

From: Rick Bazzano July 22, 2010 7:58:03 AM  
Subject: Public Building Committee Minutes 07/12/2010  
To: SimsburyCT\_BuildMin  
Cc:

PUBLIC BUILDING COMMITTEE  
July 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, Laureno, Ostop, Patrina, Rowland, Salvatore

Absent: Kelly

Guests: Sawitzke, LaClair, Chow

1. Minutes – June 14, 2010

Ms. Patrina moved, Mr. Salvatore seconded, to accept the minutes of June 14, 2010 as presented and the motion carried unanimously.

2. Public Audience – There was no one present.

3. Tootin' Hills School Roof

Mr. LaClair reported that he and Mr. Holden had met with Mr. Petrucelli to address the remaining paperwork. The physical work is completed and the current focus is to complete all the reimbursements and required paperwork. The project is to remain on the agenda.

4. Tariffville School

Mr. LaClair and Mr. Sawitzke had distributed Project Status Report #26 for Tariffville School. Approved change orders to date are unchanged and amount to \$238,226.45. Pending cost proposals submitted by the General Contractor amount to an estimated \$2,981.19. The General Contractor (ASI) has a balance to finish of \$172,346.07, which is comprised primarily of Retainage, (2.5 %, or \$124,013.07) and the remaining exterior grille work.

Mr. Chow reported that “not too much has happened”. A final walk through was held and final punch list developed. Chairman Ostop requested a copy of the list. Mr. LaClair reported on the problems re the exterior grilles at the new addition. Mr. Sawitzke has also been in touch with Mr. Secondino re the problems. There was discussion.

Mr. Derr moved, Mr. Laurenò seconded, for Mr. Salvatore to call the subcontractor, QSR, re the grille system delay problem. The motion carried unanimously.

Mr. Derr moved, Mr. Cortes seconded, to approve PCO No.00050 from

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A. Secondino And Son Inc, for the amount of \$1,885.75 and zero days added to the contract, pending approval of the exterior grille work. The motion carried unanimously.

Ms. Rowland moved, Ms. Patrino seconded, to approve PCO 00053R from A. Secondino And Son Inc. for the amount of \$7,466.60 and zero days added to the contract, pending approval of the exterior grille work. The motion carried unanimously.

Mr. Derr moved, Mr. Laurenò seconded, to accept PCO No, 00059 from A. Secondino And Son Inc. for a credit of \$30,053.00 and the motion carried unanimously.

Ms. Rowland moved, Mr. Derr seconded, to accept PCO No 67R from A. Secondino And Son Inc. for a credit of \$1,376.00 and the motion carried unanimously.

Mr. Sawitzke noted that the PCO's remaining are PCO No 00066 (motorized vent dampers in the attic), PCO No. 00034 (roof system revisions) and a potential PCO from ASI relative to Action Air's claims. There was discussion re the validity of this claim due to ASI's lack of response in the required time. The Base Bid Work still remaining to be undertaken is related to the exterior grilles at the new addition.

Mr. Sawitzke reported that basically this month they will be resolving the remaining punch list items, the warranty items and the exterior grille work.

Ms. Rowland moved, Mr. Cortes seconded, to approve for payment Invoice # 2008-1-30, dated 6/30/2010, from J.R. Russo, LLC for the amount of \$200.00 for Post Construction Administration Services for the month ending June 30, 2010 and the motion carried unanimously.

Unless something unusual comes up it is anticipated that this will be the final invoice from Mr. Russo.

5. Simsbury Farms Main Building Design/Development

Mr. Sawitzke, per last month's PBC meeting, contacted Schoenhardt for a fee

proposal for the balance of the design and construction documents and he distributed copies of the fees proposed. The estimated base building costs are

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1,949,000.00 which brings the total of the proposed professional fee to approximately 7% which Mr. Sawitzke feels is appropriate. There was discussion re LEED certification vs. a high performance building and energy star.

Mr. Derr moved, Mr. Salvatore seconded, to award Schoenhardt the special services agreement, for design/development only, for the Simsbury Farms main building for \$34,100.00, per his proposal dated 5/10/2010. The motion carried unanimously.

Schoenhardt will be asked to look into the costs associated with planning for a high performance building and energy star and the PBC is to be advised of this information before further steps are taken.

#### 6. Energy Efficiency and Conservation Block Grant

Mr. Sawitzke reported that the plans and construction documents have been completed and he expects to go out to bid on the lighting energy saving phase next week.

More work will have to be done in addressing the Town Hall entranceway as complex issues have developed. This project is to be separated into two agenda items of (1) energy efficiency/conservation block grant for the lighting system and (2) the Town Hall entryway.

#### 7. Old Business – There was none.

8. New Business – The PBC has been assigned to move forward on the Latimer Lane roof replacement. At the Town meeting a budget of \$1,277,500 was approved.

Mr. Salvatore moved, Mr. Cortes seconded, to advertise for an architect for the Latimer Lane Roof Replacement and the motion carried unanimously.

#### 9. Adjourn

Mr. Dragulski moved an 8:10 p.m. adjournment. Ms. Patrino seconded and there was a unanimously favorable vote.

Alice Rowland, secretary

