

From: Rick Bazzano February 23, 2011 11:09:58 AM  
Subject: Public Building Committee Minutes 02/14/2011  
To: SimsburyCT\_BuildMin  
Cc:

Public Building Committee Minutes  
February 14, 2011

Chairman Ostop called the meeting to order at 7:00 p.m. in the Board of Education Conference Room in Simsbury Town Hall.

Present: Cortes, Derr, Dragulski, Kelly, Laureno, Ostop, Rowland, Salvatore

Absent: Patrino

Guests: LaClair, Sawitzke

1. Minutes – January 10, 2011

Mr. Kelly moved, Mr. Laureno seconded, to accept the minutes as presented and there was a unanimously favorable vote.

2. Public Audience

Mr. Zaylor spoke re the snow management at Eno parking lot where the plowed snow has been put in the last handicapped parking space of a building that is used by seniors, the management of the large water drain full of ice at the end of the handicapped ramp seems problematic and that outside of the jury room there is a sink that has water constantly running. Mr. Zaylor was advised to speak to

Mr. Tom Roy of the Dept. of Public Works who is responsible for those issues. Mr. Zaylor inquired as to the sites being considered for a senior center but that is unknown until an architect is hired.

3. Eno Memorial Hall Needs Assessment Study

There was discussion re the list of responders to the RFQ which Mr. Sawitzke had prepared and distributed. Following the discussion there was consensus to invite the following for interviews: Tecton, Fletcher Thompson, Jacunski & Humes and Quisenberry Arcari. Interviews will commence at 6:30 p.m. at the March 14, 2011 PBC meeting. Chairman Ostop noted that firms interviewing for this should understand that they will not automatically be used for the design phase.

4. Tootin' Hills School Roof

Mr. LaClair reported that there is nothing new from last month. He and Mr. Holden will be working to complete this project by next month.

#### 5. Tariffville Addition and Renovation Project

Mr. Sawitzke and Mr. LaClair had provided a Project Status Report #33 listing the six outstanding items to be resolved. Mr. LaClair and Mr. Sawitzke addressed each of the six items and there was Q and A and discussion. There was consensus that

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the claim for the rooftop grille work is acceptable and Mr. Willis needs to submit a new PCO.

Ms. Rowland moved, Mr. Laureno seconded, to authorize the chairman to proceed with meeting/negotiating with Mr. Willis to determine an appropriate claim amount for the grille work. The motion carried unanimously.

Mr. Derr moved, Ms. Rowland seconded, to authorize Mr. Sawitzke, Mr. LaClair, and Chairman Ostop to resolve the issue of the second floor ductwork and the motion carried unanimously.

Mr. Sawitzke informed of the problems with the closeout of this project and the need for the Town to present more facts. He will check Mr. Russo's documentation for applicable information

PCO #73 for additional bond premium will be presented at closeout.

#### 6. Latimer Lane Roof Replacement

Mr. LaClair reported that he has received the progress plans (included in the packet mailed to members) which noted that with the engineering and design work completed there are four conditions to be noted in relation to the roof pitch. A letter was sent today to the State re a pitch waiver. Mr. LaClair stated that he is waiting clarification on the PCB issue of caulking around the windows and possibly between the current roofing. He has been in touch with Eagle Roofing. He will forward any information received and will report next month.

#### 7. Simsbury Farms Main Building

Before having to leave to return to the BOS meeting, Mr. Hopper provided a copy for each member of the current Design Development Plans with an Option A and an Option B. The Statement of Probable Costs listed Option A with a Renovated Area of 8,300 SF and Addition Area of 4,100 SF for a Total Project Cost of \$3,679,000.00 and Option B with a Renovated Area of 8,300 SF and Addition Area of 1,300 SF for a Total Project Cost of \$2,836,000.00. There was committee discussion re the plans. Mr. Hopper will give his final presentation tonight to the BOS and the PBC will look forward to

direction from the BOS re this project.

8. Energy Block Grant

Mr. Sawitzke distributed copies of his Municipal Building Lighting Retrofit

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Monthly Report No. 6 for Period Ending January 31, 2011. During the period administrative items were completed for the following: Reviewed "Made in America" Certifications and Certified Payrolls. Progress was made on the interior circuit preparation. Interior lights have been delivered, with completion projected for February 21, 2011. Exterior schedule is dependent upon the weather.

Mr. Sawitzke informed re the work done on roof snow removal.

9. Old Business – There was discussion re potential locations for a senior center.

10. New Business – There was none.

11. Adjourn

The meeting was adjourned at 8:30 p.m. on a motion by Mr. Derr, a second by Mr. Kelly and a unanimously favorable vote.

Alice Rowland  
Secretary