

Public Building Commission
Minutes of Special Meeting (as amended)
September 26, 2022
Fire Headquarters

Peter Banca called the meeting to order at 6:00 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: John O'Connor, Vincent Giordano and Kate Greco. Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Bob Pilato, Fusco Corp.; James Cosgrove, First Selectman; PBC DCAS members Stephanie Malkin and Marilyn Vailette.

Public Comment – none

PCO #073 “CE #093 - Fire Marshal & Building Official Inspection - Additional Items” for the amount of \$14,374. Motion made by Marilyn Vailette to approve PCO #073 in the amount of \$14,374. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Greg Ames to approve Enterprise Builders, Inc. payment application #13 in the amount of \$257,255. Seconded by Stephanie Malkin. Vote unanimous.

Walsh OPM update – Scott Collier’s provided a brief update concerning punch list items waiting on a gasket and the flags are still on back order. There was a meeting last week concerning the softball field restoration. A chain link fence has been installed to protect the area and work has begun. The original proposal did not include the cost of the chain link fencing. The final cost to redo the field is \$15,030.

Motion by Vinny Giordano to approve CD 113 for the softball field restoration in the amount of \$15,030. Seconded by Len Tamsin. Vote unanimous.

Discussion took place concerning changes to the pool ladders. The Branford Fire Department will remove and reinstalled the pool ladders as part of a scuba diving training exercise conducted in the pool. The Commission asked that the ladders be removed in two stages allowing the retention of two ladders at opposing ends of the pool to avoid impacting scheduled pool activities. Antinozzi Associates will contact J & M Steel Erectors, the installer of the pool ladders, to determine whether modifying the ladders in two instances would incur additional cost. Commissioner Giordano offered use of his local shop to reduce J & M Steel Erector’s travel distance for modification of the ladders.

CT Custom Aquatics, the Contractor that supplied the pool equipment, said that the forward section of the diving stand needs to move ~~forward~~ back approximately 5-inches to accommodate the Maxi-B competition diving board. The position of rubber pads beneath the Maxi-B Board differ from those of the installed Duraflex board. Antinozzi Associates noted the fulcrum of the diving stand is adjustable and will research if the stand can remain in its current position. Adjusting the location of the stand would require cutting and grinding (4) existing

anchor bolts and adding (4) new anchor bolts for the adjusted stand position. A proposal to relocate the stand has been requested from the Contractor.

Mike Losasso addressed the commission to provide additional information concerning the size of the diving board and placement/location of the stand brought up by the swim/diving coaches. There is also an issue with the extra board that is currently in storage that needs to be addressed.

Motion made by Vinny Giordano to approve project invoices in the amount of \$8,011.81. Seconded by John O'Connor. Vote unanimous.

Walsh CM update – Bob Pilato addressed the commission and provided a brief update.

Discussion took place concerning some of the trees that are stressed and/or have died. They have been reviewed and some of them are out of the warranty period and some trees were replaced. Mike Losasso will review all of the questionable trees and determine which, if any, are still within the warranty period.

Walsh Architects update – Michael Losasso, Antinozzi Architects, provided a brief update.

Motion made by Vinny Giordano to adjourn the meeting at 6:49 p.m. Seconded by Kate Greco. Vote unanimous.

Respectfully Submitted,

Trista Milici
Clerk