

Public Building Commission
Minutes of Meeting
Video/teleconference meeting
September 21, 2020

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

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin, Richard Saltz and Marcia Palluzzi. PBC WIS members: John O'Connor, Vincent Giordano and Raeanne Reynolds. PBC DCAS members: Wendy Joyce and Rick Weiss

Also present were: James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation; Greg Plasil, Fusco Corporation; Michael Fortuna, TLB Architecture, LLC; John Hoefflerle, Town Engineer; Marilyn Valette, Chairman, DCAS; Laura Burban, Director, DCAS; Robert Barnett, Owner's Rep.; Joseph Sepot, Joseph Sepot Architects and Greg Ames, Clean Energy Ad Hoc Committee.

Motion made by Rick Saltz to approve the minutes of August 17, 2020. Seconded by John O'Connor. Vote unanimous.

Public Comment – none

Motion made by Marcia Palluzzi to add pay app #25 from A. Secondino and Sons in the amount of \$50,000 to the agenda for consideration. Motion made by Jim Killelea to approve pay app #25 (final pay app) subject to the remaining items to be completed and to the satisfaction of Robert Barnett, Alex Palluzzi and the Town Engineer. Seconded by Marcia Palluzzi. Motion made by Jim Killelea to amend the motion to approve pay app in the amount of \$50,000 upon completion of the additional following items: New sign for Electrical room #110 and Positive latching for kitchen exhaust upblast fan to the satisfaction of Robert Barnett, Alex Palluzzi and the Town Engineer. Seconded by Marcia Palluzzi. Vote unanimous.

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission and provided additional information concerning the pending PCO's and Invoice payments.

Matt Byrnes-Jacobsen and Michael Losasso provided additional information concerning PCO-208: PR#60 Wood Floor in the amount of \$21,145.00. Motion made by Rick Saltz to approve PCO-208: PR#60 Wood Floor in the amount of \$21,145.00. Seconded by Vinnie Giordano. Vote unanimous.

Michael Losasso provided additional information concerning PCO-162: RFI-287 Stage lighting power in the amount of \$13,312.00. Motion made by John O'Connor to approve PCO-162: RFI-287 Stage lighting power in the amount of \$13,312.00. Seconded by Rick Saltz. This PCO should also be added to the Errors and Omissions list. Vote unanimous.

Motion made by Marcia Palluzzi to approve the project invoices in the amount of \$86,831.56 and Fusco payment application #33 in the amount of \$1,048,426.82 for a total amount of \$1,135,258.38. Seconded by Jim Killelea. Vote unanimous.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. Moving forward with Phase II. He stated that they are still working through design elements of the pool; Working on the roofing in the phase II area to make sure it's weather tight; Roughing in is being done for plumbing and electrical; Site work is ready for the fall 2020 reopening; Installing scaffolding in the pool area; Masonry work is being done at the pool, locker room and stairs; Working on mechanicals at the roof level; Fusco's goal is to be weather tight by mid-October.

He provided a brief overview of schedule milestones: January 1, 2021: Complete the large entrance canopies; Auditorium and Pool ceiling work including: ceiling prime paint, lights and additional overhead work; Off elevator platforms; Locker rooms installing plumbing fixtures, ceiling grids, prime paint; Administration offices, Music and Band areas finishing the gypsum partitions and should be almost ready to start with millwork and finishes.

June 1, 2021: Except for the pool area all Phase II interior work will be under going final commissioning.

September 1, 2021: Phase I and Phase II interior work substantially complete and may still be completing added repair work at the pool area.

Walsh Architects update – Antinozzi – Michael Losasso and Michael Fortuna addressed the commission and provided a presentation concerning the pool. A lengthy discussion took place concerning the pool.

First Selectman Cosgrove addressed the commission he introduced the new PBC DCAS members and to give a brief overview of the DCAS Renovation and Expansion project.

Joseph Sepot, Joseph Sepot Architects shared the proposed plans/renderings of the proposed DCAS Renovation and Expansion project.

Motion made by Peter Banca to recommend to the Board of Selectmen to waive the bid and award the contract for design of the DCAS Renovation and Expansion project to Joseph Sepot Architects. Seconded by Len Tamsin. Vote unanimous.

Motion made by Peter Banca to adjourn the meeting at 7:59 p.m. Seconded by Rick Saltz. Vote unanimous.

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Respectfully submitted,

Trista Milici
Clerk