

Public Building Commission
Minutes of Meeting
Video/teleconference meeting
November 16, 2020

Peter Banca called the meeting to order at 6:05 p.m.

Present were: Commissioners Peter Banca, Len Tamsin and Marcia Palluzzi. PBC WIS members: John O'Connor; Raeanne Reynolds; Katie Greco; Vincent Giordano and Hamlet Hernandez, Ex-officio; PBC DCAS members: Rick Weiss, Wendy Joyce, Stephanie Malkin and Marilyn Vailette.

Also present were: James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation and Greg Plasil, Fusco Corporation; Laura Burban, Director DCAS; Joseph Sepot, Architect; Sharon Huttner, Clean Energy Ad Hoc Committee; Greg Ames, Clean Energy Ad Hoc Committee; and Wayne Cooke.

Motion made by Vinnie Giordano to approve the minutes of October 19, 2020. Seconded by Marcia Palluzzi. Vote unanimous.

Public comment – Wayne Cooke addressed the commission concerning the Clean Energy Plan.

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission and provided a brief update. He stated that they are making good progress with the pool improvements. Rough drawings were submitted to Fusco last week.

An update will be provided to the Board of Education on Wednesday. The project is 84.5% complete. Overall the project schedule looks good.

Greg Plasil added that the contract work is on schedule. The pool work has not been incorporated into the schedule yet.

Motion made by Vinnie Giordano to approve the project invoices in the amount of \$117,558.95 and Fusco payment application #35 in the amount of \$1,862,374.14 for a total amount of \$1,979,933.09. Seconded by John O'Connor.

Walsh Architects update – Antinozzi – Michael Losasso stated that a submission needs to be made to DPH for the pool. TLBA has submitted a draft. They are continuing to make weekly visits and the project is continuing to move forward.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. He stated that progress is moving along. All phase II areas moving along well.

Greg Plasil stated that they are planning to hold pre proposal meetings with all the subs.

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Discussion took place concerning the Daniel Cosgrove Animal Shelter renovation and expansion project.

James Cosgrove provided additional information concerning the difference between using a Construction Manager or a General Contractor.

Joseph Sepot stated that the design development documents will be issued on December 4, 2020.

Peter Banca made a motion to approve the use of a Construction Manager for the project. Seconded by Len Tamsin. Vote unanimous.

James Cosgrove stated that he would request the Town Engineer draft the RFP.

Motion made by Marcia Palluzzi to adjourn the meeting at 6:40 p.m. Seconded by Len Tamsin. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk