Public Building Commission Minutes of Meeting Branford Fire Headquarters October 18, 2021

Peter Banca called the meeting to order at 6:04 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin, 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, First Selectman James Cosgrove and Wayne Cooke

Motion made by Vinnie Giordano to approve the minutes of September 20, 2021. Seconded by Jim Killelea. Vote unanimous.

Public Comment - Wayne Cooke addressed the commission for approximately 5 minutes.

Scott Pellmen addressed the commission to provide an update. He stated that they are meeting with the state to go through change orders. 80-90% of the costs associated with the change orders will be reimbursed. There was a Finance Working Group this morning. They expect a state reimbursement check later this month.

PCO 215U (PR 965R1- CCD052) pool ladders – Motion made by John O'Connor to approve PCO 215U in the amount of \$35,985. Seconded by Vinnie Giordano. Vote unanimous.

Discussion took place concerning PCO 304a and PCO 304b – Outdoor plaza and storage. The commission agrees that there appears to be a need for these items but do to the timing of completion of the project and weather related impacts of starting this now, it would be better to consider this outside of the project. It was requested that Antinozzi take a look at these items and provide an estimate for putting them out to bid. PCO 304a Outdoor plaza – no action

PCO 304b Outdoor Storage - no action

Motion made by Vinnie Giordano to approve the project invoices and payment applications: Invoices in the amount of \$58,975.47 Fusco payment application #46, in the amount of \$4,463.43 Fusco payment application #47, in the amount of \$28,455.02 Fusco payment application #48, in the amount of \$399,429.37 Invoice and Pay Application Total amount = \$491,323.29. Seconded by Len Tamsin. Vote unanimous.

Walsh Architects update - Mike Losasso provided a brief update

Walsh CM update – Colin Chan provided a brief update. The project is approximately 98% complete.

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The sounding survey was completed - CCD 51 and it looks like there may be less word required than anticipated so there should be some cost savings.

A brief discussion took place concerning the School Grand Opening Ceremony.

The Walsh Intermediate School Project portion of the meeting ended at 6:56 p.m.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

Daniel Cosgrove Animal Shelter Renovation and Expansion Project portion of the meeting began at 6:58 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin, and Greg Ames. PBC DCAS members Marilyn Vailette and Stephanie Malkin.

Also present were: Laura Burban, Director; Joseph Sepot, Joe Sepot Architects and Wayne Czarnecki, Enterprise Builders.

Daniel Cosgrove Animal Shelter Architects update – Joseph Sepot provided an update on the project. The contractor hit a bit of unsuitable soil, they are waiting on the test results. The gas has been disconnected. They are digging for the footings.

To consider, and if appropriate, approve CCD #001 in the amount of \$9,264 for tree removal. Motion made by Len Tamsin to approve CCD #001 not to exceed the amount of \$9, 264. Seconded by Marilyn Vailette. Vote unanimous.

To consider, and if appropriate, approve Enterprise Builders, Inc. payment application #02 in the amount of \$150,233.00. Motion made by Len Tamsin to approve payment application #02 in the amount of \$150,233.00. Seconded by Jim Killelea. Vote unanimous.

Motion made by Greg Ames to adjourn the meeting at 7:09 p.m. Seconded by Jim Killelea. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk