

Public Building Commission
Minutes of Special Meeting
Video/teleconference meeting
October 5, 2020

Peter Banca called the meeting to order at 1:02 p.m.

Present were: Commissioners Peter Banca, Richard Saltz and Len Tamsin. PBC WIS members: John O'Connor; Raeanne Reynolds; Vincent Giordano and Hamlet Hernandez, Ex-officio.

Also present were: James Cosgrove, First Selectman; Doug Cucchiarelli, WIS Assistant Principal; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; and Colin Chan, Fusco Corporation.

Motion made by Peter Banca to approve a recommendation from the PBC Pool Working Group recommends Antinozzi to proceed with preparation of Construction Documents based upon the design as presented during the 9/21/20 PBC meeting with the following options or modifications.

- Pool/Locker Rm Vestibule Access Design
 - o (3) punched openings (as shown in presentation) to be utilized rather than one large opening between the pool deck and locker rm access vestibule
- Pool Pumps:
 - o (2) new VFD pool pumps to be procured. (1) to be installed, (1) spare would be put in storage
- Pool Deck Flooring:
 - o Ceramic Mosaic Tile
- Starting Blocks: (pricing to be broken down for full understanding of credits and adds to aid in decision at approval time)
 - o Revise original specified starting blocks from "Record Breaker" single pole mount with no wedge accessory to "Xcellerator" double pole mount with built-in wedge
- Scorer's Table Location:
 - o Base pricing would plan for the Scorer's Table to be located in the Storage 171. The existing storage space would be converted for dual use as Pool Storage and Scorer table location during competitions
 - o Deduct Alternate pricing would plan for the Scorer's Table to be located in Pool Office 173
- Timing system:
 - o Colorado System 6 timing system with scoreboard and timer are part of the original project/contract
 - o Deduct Alternate pricing would be to utilize the Superior Swim Timing software based platform. This would include the deletion the currently specified scoreboard and timer and addition of multiple displays, with data and power.

Seconded by John O'Connor. Vote unanimous.

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Motion made by Peter Banca to adjourn the meeting at 1:17 p.m. Seconded by Rick Saltz. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk