

From: Rick Bazzano May 23, 2012 9:46:54 AM
Subject: Public Building Committee Minutes 05/14/2012
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
May 14, 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, Cortes, Kelly, Laureno, Ostop, Patrina, Salvatore

Absent: Dragulski, Derr (reported to Chairman that he was sick)

Guests: Sawitzke, Hopper, Arcari, Garcia

1. Minutes – April 9, 2012

Mr. Salvatore moved, Mr. Cortes seconded, to accept the minutes of April 9, 2012 as presented and the motion carried unanimously.

2. Public Audience – No one spoke.

3. Latimer Lane Roof

Mr. Sawitzke reported that the remaining factor is the scheduling of a meeting with the State Board of Education. The project is to remain on the PBC agenda at this time.

Ms. Patrina moved, Mr. Salvatore seconded, to address a portion of agenda item 5 at this time while awaiting the arrival of Mr. Hopper and Mr. Arcari and the motion carried unanimously.

5. Eno Hall Needs Assessment/Senior Center

Mr. Sawitzke reported that four or five companies responded to the Hartford Courant ad for an RFQ for a townwide survey re a senior center; however, only one company followed up with a submittal. There was discussion following which there was consensus that there is not sufficient information for the PBC to take further action on a survey at this time. This agenda item was put on hold awaiting arrival of the architect.

Mr. Kelly moved, Mr. Cortes seconded, to authorize payment of The Hartford Courant Advertising Invoice for the amount of \$70.59 and the motion carried unanimously.

4. Simsbury Farms Main Building

Mr. Sawitzke distributed his Report No. 6 of the Monthly Cost Control

Report. He stated that there is approximately a \$40,000 project balance.

Mr. Hopper and Mr. Sawitze gave a project update noting (1) all of the asphalt shingles are on the building (2) 60% to 70% of the siding is completed (3) the interior sheet rocking is close to completion (4) the work on the elevator is scheduled to commence this week (5) Millennium has a trade meeting scheduled (6) there are currently a number of people working on site (7) some of the aspects that might be running behind for completion of the main level are the signage on the exterior, millwork and the main check in desk. Fire Marshal Kowalski is scheduled for tomorrow. Plans are basically for the building to be open, telephones operational, safety systems up and running and for commissioning on June 1, 2012. The basement will not be completed but the HVAC equipment is all in place.

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Mr. Salvatore moved, Mr. Laurenno seconded, to approve for payment Change Proposal Number: 23, dated 4/4/12 from Millennium Builders, Inc. for the amount of \$6,962.59 with no added days, for additional work to furnish and install new vapor tight sump pump covers. The motion carried unanimously.

Ms. Patrino moved, Mr. Kelly seconded, to accept Change Proposal Number: 24, dated 4/10/12, from Millennium Builders, Inc. for a credit of \$339.50 to eliminate 2 floor drains and add to cap 5 existing drains and the motion carried unanimously.

Mr. Cortes moved, Mr. Salvatore seconded, to approve Change Proposal Number: 25R, dated 4/17/12, from Millennium Builders, Inc. for the amount of \$2,210.74, subject to further negotiation with the electrical contractor, and no days added, for additional work to furnish and install 3" conduit between the rink building and the main building. The motion carried unanimously.

Mr. Cortes moved, Mr. Kelly seconded, to approve for payment Change Proposal Number: 26, dated 4/17/12, from Millennium Builders, Inc. for the amount of \$4,779.73 and no days added, "for additional work to furnish and install water meter bypass per the drawing that we received". The motion carried unanimously. Mr. Sawitzke stated that with the PBC approval of the Change Order Proposal, it will be paid from a townwide water improvement program not from the PBC project budget.

Mr. Cortes moved, Mr. Laurenno seconded, to approve Change Proposal Number:

27, dated 4/24/12, from Millennium Builders, Inc., dated 4/24/12, for the amount of \$2,950.86 with no added days, for additional work to furnish and install 1 ½" city water feed to the pools and raise the 2" well piping in the program room. The motion carried unanimously.

There was consensus to hold for backup and for credit for existing propane tanks, Change Proposal

Number: 28, dated 4/25/12, from Millennium Builders, Inc. for the amount of \$2,599.24 for additional work to excavate an 18' x 5' x 5' hole for the Propane vendor to install a 1,000 gallon propane tank. Backfill tank after installation. Trench 70' long by 18" deep for propane feed line to the building.

Following Q&A, Ms. Patrino moved, Mr. Salvatore seconded, to approve for payment Change Proposal Number: 29, dated 5/4/12, from Millennium Builders, Inc. for the amount of \$1,611.16 and no added days to frame for the installation of a new serving window. Furnish and install a 24" x 36" CS serving window with 1/4" tempered glass. Fabricate and install a custom stainless steel countertop. Furnish and install cedar trim at the head, jambs and exterior and painted trim inside. The motion carried unanimously.

An initial mockup for the plaque for the Simsbury Farms Pool and Rink Building Renovations was distributed.

Mr. Kelly moved, Mr. Laureno seconded, to approve for payment Invoice No: 0019039, from Fletcher Thompson, dated May 8, 2012, for the amount of \$4,964.77 for Professional services for the period from April 1, 2012 to April 30, 2012 plus reimbursables and the motion carried unanimously.

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Mr. Salvatore moved, Mr. Boardman seconded, to approve for payment Application No: 5 for the period to April 30, 2012 from Millennium Builders, Inc. for the amount of \$594,867.70 and the motion carried unanimously.

Mr. Sawitzke distributed copies of the Simsbury Farms Pool/Rink Building, Renovations & Addition Project, Change Proposal Cost Summary, Report No. 4, dated May 12, 2012.

5. Eno Hall Needs Assessment/Senior Center

Mr. Arcari and assistant Sylvia Garcia distributed ---A Site Assessment for: The Town of Simsbury which presents the proposed square feet

requirements that were assessed to be needed for site program space and the site evaluation with value points given to each category in the evaluation. He presented an evaluation for each of four sites: (1) Simsbury Library site, though rated well is not recommended as a viable site, (2) Drake Hill Place also is not recommended for a viable site, (3) Performing Arts Center on Iron Horse Blvd with potential for additional parking area, is recommended as a fairly viable site with a lot of opportunities and (4) Iron Horse Blvd. Parking Lots (A, B, C) as potential sites for a Senior Center. He provided a Building Program Space fact sheet with square feet assigned to each activity. The final map shows the site locations on an overall site plan for the Town of Simsbury. There was Q&A and project discussion.

Mr. Cortes moved, Mr. Kelly seconded, to have the architect look at two additional sites – the property near the International Skating Center of Connecticut and the town owned property at Stratton Brook/ Bushy Hill Road and the motion carried unanimously.

6. Old Business – There was none.

7. New Business – There was none.

8. Adjourn – The meeting was adjourned at 8:15 p.m. on a motion by Mr. Cortes, a second by Mr. Laureno and a unanimously favorable vote.

Mary Lou Patrina
Secretary