Public Building Commission Minutes of Special Meeting July 17, 2023 Fire Headquarters

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

Present were: Commissioners Peter Banca, Robert Barnett, Len Tamsin, Jim Killelea and Greg Ames. PBC Police Department Renovation Project members: Patty Austin, Board of Police Commissioners; Deputy Chief John Alves; Lt. Rashaad Roach and Lt. Corrianne Carangelo. Also present were Brian Humes, Jacunski Humes Architects, LLC; Jeff Anderson, Ryan Patrick and Brad Anderson, Downes Construction and James B. Cosgrove, First Selectman.

Motion made by Patty Austin to approve the minutes from June 19, 2023. Seconded by Greg Ames. Vote unanimous.

Jeff Anderson addressed the commission to provide an update and Schematic Design (SD) budget along with phasing plan for the Police Department project. He stated that the estimated total project cost is \$13,842,746 that includes 3% Construction Contingency, 6% Escalation Contingency up to this date and 10% Design and Estimating Contingency. Core samples were taken and the results indicate that a moisture barrier is not present. Additional results are still pending. Questions were raised about possible contaminants on the site that will need to be dealt with. Deputy Chief Alves stated that a hazardous Survey was already conducted that noted nothing of concern in the areas that tests were performed and it was stated that there will be minimal soil disturbance since this project is primarily within the existing footprint. The project will take 13 months to complete. Brad Anderson provided an overview of the phasing plans.

Brian Humes of Jacunski Humes addressed the commission to provide additional information concerning the renovation project at Police Headquarters. He stated that they are moving ahead with Design Development on all phases. Slowly moving forward with mechanicals, they are waiting on the town to provide guidance on energy modeling and energy systems/programs with Eversource. Those systems/programs need to be included to finalize design development. Interior Designers have also walked the building.

Motion made by Patty Austin to adjourn the meeting at 7:10 p.m. Seconded by Robert Barnett. Vote unanimous.

Respectfully Submitted,

Trista Milici Clerk