

From: Rick Bazzano May 19, 2009 8:29:06 AM
Subject: Public Building Committee Minutes 05/11/2009
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
May 11, 2009

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

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

Guests: Sawitzke, LaClair, Russo, Chow

1. Minutes – April 13, 2009

Mr. Salvatore moved, Ms. Rowland seconded, to approve the minutes of April 13, 2009 as presented and the motion carried unanimously.

2. Public Audience – Mr. Toner had informed that the members of the Culture , Parks and Recreation Commission were not yet ready to provide their input on the Simsbury Farms Needs Assessment Study and requested to postpone their appearance until next month.

3. Simsbury Farms Needs Assessment Study

There was no new information. Mr. Cortes reported on an unpleasant experience his family had at Atillio's restaurant at Simsbury Farms.

4. Tootin' Hills School Roof

Mr. Sawitzke stated that the documents have been reviewed by the local building official and the fire marshal and have been forwarded to the State officials for their review. Mr. LaClair reported that they had advertised for bids and that there was a non mandatory walk through. He felt that they had a very good response. The bid opening is on Thursday, May 21, 2009.

Mr. Salvatore moved, Ms. Rowland seconded, to approve for payment Invoice No. 09-128, dated March 31, 2009, from Silver/Petrucelli+Associates for the amount of \$11,100.00 for the period of February 28, 2009 to March 31, 2009 for completion of the construction document phase. The motion carried unanimously.

5. Tariffville School

Mr. Russo addressed his Report #13, dated May 4, 2009, for the period to

April 30, 2009. The approved change orders to date amount to \$134,913.94 and the pending cost proposals submitted by the General Contractor amount to \$19,928.00. February's partial lien package, due on April 30, 2009, has not yet been received. Submission of certified payrolls is current. Mr. Russo spoke to the

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status of all facets of the work. The report includes the Tentative Wing C Schedule noting that the new wing occupancy is scheduled for June 1, 2009 at which time the demolition is scheduled to commence at the lower level. The report states that "the General Contractor has repetitively commented that the project will be substantially completed by August 15, 2009". Mr. Russo stated that Secondino is always three to four weeks behind on lien waivers. There was Q and A and lengthy discussion re the schedule information provided.

Mr. Derr moved, Ms. Rowland seconded, to authorize the chairman to draft a letter referencing the schedule and the status of the work and the motion carried unanimously. Mr. Russo and Mr. Chow are to bring up this matter at the job meeting tomorrow which will then be followed by the letter.

Plans are to shut down the cafeteria the short week of May 26, 2009 for completion of that area and then the focus is the June 1, 2009 date for occupancy of the new wing.

Copies of a letter, from Mr. Sawitzke to project manager, Mr. Paul Willis, Jr., was distributed that informs Mr. Willis that extra time claims are addressed on an individual basis and based on a change order item's placement on the project schedule, and whether it lies on a critical path.

Mr. Sawitzke spoke to the project propane/oil heating situation. On May 4, 2009 a letter was sent to Secondino re temporary heating costs and as of this meeting no response has been received.

Mr. Chow addressed and explained PCO No. 00020 for five items for the changes to the fire prevention system. There was Q and A and concerns stated re these issues appearing at this time.

Mr. Cortes moved, Ms. Patrino seconded, to approve for payment PCO No. 00020 dated 5/5/2009, from A. Secondino And Son Inc. for the amount of \$10,921.50 for the changes to the fire protection system. The motion carried unanimously.

Mr. Chow explained each of the items, on the list he distributed of the

outstanding change order items. The list included the PCO #, description, requested by, proposed cost and comments. There was Q and A with Mr. Chow and Mr. Russo responding.

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There was consensus to add another paragraph, to the previously proposed letter to Secondino, stating the problematic PCOs. Mr. Russo and Mr. Chow will provide those PCO numbers. Amounts also need to be added to the proposed change order list indicating dollar amounts for the credits. Mr. Sawitzke will check the response time required by the contract to also be included in the letter.

Mr. Russo was directed to bring up the issues noted at this PBC meeting at the job meeting tomorrow morning, and then the PBC will follow up with a letter. There was discussion re the appropriate tone of the letter.

Mr. Salvatore moved, Mr. Laurenno seconded, to add members' comments to the above moved letter and the motion carried unanimously.

Mr. Kelly moved, Ms. Patrino seconded, to authorize the chairman to release the money for Application No: 10, dated 04/30/09 from A Secondino & Son, Inc. for the amount of \$514,148.93 once the April lien waivers and an updated project schedule are received. The motion carried unanimously.

Mr. Salvatore moved, Mr. Cortes seconded, to approve for payment invoice Number 200626-24, dated May 4, 2009, from OakPark Architects LLC for the amount of \$5,475.00 for architectural services for addition and alteration to Tariffville School, Simsbury, Connecticut. The motion carried unanimously.

Ms. Rowland moved, Ms. Patrino seconded, to approve for payment invoice #2008-1-16, dated 4/30/2009, from J.R. Russo, LLC for the amount of \$7,000.00 for contract administration services for the month ending April 30, 2009. The motion carried unanimously.

Mr. Cortes moved, Mr. Salvatore seconded, to approve for payment invoice Number 8410-J, dated April 13, 2009 from Independent Materials Testing Laboratories, Inc. for the amount of \$315.00 and the motion carried unanimously.

6. Simsbury High School

Mr. LaClair stated that there was no further report at this time. They are waiting for the State to return paperwork and they are continuing to move forward with Lemelin for installation of the pump for which, as previously

noted, O & G will assume responsibility for payment.

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7. Simsbury Library

Mr. Sawitzke reported that there are no new items. It is anticipated that the one remaining warranty item will be completed by the end of this month. The problematic doors have been removed from the contract.

8. Eno Memorial Hall

Mr. Sawitzke reported that 75% of the sprinkler project is complete and he anticipates that the job will be completed by the end of this month.

Mr. Lauren moved, Mr. Salvatore seconded, to approve for payment Application No. 8, for the period to 04/30/2009, from Pierce Builders Inc dba HPJ Construction for the current payment due of \$32,300.19 and the motion carried unanimously.

9. Old Business

The Tariffville School project was revisited with a consensus of disappointment and concern of committee members re the architectural errors and omissions and their costs to this project. Chairman Ostop will call Mr. Chow re these issues.

10. New Business - Ms. Rowland extended an invitation to members to a function she is planning in June.

11. Adjourn - The meeting was adjourned at 8:40 p.m. on a motion by Mr. Cortes, a second by Mr. Salvatore and a unanimously favorable vote.

Alice Rowland
secretary