

Public Building Commission
Minutes of Meeting
Branford Fire Headquarters
November 15, 2021

Peter Banca called the meeting to order at 6:07 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin, Marcia Palluzzi and Greg Ames. PBC WIS members: John O'Connor, Kate Greco and Vincent Giordano.

Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation; First Selectman James Cosgrove; Laura Burban, Director; Joseph Sepot, Joe Sepot Architects and Wayne Czarnecki, Enterprise Builders.

Motion made by Vinnie Giordano to approve the minutes of October 18, 2021. Seconded by Jim Killelea. Vote unanimous.

Public Comment - none.

Scott Pellman addressed the commission to provide an update. He stated that the softball field has been dressed. State reimbursement is at approximately 88%, the cut off is 90% so they might be able to submit another reimbursement request. A few roof leaks have occurred and have been investigated and addressed. Since then there has been some torrential rains and no additional leaks have been detected. There was a Finance Working Group this morning.

PCO 315 Modification to Human Resources Room 1031 has been removed from the agenda. Motion made by Peter Banca to add PCO 215za-0 to the agenda. Seconded by Vinnie Giordano. Vote unanimous.

Michael Losasso provided additional information concerning PCO 215za-0 for installation of isolation valves to the pool's balancing tank. The installation of the isolation valves allows for service to the balancing tank without requiring draining of the pool.

Motion made by Vinnie Giordano to approve PCO 215za-0 in the amount of \$5,941 for the installation of isolation valves. Seconded by John O'Connor. Vote unanimous.

Motion made by Len Tamsin to approve the project invoices and payment applications:

Invoices in the amount of \$29,535.06
Fusco payment application #49, in the amount of \$70,152.42
Fusco payment application #50, in the amount of \$400,327.04
Total amount of \$500,014.52

Seconded by Vinnie Giordano. Vote unanimous.

Walsh CM update – Colin Chan provided a brief update. The project is approximately 98% complete excluding contingency. The pool is coming out nicely, the ladders are at shop drawing approval. There is a slight push out in the schedule to February 9, 2021 due to the pool ladders.

Walsh Architects update – Mike Losasso provided a brief update. A potential concern was raised about the position/location of the steps and starting blocks on either side of the diving board due to the position of the rails on the sides of the diving board. Discussion took place about whether or not it was a potential safety concern of individuals hitting their head on them. The consensus was that this was not a potential safety concern. It was stated that the swimmers would mostly likely grab the rail to support themselves when getting up on the block thereby eliminating any potential issue. There are changes that can be made in the future if this is determined to be an issue.

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

The Walsh Intermediate School Project portion of the meeting ended at 6:44 p.m.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

Daniel Cosgrove Animal Shelter Renovation and Expansion Project portion of the meeting began at 6:45 p.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin, Marcia Palluzzi and Greg Ames. PBC DCAS members Marilyn Valette and Wendy Joyce.

Also present were: James Cosgrove, First Selectman; 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 is moving forward with the footings and foundation. The final pour is expected on Thursday. They are working on the underground piping. The slab will be poured in approximately two weeks. Site work is continuing. Framing should be getting ready by the next meeting.

Motion made by Greg Ames to approve PCO #002 in the amount of \$354 for the removal and installation of a welded HM door frame and PCO #003 in the amount of \$316 for ERV Charging Stations Modifications. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Len Tamsin to approve Enterprise Builders, Inc. payment application #03 in the amount of \$118,579.00. Seconded by Marilyn Valette. Vote unanimous.

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Motion made by Jim Killelea to adjourn the meeting at 6:56 p.m. Seconded by Len Tamsin.
Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk