

From: Rick Bazzano April 16, 2012 3:10:30 PM  
Subject: Public Building Committee Minutes 04/09/2012  
To: SimsburyCT\_BuildMin  
Cc:

Public Building Committee Minutes  
April 9, 2012

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

Present: Boardman, Derr, Dragulski, Laureno, Ostop, Salvatore

Absent: Cortes, Kelly, Patrina

Guests: Sawitzke, Hopper

1. Minutes – March 12, 2012

Re the Simsbury Farms Main Building: Par. 1 – last sentence, for clarification, should read: As of this point the project is on target to meet the three stated goals.

Re the change proposals: Change Proposal #7 is for modification to room 122 for \$3,939.74; Change Proposal #10 is for door and window changes to the Life Guard Building for \$1,326.53; Change Proposal #11 should be #11R; Change Proposal #12 should be 12R.

Mr. Dragulski moved, Mr. Boardman seconded, to approve the minutes as amended and the motion carried unanimously.

2. Public Audience – There was no one present.

3, Latimer Lane Roof – Mr. Sawitzke reported that the State has approved the two Change Orders. The project audit is coming up. He anticipates that the project may be taken off the agenda next month.

4. Simsbury Farms Main Building

Mr. Hopper reported that he has been meeting with Millenium on a regular basis and addressing the unexpected problems that have been encountered that affect the ongoing project progress. The skating rink building is currently a second priority. Mr. Hopper gave a project update re the pool area, the IT telecommunications wiring and the plans for the commissioning date.

Mr. Sawitzke said that the weather has been a plus factor and that the next two weeks will be a good barometer of the project. The entire exterior should be completed in the next two weeks if the good weather continues. Mr. Sawitzke stated that, from his prospective,

Millennium is the best contractor with whom he has worked.

Mr. Salvatore moved, Mr. Derr seconded, to accept for payment Change Proposal Number16, dated 3/20/12 from Millennium Builders, Inc. for a credit amount of \$2,759.94 to change boiler venting to 2 PVC Vents and Intakes and the motion carried unanimously.

Mr. Derr moved, Mr. Salvatore seconded, to accept for payment Change Proposal Number17, dated 3/21/12, from Millennium Builders, Inc. for the amount of \$2,304.21 to furnish and install United Asphalt Black Seal Rubberized Coating per Connecticut Roofing Reps recommendation. The motion carried unanimously.

Mr. Salvatore moved, Mr. Laureno seconded, to accept for payment Change Proposal Number18, dated 3/21/12, from Millennium Builders, Inc. for the amount of \$644.20, with no days added, to replace the rotted plywood and framing found at the north wall of room 123. The motion carried unanimously.

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Mr. Derr moved, Mr. Salvatore seconded, to accept for payment Change Proposal Number19, dated 4/2/12, from Millennium Builders, Inc. for the amount of \$2,960.04 with no added days, to replace the rotted plywood and framing found at the east wall of room 123 and the north wall of 126. The motion carried unanimously.

Mr. Salvatore moved, Mr. Laureno seconded, to accept for payment Change Proposal Number 20, dated 4/2/12, from Millennium Builders, Inc. for the amount of \$3,544.90 for additional cost to add sawcut joints in slabs around the pools per RFI-53. The motion carried unanimously.

Mr. Dragulski moved, Mr. Laureno seconded, to accept for payment Change Proposal Number 21, dated 4/2/12, from Millennium Builders, Inc. for the amount of \$2,705.69 with no added days, for additional work to add screen walls in the men's and women's locker rooms. It does not include any electrical or mechanical changes. The motion carried unanimously.

Mr. Dragulski moved, Mr. Salvatore seconded, to accept Change Proposal Number 22, dated 4/4/12, from Millennium Builders, Inc. for the amount of \$7,854 with no added days, for additional work to attach new furring and plywood to the existing block walls and extend the new plywood over the existing plywood on the wood framed wall above the block wall to keep the

substrates in the same place. The motion carried unanimously.

Mr. Sawitski distributed his Monthly Cost Control Report No. 5 for the Simsbury Farms Renovations & Addition Project.

Mr. Derr moved, Mr. Boardman seconded, to approve for payment Invoice No: 0018895 for Professional services for the period from February 1, 2012 to March 31, 2012 from Fletcher Thompson for the amount of \$9,400.00 and the motion carried unanimously.

Mr. Salvatore moved, Mr. Derr seconded, to approve for payment Application No. 4 for the period to March 31, 2012 from Millennium Builders, Inc. for the amount of \$628,831.67 and the motion carried unanimously.

##### 5. Eno Hall Needs Assessment/Senior Center

Mr. Sawitzki reported that the responses for the RFQ for the senior center survey are due April 19, 2012. He stated that several companies have picked up the RFQ thus far. He reported on his presentation to the Senior Center Subcommittee. He stated that it has been decided not to pursue the McLean property nor the Simsbury Farms property which does not have sewers. He stated that the property behind the library would have an advantage of the library computer lab and meeting space. The State will release a portion of the property on Iron Horse Blvd. A suggestion was made re a location on Drake Hill Place. Chairman Ostop recommended that Town owned properties be addressed.

Mr. Sawitzke distributed and spoke to a paper on Site Possibilities which provides information on each of the sites.

Chairman Ostop stated that he feels it is the responsibility of the PBC to provide adequate information/studies/recommendations for this project on which the public can decide.

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Mr. Salvatore moved, Mr. Derr seconded, to have the architect provide information on the following sites: the library site, Iron Horse Boulevard parking lot, Iron Horse Boulevard behind the bandshell and to have Mr. Sawitzke talk with Mr. Andreo re the Andy's former grocery store property. The motion carried unanimously.

6. Old Business – Mr. Sawitzke reported that the State is doing the audit closeout for the Simsbury High School.

7. New Business – There was none.

8. Adjourn – There was an 8:10 adjournment on a motion by Mr. Derr, a second by Mr. Salvatore and a unanimously favorable vote.

Mike Laureno  
Secretary Pro Tem