made by Greg Ames to approve PCO #065 in the amount of \$2,293. Seconded by Marilyn Valette. Vote unanimous.

PCO #066 “CE #084 - Signage Additional Work” in the credit amount of (\$356). Motion made by Greg Ames to approve PCO# 066 in the credit amount of (\$356). Seconded by Rick Weiss. Vote unanimous.

PCO #067 “CE #087 - Additional General Conditions Due to Dog Splash” in the amount of \$6,119. Motion made by Marilyn Valette to approve PCO #067 in the amount to \$6,119. Seconded by Stephanie. Len Tamsin opposed. Motion carries.

PCO #069 “CE #085 - Sidewalk Revision per Building Official” in the amount of \$3,721. Motion made by Len Tamsin to approve PCO #069 in the amount of \$3,721. Seconded by Jim Killelea. Vote unanimous.

PCO #070 “CE #090 - Escalation for Asphalt” = \$0.00

- ADD - Escalation for Asphalt = \$4,140 (G&S)
- DEDUCT - Construction Contingency = (\$4,140) (EBI)

Motion made by Marilyn Valette to approve PCO #070. Seconded by Rick Weiss. Jim Killelea opposed. Motion carries.

PCO#071 “CE #091 - Escalation for Crushed Stone & Processed Stone” = \$0.00

- ADD - Escalation for Crushed Stone & Processed Stone = \$6,885 (G&S)
- DEDUCT - Construction Contingency = (\$6,885) (EBI)

Motion made by Len Tamsin to approve PCO #071. Seconded by Stephanie Malkin. Vote unanimous.

PCO #072 “CE #092 - Subcontractor Reconciliation” in the credit amount of (\$1,771). Motion made by Greg Ames to approve PCO #072 in the amended amount of \$2,113. Seconded by Rick Weiss. Vote unanimous.

Motion made by Greg Ames to approve Enterprise Builders, Inc. payment application #12 in the amount of \$249,090. Seconded by Marilyn Valette. Vote unanimous.

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Motion made by Greg Ames to adjourn the meeting at 7:31 p.m. Seconded by Marilyn Valette.
Vote unanimous.

Respectfully Submitted,

Trista Milici
Clerk