

From: Rick Bazzano April 20, 2010 4:33:18 PM
Subject: Public Building Committee Minutes 04/12/2010
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
April 12, 2010
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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, Patrina, Rowland, Salvatore

Absent: No one

Guests: Laclair, Sawitzke, Chow

1. Minutes – March 8, 2010

Mr. Laureno moved, Ms. Patrina seconded, to approve the minutes of March 8, 2010 as presented and the motion carried unanimously.

2. Public Audience - There was no one present.

3. Tootin' Hills School Roof

Mr. Salvatore moved, Mr. Laureno seconded, to approve for payment, Application No. 7 for the period to 03/31/2010, from Silktown Roofing Inc. for the current payment due in the amount of \$49,175.29, subject to receipt of the retainage surety. The motion carried unanimously.

Mr. LaClair stated that there is only one small gutter related expense that may remain. The final payment of the architect's contract will be made once the State process is completed.

Mr. LaClair distributed the project expenditures list as of March 12, 2010.

3. Tariffville School

Mr. Chow reported that the screen and a few punch list items remain to be completed.

There are five items on the Pending Proposal Requests that still need a response from A. Secondino and Son Inc.

Mr. Derr moved, Ms. Rowland seconded, to approve for payment PCO #00056 dated 1/19/2010, from A. Secondino And Son Inc. for the amount of \$4,504.03

for custodial storage – modular classroom , with no additional days added to the contract. The motion carried unanimously.

PBC

- 2 -

4/12/2010

There was consensus to hold PCO #00067, dated 4/9/2010, from A. Secondino And Son Inc. to delete roof drain at main canopy- labor credit due in the amount of \$1,114.08.

Ms. Patrina moved, Mr. Cortes seconded, to approve PCO #00068 dated 4/9/2010, from A. Secondino And Son Inc. for cafeteria paint credits for the amount of \$1,088.91 and the motion carried unanimously.

Mr. Cortes moved, Mr. Kelly seconded, to approve for payment PCO #00069, dated 4/9/2010, from A. Secondino and Son Inc. for the amount of \$158.40 for additional ACM pipe fitting removal – utilize contract unit prices. The motion carried unanimously.

Ms. Rowland moved, Mr. Derr seconded, to accept PCO #00070, dated 4/9/2010, from A. Secondino And Son Inc. for a credit of \$7,186.00 for basketball surface/stripping, custodial sink relocation and white board/tack board. The motion carried unanimously.

Ms. Patrina moved, Ms. Rowland seconded, to approve for payment PCO #00024R3 from A. Secondino and Son Inc. for the amount of \$8,678.96 for structural revision at beams (SK-33/5/S201) with no additional days added to the contract and the motion carried unanimously.

PCO #00050, dated 11/5/2009, from A. Secondino and Son Inc. for \$2,206.05 to remove homasote/wood framing in A-105 was not yet ready for a vote.

Mr. Derr moved, Mr. Salvatore seconded, to approve for payment PCO #00065, from A. Secondino and Son Inc. for the amount of \$1,804.00 to add metal railing for ADA to rear (PCO #51) and the motion carried unanimously.

Mr. Cortes moved, Ms. Patrina seconded, to accept for payment Invoice #2008-27, dated 3/31/2010, from J.R. Russo, LLC for the amount of \$600.00 for 6 hours post construction administration services for month ending March 31, 2010. The motion carried unanimously.

Mr. Derr moved, Mr. Salvatore seconded, to approve for payment Application No. 17, for the period to 03/31/2010, from A. Secondino and Son Inc. for the amount of \$157,902.72 when the lien waivers are received. The motion carried unanimously.

Mr. LaClair distributed the approved project expenditures as of 3/8/10.

5. Simsbury Farms Needs Assessment Study

Mr. Sawitzke reiterated that the process of evaluating the three buildings was completed. The BOS requested in their capital and non reoccurring budget, funding for design/development drawings. There is money remaining from the evaluation process budget. There was discussion.

Mr. Cortes moved, Mr. Salvatore seconded, to request Mr. Hopper of Schoenhardt to quote a detailed design/development fee proposal for the main building and the motion carried unanimously. The project will become the Simsbury Farms Main Building Design/Development project.

6. Simsbury Farms Maintenance Building

Mr. Sawitzke reported that the building is totally powered up. The remaining work is the paving and the septic system.

7. Energy Efficiency and Conservation Block Grant

Mr. Sawitzke reported that the first quarterly report to the State went well and that the project must be on line. There will be plans for the entryway, treatment on the stairs, better lighting and sprinklers. He will now be going into the construction phase plus the lighting. Mr. Sawitzke stated that that he has met with Kaestle Boos and expects to have the design in two months for bidding. He showed a rendering of the proposal which was met with much approval by the committee.

8. Old Business – There was none.

9. New Business

Chairman Ostop reported that Mr. Sawitzke had developed and submitted the PBC annual report.

Chairman Ostop reported he had received a letter from First Selectman Glassman on the reappointment of PBC members Lucian Dragulski, Mary Lou Patrino and John Salvatore for terms ending in 2016.

10. Adjourn

The meeting was adjourned at 8 p.m. on a motion by Ms. Patrino, a second by Mr. Dragulski and a unanimously favorable vote.

Alice Rowland, secretary

