

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
September 20, 2021

Peter Banca called the meeting to order at 6:10 p.m.

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

Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation and Wayne Cooke

Motion made by Vinnie Giordano to approve the minutes of August 11, August 23 and August 27, 2021. Seconded by Kate Greco. Vote unanimous.

Motion made by Vinnie Giordano to add four items to the agenda: PCI 215K, PCO 280R1, PCO 287 and CD 101. Seconded by Jim Killelea. Vote unanimous.

Public comment – Wayne Cooke addressed the commission for 5 minutes concerning a letter he wrote dated September 20, 2021.

Scott Pellman addressed the Commission to provide an update. Scott reported that the Finance Working Group reviewed and approved 13 items all of which were sent to the commission prior to the meeting. He reported that the school opening has been well received and the parent loop is going well. The music storage closets have been delayed until November. He presented additional information concerning the CCD's, PCO's and CD for consideration.

CCD 050 Pool Office Door Hardware – Motion made by Vinnie Giordano to approve CCD 050 Pool Office Door Hardware in the amount not to exceed of \$1,211. Seconded by Len Tamsin. Vote unanimous.

CCD 051 Pool Tile Lining Repair – Motion made by John O'Connor to approve CCD 051 Pool Tile Lining Repair in the amount not to exceed \$31,740. Seconded by Marcia Palluzzi. Vote unanimous.

PCO 118R Credit to delete UPS system – Motion made by Marcia Palluzzi to approve PCO 118R in the credit amount of \$27,308. Seconded by Kate Greco. Vote unanimous.

PCO 215V Gutter Converter Details – This item was removed from the agenda.

PCO 215K (CCD-39) Grout existing CMU in pool - \$1,942 – Motion made by Vinnie Giordano to approve PCO 215K Grout existing CMU in pool in the amount of \$1,942. Seconded by Jim Killelea. Vote unanimous.

PCO 225 (CCD -28) Stair 174 Steel Beam Modifications – Motion made by Marcia Palluzzi to approve PCO 225 Stair 174 Steel Beam Modification in the amount of \$2,219. Seconded by John O’Connor. Vote unanimous.

PCO 280R1 (CCD-42) Repointing Pool West & South Walls – Motion made by Len Tamsin to approve PCO 280R1 Repointing Pool West and South Walls in the amount of \$33,275. Seconded by Greg Ames. Vote unanimous.

PCO 287 (CCD-40) Vest 170 Rod Bracing, Exterior Header & Lintel Door 168 – Motion made by Vinnie Giordano to approve PCO 287 Vest 170 Rod Bracing, Exterior Header & Linder Door 168 in the amount of \$2,462. Seconded by Marcia Palluzzi. Vote unanimous.

CD-101 Existing Brick Joints and Hole Patch – Motion made by Marcia Palluzzi to approve CD-101 Existing Brick Joints and Hole Patch in the amount of \$788. Seconded by Jim Killelea. Vote unanimous.

Motion made by Vinnie Giordano to approve the project invoices and payment applications: Invoices in the amount of \$58,738.23, Fusco payment application #45 in the amount of \$929,283.72 for a total amount of \$988,021.95. Seconded by John O’Connor. Vote unanimous.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. He stated that the project is 97% complete. The bottle fillers should ship September 22.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide a brief update. He stated that the team met last Friday regarding the patio and storage area and they are now waiting on the final drawings for pricing.

The commission briefly discussed the School Grand Opening.

Walsh Intermediate School Project portion of the meeting ended at 7:00 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 7:01 p.m.

Present were Commissioners Peter Banca, Jim Killelea, Len Tamsin, Marcia Palluzzi and Greg Ames. PBC DCAS members Marilyn Valette, Stephanie Malkin, Wendy Joyce and Rick Weiss.

Also present were: Laura Burban, Director and Wayne Czarnecki, Enterprise Builders.

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Wayne Czarnecki addressed the commission and provided a brief update and additional information concerning Pay App #01.

Motion made by Greg Ames to approve Pay App #01 in the amount of \$120,308. Seconded by Jim Killelea. Vote unanimous.

Motion made by Marcia Palluzzi to adjourn the meeting at 7:16 p.m. Seconded by Len Tamsin. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk