

Public Building Commission
Minutes of Meeting
November 21, 2022
Fire Headquarters

Peter Banca called the meeting to order at 6:08 p.m.

Present were: Commissioners Peter Banca, Len Tamsin and Greg Ames. PBC WIS members: John O'Connor and Vincent Giordano. Also present were: Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Bob Pilato, Fusco Corp.; Greg Plasil, Fusco Corp. (via phone); Mike Fortuna, Pool Consultant; James Cosgrove, First Selectman. Also present were: Wayne Czarnecki, Enterprise Builders; Christian Mazzetti, Enterprise Builders and PBC DCAS members Stephanie Malkin, Wendy Joyce and Marilyn Vailette.

Motion made by Len Tamsin to approve the minutes from October 17, 2022. Seconded by John O'Connor. Vote unanimous. Motion made by John O'Connor to approve the minutes from October 25, 2022. Seconded by Greg Ames. Vote unanimous. Motion made by Peter Banca to approve the minutes of November 18, 2022 (special meeting) as corrected. Seconded by Vinny Giordano. Vote unanimous.

Public Comment – none

Walsh OPM update – Scott Collier's provided a brief update concerning the final items. The Fencing around the field has been removed. The total cost for the repairs to the softball field were \$15,030. The competition diving board has been ordered it is approximately 20-24 weeks out. There were some leaks around the boxes on the pool deck and those have been repaired. They are looking to cancel the order with WB for the flags and will reorder from another vendor.

Discussion took place concerning an issue that was raised by Manafort. Greg Plasil addressed the commission to provide additional information. He stated that Fusco is waiting for an extended warranty on concrete work that was completed by Manafort. There were some voids and cracking with the original concrete work performed by Manafort. A resolution was approved by the architect and by Fusco and completed by Manafort. Now they are just waiting on a warranty satisfactory to the town and Fusco. First Selectman Cosgrove expressed concern that the town and the owner's representative were not made aware of this matter. A meeting needs to be set up with the town, Fusco, Collier's and Antinozzi.

Motion made by John O'Connor to approve the project invoices in the amount of \$24,098.70 Seconded by Vinny Giordano. Vote unanimous.

The HVAC unit in the Auxiliary Gym is scheduled to be replaced on Friday. This is under warranty.

Discussion took place concerning the pool ladders modifications and a proposal dated November 18, 2022 in the amount of \$11,389.76. Mike Losasso addressed the commission to provide additional details concerning the modifications. Motion made by John O'Connor to accept the

proposal from J&M Steel Erectors, LLC in the amount of \$11,389.76 for the ladder modification work. Seconded by Vinny Giordano. Vote unanimous.

Discussion took place concerning the corrosion of the stainless steel railings and the process of passivating. Mike Losasso stated that he would review the specifications to identify if passivating was required as part of the installation.

The Walsh Intermediate School Project portion of the meeting ended at 6:46 p.m.

Daniel Cosgrove Animal Shelter Renovation and Expansion Project:

Present were: Commissioners Peter Banca, Len Tamsin and Greg Ames. PBC DCAS members Stephanie Malkin; Wendy Joyce and Marilyn Vailette. Also present were: Wayne Czarnecki, Enterprise Builders; Christian Mazzetti, Enterprise Builders and James Cosgrove, First Selectman.

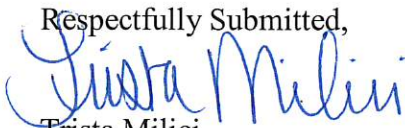
Discussion took place concerning PCO #068-R2: *CE #088 - EBI Cost Reconciliation Rev* in the amount of \$104,100. After a meeting with the Town Engineer and the First Selectman PCO #068-R2 was revised to \$11,274. The commission recommended that the PCO is forwarded to Joe Sepot for his review and input back to the commission.

The DCAS Renovation and Expansion Project portion of the meeting ended at 7:22 p.m.

Greg Ames made a presentation to the commission concerning Net Zero Buildings.

Motion made by Len Tamsin to adjourn the meeting at 7:46 p.m. Seconded by Greg Ames. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk