

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE PUBLIC BUILDING AND SITE COMMISSION.

Minutes of the Regular Meeting of the Public Building and Site Commission held on Tuesday, February 27, 2018 at the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:01p.m.

PRESENT: Robert Mitchell, Bob Edwards, Anthony D'Angelo, Phil Clark, Gus Brennan and Joseph Borst

ABSENT: Rick Matschke, Tom Catalina, Art Norton

ALSO PRESENT: Clerk of the Works Bill Knight, Joe Giacobbe of Caldwell & Walsh, Rusty Malik and Kevin McFarland of Quisenberry Arcari, Kinga Walsh of the CC/SC Design Team & Advisory Committee, First Selectman Dan Rosenthal (8:07), 3 members of the public

PUBLIC PARTICIPATION: None.

COMMUNITY CENTER/SENIOR CENTER

Status

Mr. Giacobbe reported Value Engineering (VE) is ongoing; therefore, he is unable to present a budget. The project is below budget but not by much. He was asked to provide a draft GMP before the next meeting. Mr. Clark asked for an updated schedule to be available at every meeting. Mr. Giacobbe will email the current schedule to the commission tomorrow morning. HVAC is still being reviewed; it is in the budget as a VRF system. Mr. Giacobbe assured everyone that numbers will be acceptable.

Concrete is still being poured; the foundation and footings are almost 80% complete. The pool has been excavated but they are fighting below grade water. The pool contractor will likely be on site in the next two weeks.

Steel is scheduled to be complete by April 30th. They are 6 weeks behind due the issuance of a structural steel bulletin; a lot of VE items caused the delay. However, the end date is still the same.

Mr. Malik reported he is continuing to work with Caldwell & Walsh developing VE items. Since the exterior bathrooms were removed from the project, the sink in the Legacy conference room is being removed to save the extensive run of below slab piping to the area. A storage room will now be available in revised toilet space. Mr. Clark will continue discussions with the FFH regarding funding for the exterior bathrooms.

Mr. Malik has had several meetings with the Community Center and Senior Center Advisory Committees to review interior finishes and color selections. In order to avoid extra meetings and excess cost, Mr. Mitchell asked that any suggestions for potential changes be made directly to the PBSC by the committees. The PBSC is responsible for the budget as is the Board of Selectmen. The changes need to get to PBSC early in order to avoid any delays. Mr. Edwards was present at the end of the CCSC Design Advisory meeting which took place before PBSC meeting. Several potential change orders were discussed and Mr. Giacobbe was asked to provide to some estimates. Mr. Mitchell asked Ms. Walsh to send a list of current requests and any future requests directly to the PBSC.

Curt Symes (6 Lake Road) stated that at last night's Commission on Aging meeting, discussion with residents of Nunnawauk Meadows took place regarding the possibility of a path connecting the Community Center/Senior Center to Nunnawauk. Residents were divided on the subject. Mr. Mitchell said that this is not a part of this project and suggested Mr. Symes speak to Rob Sibley and Fred Hurley.

Mr. Knight reported that the structural engineer inspected the concrete and there are no discrepancies. There was discussion about the special inspector's reports and whether that budget of \$50,000 would be exceeded. For the next meeting, Mr. Mitchell would like an up to date bill for the special inspector. There is minimal contingency funds available.

Community Center/Senior Center Invoices

Mr. Edwards moved to approve two Quisenberry Arcari invoices #10561 and #10562 in the amounts of \$18,890.95 and \$4,434.00 respectively. Second by Mr. Clark. Motion passed.

Mr. Clark moved to approve two Caldwell & Walsh invoices #6 and #7.1 in the amounts of \$288,769.07 and \$282,166.71 respectively. Second by Mr. Edwards. Motion passed.

Two contemplated change orders by Caldwell & Walsh (#013 and #014) were reviewed but there was no action. Mr. Mitchell asked that Mr. Giacobbe formally submit them to Bob Tait and list them on the GMP sheet as potential change orders.

NHS AUDITORIUM RENOVATIONS PROJECT

Status

Mr. Mitchell reported that he will be attending a meeting with the contractor, First Selectman Rosenthal, and other members of the school on March 6th in the Auditorium to review outstanding punch list items. No actions on invoices or change orders will be taken until after that meeting.

NEW ITEMS

Mr. Mitchell announced that Kaestle Boos was chosen to do the initial planning of the new Police Station. He will be meeting with First Selectman Rosenthal to discuss the PBSC involvement.

Mr. Mitchell distributed "Highlights of the Freedom of Information Act" and pointed out that when an Executive Session will be held, Attorney Grogins provides the proper wording to be included on agenda.

After First Selectman Rosenthal's arrival, he was asked about the Police Station project. He stated that right now they are updating space needs and will, subsequently, be looking at potential sites (at least 3 of them).

The next meeting is scheduled for March 27, 2018.

ADJOURNMENT

Mr. Edwards made a motion to adjourn the meeting at 8:40 p.m. Second by Mr. Brennan. Meeting adjourned.

Respectfully submitted,

Ann M. LoBosco, Clerk