

From: Rick Bazzano May 19, 2011 9:08:12 AM
Subject: Public Building Committee Minutes 05/09/2011
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
May 9, 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, Dragulski, Kelly, Lauren, Ostop, Rowland, Salvatore

Absent: Derr and Patrino were excused.

Guests: LaClair, Sawitzki, Jacunski, Hopper

1. Minutes – April 11, 2011

Mr. Lauren moved, Mr. Salvatore seconded, to accept the minutes of April 11, 2011 as presented and the motion carried unanimously.

2. Public Audience – There was no one present.

3. Tootin' Hills School Roof

Mr. LaClair presented the final accounting of the remainder of the contract with the architect.

Mr. Cortes moved, Mr. Salvatore seconded, to approve for payment Invoice #11-427, dated 05/01/2011 from Silver Petrucelli & Associates, Inc. for the amount of \$5,248.49 and the motion carried unanimously.

Mr. Salvatore moved, Ms. Rowland seconded, to close out this project and remove from the PBC agenda and the motion carried unanimously.

4. Latimer Lane Roof Replacement

Mr. LaClair gave a project update and provided copies of the correspondence to

Dr. Diane Ullman from Mr. Coleman, the acting Commissioner of Education re the approval of the roof pitch waiver. Mr. LaClair explained the plans and coordination with Mr. Twitchell re an air conditioner that is to be installed on the roof which will require additional architectural work.

Mr. Cortes moved, Ms. Rowland seconded, to amend the contract with Jacunski & Humes to include the air conditioner in the roofing plans for an amount not to exceed \$1,400. The motion carried unanimously.

Mr. Jacunski referenced the letter from the State to Supt. Ullman and informed of his meetings with Town officials stating that the plans have been approved by the

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Fire Marshal, the Health Dept. and Mr. Twitchell. Mr. Jacunski presented and explained the plans for the project and informed re the PCB samples, the final results of which should be in tomorrow or the next day. He anticipates having the project ready by the end of the week to go out to bid and the bid opening in June. There was Q & A.

Mr. Cortes moved, Mr. Laureno seconded, to go forward with the project as presented and the motion carried unanimously.

Mr. Kelly moved, Mr. Cortes seconded, to approve for payment Invoice No.11040, dated Feb. 15, 2011, from Jacunski Humes Architects, LLC for the Total Now Due of \$3,390,00. The motion carried unanimously.

Mr. Laureno moved, Ms. Rowland seconded to approve for payment Invoice No. 11068, dated March 17, 2011, from Jacunski Humes Architects, LLC for the Total Now Due of \$3,390.00. The motion carried unanimously.

Mr. Salvatore moved, Mr. Laureno seconded, to approve for payment Invoice No. 11097, dated April 18, 2011, from Jacunski Humes Architects, LLC for The Total Now Due of \$4,122.00. The motion carried unanimously.

5. Tariffville School Addition and Renovation

Mr. Sawitzke and Mr. LaClair had distributed copies of their Project Status Report #36 addressing the potential closeout of A. Secondino & Son's Contract. Mr. LaClair distributed copies of correspondence from Mr. Glenn Salamone of QSR Steel Corporation re an apparent agreement with Mr. Paul Willis of ASI for a resolution of the payment problems for the repair and installation of the rooftop grilles which would involve issuance of joint checks. Mr. LaClair spoke to his understanding of their change orders and balance due presented. Chairman Ostop reported on his discussions and negotiations with Mr. Willis.

Mr. Laureno moved, Ms. Rowland seconded, to accept the joint check request from QSR Corporation and to authorize Mr. LaClair to cut dual checks. The motion carried unanimously. Mr. LaClair will attempt to confirm that QSR and ASI agree on the amount due to QSR.

In deference to Mr. Hopper who was in attendance there was unanimous

consensus to address Agenda item #7 Simsbury Farms Main Building at this time.

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7. Simsbury Farms Main Building

Mr. Hopper stated that there has been a revision to the work program and schedule. He spoke to and distributed some copies of the revised schedule and drawings. There was Q & A. He stated that he anticipates having 50% drawings for presentation at the PBC June 13th meeting, requesting approval to go out to bid at the July 11th meeting and the opening of bids on Aug. 8, 2011. He presents formally to the Design Review Board tomorrow and to the Zoning Board on May 16th. He anticipates completion of the rink building in time for seasonal use. He showed samples of shingle and building materials under consideration.

Mr. Sawitzke spoke to aspects of the schedule.

6. Eno Memorial Hall Needs Assessment Study – this agenda item shall become Senior Center/Eno Needs Assessment Study

Chairman Ostop reported on a subcommittee meeting at which there were about fifteen people in attendance representing various commissions, departments, organizations, users et al. The architect said that he will be spending a lot of time at Eno preparing the study which he anticipates having completed in six to eight weeks. People in attendance were interested in knowing when he will be at Eno.

Ms. Rowland will prepare minutes from the meeting for PBC members.

Chairman Ostop stated that the project decisions are the responsibility of the PBC

8. Energy Block Grant

Mr. Sawitzke had submitted his Monthly Report No. 9 for the Period ending April 30, 2011. All the work on the project has been completed and the Final Release of Surety received. Mr. Sawitzke stated he is in the process of reviewing certified payrolls and Buy American documents. He anticipates complete closeout of the project in the next two weeks.

Mr. Salvatore moved, Mr. Laureno seconded, to approve for final payment, Application No. 3 for the period to 04/27/2011 from J.E. Shea Electric, Inc. for the amount of \$49,422.80. The motion carried unanimously.

This project will be removed from the PBC Agenda.

9. Old Business – There was none.

10. New Business – There was none.

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11. Adjourn

Mr. Laureno moved, Mr. Kelly seconded and there was a unanimous vote for an 8 p.m. adjournment.

Alice Rowland, secretary