

From: Rick Bazzano June 17, 2009 9:59:13 AM
Subject: Public Building Committee Minutes 06/08/2009
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
June 8, 2009

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, Laureno, Ostop, Patrina, Rowland, Salvatore

Absent: Derr

Guests: Sawitzke, LaClair, Russo, Petrucelli, Chow, Beaudin (Silktown)
Ryan (CP&R)

1. Minutes – May 11, 2009

Ms. Patrina moved, Ms. Rowland seconded and there was a unanimously favorable vote to accept the minutes of May 11, 2009 as presented.

2. Public Audience - Culture, Parks and Recreation Commission input on the Simsbury Farms Needs Assessment Study.

Mr. Sawitzke distributed copies of a communication from Chairperson Linda Johnson to Mr. Toner, Director of CP&R, with a general statement re the commission's preference for the plans for Simsbury Farms. Ms. Johnson had a meeting conflict and no one else from the commission had been designated to attend the PBC meeting so there was no opportunity for Q & A. Mr. Ryan spoke to his feelings of the importance of Simsbury Farms, the desire to make it a showplace in Hartford County and of the need to replace the main building.

Mr. Sawitzke stated that CP&R had spent considerable time addressing Simsbury Farms. Chairman Ostop requested a copy of their minutes. Chairman Ostop requested that an official notice be sent to Ms. Johnson by Mr. Sawitzke requesting recommendation of a time for a special meeting to be scheduled. It will be scheduled for July at the Apple Barn.

3. Simsbury Farms Needs Assessment Study

As noted above, due to a desire for the PBC to obtain additional input from CP&R before completing the project, there was consensus for Mr. Sawitzke to arrange a special meeting with the Public Building Committee and the CP&R commission.

4. Tootin' Hills School Roof

Mr. Petrucelli reported that the bids were opened at 11:00 a.m. on May 21st and he addressed the sheet of the results of the six bidders that had been sent to PBC members. He said that a letter recommending Silktown Roofing, for a net project cost of \$940,000, had been sent to Mr. Holden. Mr. Petrucelli explained the project design and plans. There was Q&A and discussion.

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Mr. Salvatore moved, Mr. Laurenno seconded, to accept the bid from Silktown Roofing including both alternates. The motion carried with Cortes, Kelly, Laurenno, Ostop, Patrino, Rowland and Salvatore voting in favor and Mr. Dragulski voting in opposition.

Ms. Patrino moved, Mr. Cortes seconded, to approve for payment revised Invoice No. 09-223, dated April 30, 2009, from Silver/Petrucelli +Associates for the amount of \$1,250.00 for the period of March 31, 2009 to April 30, 2009. The motion carried unanimously.

Mr. Petrucelli stated that the start date will be the day school is out and completion date August 14, 2009.

5. Tariffville School

Chairman Ostop reported that as per last month's PBC meeting request, a meeting was held with Mr. Secondino, Mr. Willis, Mr. Chow, Mr. Russo, Mr. Sawitzke,

Mr. LaClair, Mr. Ostop and Mr. Mitchell. Mr. Chow reported on the issues discussed of the problem of the delayed timing of schedule submittals as well as paperwork invoices and change order proposals. Mr. Chow, Mr. Russo and Mr. Ostop explained in detail a problem that had occurred re ductwork. There was Q&A and discussion. There was consensus to require in writing that there must be approved shop drawings and coordination drawings by Friday, June 12, 2009. The letter is to be sent to Mr. Secondino with a copy to Mr. Willis.

Mr. Russo addressed his Project Status Report #14, for the Period to May 30, 2009.

The total of approved and pending change orders are \$257,358.06. March's partial lien package due May 29th has not yet been received. Submission of certified payrolls is current. The status of work addressing the various components of the job is included in the report. A mutually agreed upon resolution of the temporary fuel costs has not yet been reached. An updated May schedule had not been submitted. The report notes there are two factors that may delay the owner occupation of the new addition.

The new phones will be installed during summer break. The FF& E is on site. The playground is finished. The site lights are done and energized. The chain link fence is being installed.

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A partial CO was received last Friday and the move was made into the cafeteria where they served the first lunch today.

Mr. Salvatore moved, Ms. Patrino seconded, to approve PCO No. 00019 for the amount of \$12,342.53, with zero days added, for Kitchen Changes – Equipment. The motion carried unanimously.

Mr. Lauren moved, Mr. Cortes seconded, to approve PCO No. 00026R for the amount of \$3,421.35 with zero working days added. The motion carried unanimously.

There was unanimous consensus to place on hold, for review of the labor rates charged, PCO No. 0028 for the amount of \$1,138.50, PCO No. 0030R for the amount of \$1,368.54 and PCO No. 00031 for the amount of \$10,729.86 .

Mr. Kelly moved, Ms. Rowland seconded, to approve for payment PCO No. 00033, dated 6/1/2009, for the amount of \$5,383.15, with zero working days added. The motion carried unanimously.

The lack of the breakdown of the labor rates previously requested but not received is to be added to the letter, previously passed at this meeting, to be sent re the delayed timing of information that needs to be provided.

Ms. Rowland moved, Mr. Salvatore seconded, to approve for payment Invoice No: 200626-25, from OakPark Architects, dated June 1, 2009, for the amount of \$5,475.00 for architectural services for the addition and alterations to Tariffville School, Simsbury, Connecticut. The motion carried unanimously.

Ms. Patrino moved, Ms. Rowland seconded, to approve for payment Invoice #2008-1-7, dated 5/29/2009, from J.R. Russo, LLC for the amount of \$7,000.00 for Contract Administration Services for Month ending May 29, 2009. The motion carried unanimously.

Ms. Rowland moved, Mr. Salvatore seconded, to approve for payment, upon receipt of the lien waivers for March, Application No: 11 from A Secondino & Son, Inc. for the period to 05/31/09, for the amount of \$169,949.52.

There was concern raised re the amount of work remaining to be done and the

completion of the project.

6. Simsbury High School

Mr. Sawitzke reported that the oil pump is in and they are waiting for a couple of adjustments. They anticipate it to be up and running next week. Once it is certified as completed it will be submitted to the State.

7. Simsbury Library

Mr. Sawitzke reported that the new doors are at Mountford. They will install them all in one day with the controllers and will be completed in next five to twelve days.

8. Eno Memorial Hall

Mr. Sawitzke reported that the project is substantially complete except for three heads. The system is active. Agreement has been reached with the DAR.

Mr. Laurenno moved, Mr. Cortes seconded, to approve for payment Application No. 9, for the period to 05/31/2009, from Pierce Builders Inc dba HPJ Construction for the amount of \$37,419.90 and the motion carried unanimously.

9. Old Business – There was none.

10. New Business – There was consensus for the PBC to be involved with the Simsbury Farms maintenance building , which will be a design and build metal building.

11. Adjourn – The meeting was adjourned at 8:45 p.m. on a motion by Ms. Patrino, a second by Mr. Cortes and a unanimously favorable vote.

Alice Rowland, secretary

