Public Building Commission Minutes of Meeting November 20, 2023 Police Headquarters

Present were: Commissioners Peter Banca, Robert Barnett, Len Tamsin, Jim Killelea and Greg Ames. PBC Police Department Renovation Project members: Deputy Chief John Alves, Lt. Corrianne Carangelo and Lt. Rashaad Roach. Also present were Jeff Anderson, Brad Anderson, Downes Construction. Via Zoom were: Brian Humes, Jacunski Humes Architects, LLC; and John Hoefferle, Town Engineer.

Commissioner Banca called the meeting to order at 6:03 p.m.

Motion made by Commissioner Barnett to approve the minutes from July 17, 2023. Seconded by Commissioner Ames. Vote unanimous. Motion made by Commissioner Ames to approve the minutes from November 9, 2023 minutes. Seconded by Commissioner Killelea. Vote unanimous.

Louis Segal of 34 Summer Island Road, Treasurer of Branford Food Pantry commented regarding the Volunteer Services Building being fenced in during the project. His concern that the conveyor belt is on the side of the building which is primary source of food delivery. In October they distributed 40,000 lbs of food. They serve 3% of Branford population. Deputy Chief Alves acknowledged Louis' concerns stating the Police understand the importance of access to that area, that he has asked Brian Humes to review whether there can be a fence and include entry to the back lot for turnaround of the delivery trucks. Brian Humes confirmed he is looking into this.

Jeff and Brad Anderson of Downes Construction distributed and presented the 11/13/2023 Cost Estimate and 11/20/2023 Pre Construction Schedule and summary of scope changes from SD and DD and explained the major cost increases. Brian Humes and Downes Construction responded to questions from PBC members. Downes Construction also provided an updated schedule for the project anticipated start date of August 2024 and finish date of October 2025. Jeff Anderson suggested that to enable procurement of long lead items, Branford could consider a phased Guaranteed Maximum Price (GMP). The estimate summary of Total Project Cost at end of SD: \$13,842,746. Total project cost at end of DD: \$19,985,305. Difference of \$6,142,559.

Motion was made by Commissioner Barnett to approve the Estimate Summary and accept the schedule changes. Seconded by Commissioner Ames. Vote was 7 votes yea and 1 nay (Tamsin). Motion passed.

Motion made by commissioner Banca to adjourn the meeting at 8:03 p.m. Seconded by Commissioner Killelea. Vote unanimous.

Respectfully Submitted,

Trista Milici Clerk