

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

Minutes of the Special Meeting of the Public Building and Site Commission held on Thursday, February 15, 2018 at Town Hall South. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

**PRESENT:** Robert Mitchell, Anthony D'Angelo, Art Norton, Bob Edwards, Gus Brennan

**ABSENT:** Rick Matschke, Tom Catalina, Phil Clark, Joseph Borst

**ALSO PRESENT:** Joe Giacobbe of Caldwell & Walsh

**PUBLIC PARTICIPATION:** None.

**COMMUNITY CENTER/SENIOR CENTER**

All of the bids for the project have been received and leveled by Caldwell & Walsh. There was a meeting with Dan Rosenthal, Robert Mitchell, Caldwell & Walsh and QA+M on February 12, 2018 to discuss the overall project budget. Based on the bids and VE items to be addressed, the project is currently under the overall budget. VE items will continue to be examined.

To maintain the project schedule, Caldwell & Walsh would like to award five sub-contracts that require early construction activities. The discussion requested that two VE items be clarified. These will be accepted as part of the costs but Caldwell & Walsh will provide additional information at the next PBSC meeting.

1. The use of aluminum feeders in lieu of copper feeders for small gage wiring will be reviewed with the architect and engineer;
2. The redesign of the locker room wall height will be reviewed with the architect to determine the total net cost change.

**Bob Edwards motioned to accept the following five sub-contractor costs, seconded by Art Norton, passed unanimously.**

**Electric & Fire Alarm – Electric Services Group  
\$1,092,334.00**

**Plumbing – A&B Mechanical  
\$896,199.00**

**Fire Sprinklers – AL Fire Protection  
\$218,000.00**

**Pool Construction – Construction Services of New England  
\$875,000.00**

**Masonry – Civitillo Masonry  
\$1,064,000.00**

**The next meeting is scheduled for February 27, 2018.**

## **ADJOURNMENT**

Bob Edwards made a motion to adjourn the meeting at 7:43 p.m. Second by Art Norton. Unanimous. Meeting adjourned.

Respectfully submitted,

Ann M. LoBosco, Clerk