

Public Building Commission
Minutes of Meeting
Video/teleconference meeting
October 19, 2020

Peter Banca called the meeting to order at 6:01 p.m.

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

Also present were: James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation and Greg Plasil, Fusco Corporation.

Motion made by John O'Connor to approve the minutes of September 21, 2020. Seconded by Rick Saltz. Vote unanimous.

Motion made by Jim Killelea to add the Community/Senior Center project to the agenda. Seconded by Marcia Palluzzi. Vote unanimous. Peter Banca provided an update on the project and stated that the project has received the approvals and required sign offs. The final payment will be processed.

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission and provided a brief update. He stated that they are making good progress and are closing up the building. The Pool Working Group continues to meet. The construction documents should be out for pricing and scheduling at the end of the month.

Motion made by Peter Banca to approve the project invoices in the amount of \$103,459.39 and Fusco payment application #34 in the amount of \$1,512,095.60 for a total amount of \$1,615,554.99. Seconded by John O'Connor. Rick Saltz abstained. Motion carries.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission and provided a brief update. He stated that they continue to provide sketches and plans to Fusco. The submittals they are seeing now are mostly about finishes. Nearing the end of drawings for the pool and pulling all the details together.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. He stated that the building should be weather tight in the next couple of days and the roof to units will be in on Wednesday, October 21.

Motion made by John O'Connor to adjourn the meeting at 6:13 p.m. Seconded by Jim Killela. Vote unanimous.

Respectfully submitted,
Trista Milici, Clerk