

Public Building Commission
Minutes of Meeting – as corrected 2-28-2022
Branford Fire Headquarters
December 17, 2018

Peter Banca called the meeting to order at 7:00 p.m.

Motion made by Alex Palluzzi to approve the minutes of November 19, 2018. Seconded by Len Tamsin. Vote unanimous.

Public Comment – none

Motion made by Alex Palluzzi to approve the 2019 Public Building Commission meeting schedule. Seconded by Marcia Palluzzi. Vote unanimous

Community Center Renovation and Expansion Project:

Present were: Peter Banca, Leonard Tamsin, Jr., and Marcia Palluzzi. James Cosgrove, Ex officio. PBC Community House/Senior Center members: Alex Palluzzi and Dagmar Ridgway. Absent: Robert Barnett; James Killelea.

Also present were Brian Park, Quisenberry Arcari Malik, LLC and Dave Secondino, A. Secondino and Sons.

Community/Senior Center – Architects report – Arcari – Brian Park addressed the commission to provide an update.

Dave Secondino reported that work is progressing, working on exterior and interior walls; framing metal studs and the flood barrier is being installed. The building should be weather tight in about 3 weeks. The change order for the flooring needs to be reviewed. Beams are being picked up this week.

Len Tamsin raised a concern with the additional cost of the Clerk of the Works and who will cover that cost.

Brian Park provided additional information concerning PCO 19R1 and PCO 33.

Motion made by Marcia Palluzzi to approve PCO 19R1 Roll-up doors in the amount of \$14,247.78. Seconded by Len Tamsin. Vote unanimous.

Motion made by Dagmar Ridgway to approve PCO 33 Bottle filling station in lieu of water fountain in the amount of \$1,798.69. Seconded by Len Tamsin. Vote unanimous.

Motion made by Alex Palluzzi to approve payment application #13 - A. Secondino and Sons in the amount of \$392,672.75. Seconded by Dagmar Ridgway. Vote unanimous.

The Community/Senior Center portion of the meeting concluded at 7:19 p.m.

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Leonard Tamsin, Jr., and Marcia Palluzzi. Absent: Robert Barnett and James Killelea. PBC WIS members: Kate Greco, John O'Connor, Vincent Giordano, Michael Krause and Hamlet Hernandez. Absent: Raeanne Reynolds.

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

Walsh OPM update – Charles Warrington addressed the Commission and provided a brief update. Stormwater Control is going well considering the very wet season. The extra protections put in place are working. The Finance Working Group has reviewed the invoice packet and the PCO's.

Discussion took place concerning a proposal from AA/Langan for winter environmental monitoring. There is still \$75,000 on the PO to cover the cost.

Discussion took place concerning the request for approval of the Fusco contingency draw downs CD004 – Existing Building infills credit in the amount of (-\$4,438) and CD010 Premium time for abatement in the amount of \$2,039.45.

Motion made by Marcia Palluzzi to approve CD 004 Existing Building infills – a credit in the amount of (-\$4,438). Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve CD 010 Premium time for abatement in the amount of \$2,039.45. Seconded by Vin Giordano. Vote unanimous.

Discussion took place concerning PCO-026 – Existing underground utility coordination per CCD-01 in the amount of \$8,777.56. Chris Toussaint provided additional information.

Motion made by Peter Banca to approve PCO-026 – Existing underground utility coordination per CCD-01 in the amount of \$8,777.56. Seconded by Marcia Palluzzi. Vote unanimous.

Motion made by Marcia Palluzzi to approve PCO-033 Acoustical panel material change a credit in the amount of (-\$12,095). Seconded by John O'Connor. Vote unanimous.

Motion made by John O'Connor to approve PCO-34 Concrete forms and pier modifications - \$4,279.31. Seconded by Len Tamsin. Vote unanimous.

Motion made by John O'Connor to approve the monthly invoice packet in the amount of \$52,648.47 and Fusco payment application #11 in the amount of \$928,139.14 Total amount of \$980,787.61. Seconded by Len Tamsin. Vote unanimous.

Discussion took place concerning the request to approve the Colliers (in the amount of ~~\$194,701~~ **\$194,710**) and Antinozzi (in the amount of \$383,720) extensions of the contract administration services to align the contract periods with the approved construction schedule. Michael Losasso provided additional information. Vin Giordano expressed concerns about the close out costs as part of the original proposal.

Motion made by John O'Connor to approve the contract extensions. Seconded by Len Tamsin. Vote unanimous.

John O'Connor expressed concerns that we are going through contingency. Chuch Warrington stated that the Finance Working Group is reviewing all the items regularly and feels that the contingency percentages are healthy. They are working closely with everyone in the field to identify any concerns.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide an update. He stated that there is a product recall for the VCT tile. The entire product is no longer available. They are looking at alternatives, there are two options available and will present the options at the next meeting.

Walsh CM update – Fusco – Chris Toussaint addressed the commission to provide an update. Concerning steel erection and the metal decking. He stated that they are on scheduled. Steel inspectors are on site.

Motion made by Marcia Palluzzi to adjourn the meeting at 8:17 p.m. Seconded by Len Tamsin. Vote unanimous.

Respectfully Submitted,

Trista Milici
Clerk