Public Building Commission Minutes of Meeting Video/teleconference meeting December 21, 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; Kate Greco and Vincent Giordano. PBC DCAS members: 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; and Greg Ames, Clean Energy Ad Hoc Committee.

Motion made by Vinnie Giordano to approve the minutes of November 16, 2020. Seconded by Kate Greco. Vote unanimous.

Public comment - None

Walsh OPM update – Matt Byrnes-Jacobsen addressed the Commission and provided a brief update. He stated that things are moving smoothly. They are working with Antinozzi on interior design and initiating FF&E for phase II. The pool improvement package is with Fusco for pricing.

Motion made by John O'Connor to approve a purchase order for Material Testing, Test-Con in the amount of \$30,000.00. Seconded by Vinnie Giordano. Vote unanimous.

Motion made by Vinnie Giordano to approve invoices in the revised amount of \$57,792.45 and Fusco payment application #36 in the amount of \$1,294,613.60 for a total amount of \$1,352,406.05. Seconded by John O'Connor. Vote unanimous.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission. He stated that the project is progressing well. They are waiting on pricing for Natatorium and that is expected in January. There is a band of brick that is 4-5 feet tall on the south and western walls that seems to have mortar deterioration. Discussions are taking place concerning pricing for the repointing.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update. He stated that progress is moving along. The general trades are continuing with interior work. The staging in the auditorium is scheduled to come down in early January. In wall and above ceiling work is on going. Sprinkler systems, mechanicals, electrical and plumbing is ongoing. The trailer is ready to be removed. They are getting pricing from all the trades and vetting all those and should be ready to be brought to the commission in January. The concrete repairs in the

Public Building Commission Minutes of Meeting – December 21, 2020 Page Two

pool area where the staging is located is complete. There is an allowance in the budget for masonry repair work.

The Walsh project concluded at approximately 6:25 p.m.

Update – Daniel Cosgrove Animal Shelter Renovation and Expansion Project.

Present were PBC present were: Commissioners Peter Banca, Len Tamsin and Marcia Palluzzi. DCAS members: Wendy Joyce, Stephanie Malkin and Marilyn Vailette.

Also present were: James Cosgrove, First Selectman; Laura Burban, Director, DCAS; Joe Sepot, Joseph Sepot Architects; and Greg Ames, Clean Energy Ad Hoc Committee.

Jamie Cosgrove provided a brief update concerning the Daniel Cosgrove Animal Shelter renovation and expansion project. He stated that the RFP responses are due back December 23, 2020. He stated that copies of the responses will be forwarded to the commission members.

Joseph Sepot addressed the commission. Design development drawings have been submitted. They are currently working on construction documents and looking at alternate energy sources for the building. He stated that Criscuolo Engineering is preparing site drawings and they will be ready to submit to Planning and Zoning next month.

Motion made by Marcia Palluzzi to adjourn the meeting at 6:31 p.m. Seconded by Len Tamsin. Vote unanimous.

Respectfully submitted,

Trista Milici, Clerk