Public Building Commission Minutes of Meeting October 17, 2022 Fire Headquarters

Peter Banca called the meeting to order at 6:09 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames (arrived at 6:46 p.m.). PBC WIS members: John O'Connor, Vincent Giordano and Kate Greco. Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; James Cosgrove, First Selectman; Wayne Czarnecki, Enterprise Builders; Christian Mazzetti, Enterprise Builders; Joseph Sepot, Joseph Sepot Architects and PBC DCAS members Wendy Joyce and Rick Weiss.

Public Comment - none

Walsh OPM update – Scott Collier's provided a brief update. He stated that the softball field restoration is coming along. The grass is coming in nicely. Statec is happy with the progress and the work completed by EDI. An overview and discussion took place concerning the pool ladder. There was an oversight when it came time to remove the ladders, once they were unbolted it was discovered that the plate had been welded therefore, they could not be removed. Alternative proposals are being vetted. The work that will be necessary to make the modifications will require draining of the pool. The work will probably be best scheduled late November or during the holiday break. It is estimated to take two weeks for the draining of the pool, modifications then refilling of the pool. The commission stated that additional pricing needs to be received for the draining and the refilling of the pool, rebalancing, etc.

Discussion took place concerning the diving board. Scott stated that the request to change the board to a competition board did not come through the administration. Additional conversations with the administration will need to be conducted for that change to be considered.

Motion made by Len Tamsin to approve project invoices in the amount of \$14,614.85. Seconded by John O'Connor. Vote unanimous.

Walsh CM update – Scott Pellman addressed the commission to provide a brief update on behalf of Fusco. He stated that HVAC unit VRF4 will be replaced under the warranty.

Walsh Architects update – Michael Losasso, Antinozzi Architects, provided a brief update. He reviewed the trees that died and stated that there are some trees in the front and on the south side that were still under the maintenance period.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Greg Ames. PBC DCAS members Wendy Joyce and Rick Weiss. Also present were: Joseph Sepot, Joseph Sepot Architects; Wayne Czarnecki, Enterprise Builders and PBC DCAS members Wendy Joyce, Rick Weiss and Marilyn Vailette.

Public Building Commission Minutes of Special Meeting – October 17, 2022 Page Two

Daniel Cosgrove Animal Shelter Architects update – Joseph Sepot provided a brief update on the project.

Christian Mazzetti, Enterprise Builders addressed the commission to provide a brief update. He stated that the CO should be issued by the end of the month and they are ready to turn the building over to the town.

Len Tamsin asked for clarification of costs for general conditions.

Discussion took place concerning PCO 068 Cost Reconciliation in the amount of \$104,100. The commission expressed concerns the amount of this PCO and that they should have been advised that these costs were pending. They would have taken these into consideration when reviewing and approving other PCO's.

Motion made by Wendy Joyce to adjourn the meeting at 7:14 p.m. Seconded by Jim Killelea. Respectfully Submitted,

Trista Milici Clerk