

From: Rick Bazzano March 23, 2011 11:03:56 AM  
Subject: Public Building Committee Minutes 03/14/2011 - DRAFT  
To: SimsburyCT\_BuildMin  
Cc:

PUBLIC BUILDING COMMITTEE  
March 14, 2011

Chairman Ostop called the meeting to order at 6:30 p.m. in the Board of Education Conference Room in the Simsbury Town Hall.

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

Absent: No one

Guests: Sawitzke, LaClair, Lecours- Beck

1. Interview Architects for Eno Memorial Hall Needs Assessment Study

The first interview was with representatives of the firm of Jacunski & Humes with Mr. Jacunski and Mr. Willerup presenting. Following the interview there was

Q & A.

The second interview was with representatives of Tecton . Those presenting were Ms. Melite, Messrs. Leiben, Withers and Nepomuceno. Following the interview there was Q & A.

The third interview was with representatives of Fletcher Thompson. The presentation was given by Messrs. Hopper, Holland and Ms. Hahn following which there was Q & A.

The fourth interview was with representatives of the firm of Quisenberry Arcari. The presentation was given by Mr. Arcari assisted by Messrs. Barlow, McIlveen, Mallard and Russo with a Q & A follow up.

Following the interviews there was discussion re all of the interviews. Mr. Laureno moved to have Chairman Ostop and Mr. Sawitzke schedule a follow up meeting with the firm of Fletcher Thompson and with the firm of Quisenberry Arcari Architects LLC to define the scope of work, the fee for the scope of work, their firm's ability to handle the workload. They will then report back to the full committee. Mr. Kelly seconded and the motion carried unanimously.

Ms. Patrina moved, Ms. Rowland seconded, to address agenda item #7 at this time and the motion carried unanimously.

7. Latimer Lane Roof Replacement

Mr. Jacunski reported the plans and details are 95% complete. They are

waiting for the State position on the pitch waiver that was filed. The decision on the PCBs has been rendered and Eagle Environmental is preparing specs for the removal of PCBs per directions from Gary Trombly, CT DEP. The project is still on schedule,

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pending the removal of the PCBs, with plans to go out to bid mid April with responses due mid May.

Mr. Laurenno moved, Mr. Salvatore seconded, to address agenda item #8 at this time and the motion passed unanimously.

#### 8. Simsbury Farms Main Building

Mr. Sawitzke reported that Mr. Hopper had given a presentation to the BOS and to the BOF at a capital projects hearing including options/alternates and soft costs. Mr. Hopper, Mr. Sawitzke and Mr. Toner met to discuss changes to the plans to meet the 2.8 million budget assigned to the project. Mr. Hopper reported that a large portion of the new construction has been targeted for reduction and explained the changes. He explained the areas remaining and proposed changes. He addressed the plans in total and there was Q & A and discussion. Every single toilet room is inside and is handicapped accessible. There is a separate men's locker room, women's locker room and family locker room on the outside. Current plans are for the golf course to be included in the project presentation.

#### 2. Minutes - February 14, 2011.

#5 - Tariffville Addition and Renovation Project - second page, the first sentence should read that "there was consensus that the claim for the rooftop grille work is acceptable and Mr. Willis needs to submit a new PCO".

Ms. Patrino moved, Mr. Kelly seconded, to accept the minutes as corrected and the motion carried unanimously.

#### 5. Tootin' Hills School Roof

Mr. LaClair stated that there is nothing new to report.

#### 6. Tariffville Addition and Renovation Project

Mr. LaClair and Mr. Sawitzke sent out Project Status Report #34 stating the outstanding issues to be resolved on this project. Mr. LaClair reported that he has a meeting scheduled for March 23, 2011 with Actionair and Mr. Willis re the duct work. There has been no response from Mr. Willis re the grille work. There was discussion re the handling of this matter.

#### 9. Energy Block Grant

Mr. Sawitzke reported that the interior lighting is complete. The exterior lights are in storage. The bases and conduits are in. There is "about a week's worth of

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work" remaining to be done when the weather permits.

On recommendation by Mr. Sawitzke, Mr. Derr moved and Ms. Rowland seconded, to approve for payment Application No: 2 for the period to 03/02/2011 from J.E. Shea Electric, Inc. for the amount of \$64,134.50 and the motion carried unanimously.

10. Old Business – There was none.

11. New Business – There was none.

12. Adjourn

The meeting was adjourned at 9:50 p.m. on a motion by Mr. Derr, a second by Mr. Cortes and a unanimously favorable vote.

Alice Rowland  
Secretary