

From: Rick Bazzano October 15, 2008 8:22:11 AM
Subject: Public Building Committee Minutes 09/08/2008
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
September 8, 2008

Chairman Ostop called the meeting to order at 6:30 p.m. in the Board of Education Conference Room in Simsbury Town Hall.

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

Guests: Sawitzke, LaClair, Russo, Chow

1. Simsbury Farms Project – Interviews

The first firm interviewed was bh+a (Bargmann Hendrie + Archetype, Inc.). Presentation was given by Thomas Scarlata CSI, CCS, AIA, Principal, Jen Miller RA LEED AP, and W. Mark Gendron, P.E. President Acorn Consulting Engineers Inc. Following their presentation there was Q & A.

The second firm interviewed was D*R*A – Drummey, Rosane, Anderson, Inc. The presentation was given by Kenneth Best, AIA, Principal, Steven Collins, Principal, CES, Consulting Engineering Services and Gary Hath, LLP Landscape Architect with CR3. Following the presentation there was Q & A.

The third firm interviewed was Schoenhardt. Presenters were Bill Clegg, FIIDA, President/ Managing partner, Mark Hopper, AIA, Partner, Steven Collins, Principal, CES, Consulting Engineering Services, Terri-Ann Hahn, LADA, P.C. Land Planners, Kevin Leach, P.E., Principal with LEACH, Consulting Company, LLC and Karen Cusack , Landscape Architect/ Aquatic Consultant with Northeast Aquatic Design and Ferg Jansen, Jr., Principal, Tyee Management Associates.

There was PBC general discussion re the scope of this project. The three components to be addressed are the buildings: the main building, the apple barn and the restaurant, their compliance, programs, offices and roadways throughout the complex leading to them.

Mr. Laureno moved, Mr. Derr seconded, to select Schoenhardt as the architectural firm of choice for the Simsbury Farms Complex Project and for Mr. Sawitzke and Chairman Ostop to commence fee negotiations. The motion carried unanimously.

Chairman Ostop stated that the PBC is in charge of this project. The Committee chooses those whom they wish to have participate. Mr. Toner and two people from their subcommittee will be participants.

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2. Minutes – August 11, 2008

Ms. Patrino moved, Mr. Dragulski seconded, to approve the Minutes of August 11, 2008 as presented and the motion carried unanimously.

3. Public Audience – There was none.

4. Tariffville School

Mr. Russo addressed his Project Status Report #5, dated August 31, 2008, which includes Contract Administration and Status of Work, noting that the Mock Panel has been installed for formal review and approval. He reported that the bus company is pleased with the bus loop. He, as well as the Design Team and Owner have notified the General Contractor of the tardiness of specified contract documents (CPM Schedule, Schedule of Values and Proposal Requests).

Mr. Russo's Report noted that "The untimely submission and subsequent review of the aforementioned items may further delay or disrupt the pace of the work on site."

Mr. Chow also noted problems with delays in the submission of necessary information from the contractor. He reported on the status of the project and a potential problem with the grease trap if work does not proceed in a timely fashion.

Ms. Rowland moved, Mr. Cortes seconded, for Chairman Ostop to set up a meeting with A.Secondino and Messrs. Sawitzke, Ostop, Russo and Chow to discuss the Tariffville School Project. The motion carried unanimously.

Mr. Salvatore moved, Mr. Cortes seconded, that the PBC not accept the billing submitted by A.Secondino because it was not submitted on time and because he has not responded to the letter of July 11, 2008 and the letter of Sept. 2, 2008. The motion carried unanimously

Mr, Derr moved, Mr. Kelly seconded, to approve for payment Invoice Number 200626-16, dated September 1, 2008, from OakPark Architects LLC for the amount of \$5,475.00 for Architectural Services for Addition and Alterations to Tariffville School. The motion carried unanimously.

Ms. Patrino moved, Mr. Laureno seconded, to approve for payment Invoice #2008-1-8, dated 8/28/2008, from J.R. Russo,LL for the amount of \$7,000.00

for

Contract Services for the month ending August 31, 2008 , for Additions and

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Renovations to the Tariffville School. The motion carried unanimously.

5. Simsbury High School Addition and Renovations

Mr. LaClair reported that Mr. Holden has recently been in touch with O & G and is hoping to get clarification on this project soon.

7. Simsbury Library

Mr. Russo addressed his Project Report #19 dated 9/01/08, for the period to 31 August 2008. Approved Change Orders to date are \$195,801.00 and Pending Proposal Requests to date are \$16,953.00. He noted several issues still being reviewed. There was Q & A. Mr. Sawitzke said that the project is 99.29% complete. Mr. Russo reported that he is still waiting for the final electrical, mechanical, sprinkler asbuilts from O & M. Mr. Sawitzke said that the problem with the parking lot lighting has been resolved.

The Committee has not yet seen the layout of the project plaque for review.

Mr. Derr moved, Mr. Salvatore seconded, to accept PCO #76 Revised for boiler breeching and to provide a chimney flue inspection for the amount of \$2,784.00 and zero days added to the contract. The motion carried unanimously.

Mr. Sawitzke distributed his Monthly Cost Control Report No. 19 dated Sept. 2008.

Mr. Salvatore moved, Mr. Derr seconded, to move \$2,000 from the Contingency in the lower section of the Cost Control Report to the Contingency in the upper section of the cost control report #19. The motion carried unanimously.

Mr. Derr moved, Mr. Kelly seconded, to accept PCO # 84 for additional work required to relocate AHU#2 for the amount of \$9,891.00 and zero days added to the date of final completion. The motion carried on a 7 – 2 vote with Messrs. Dragulski and Salvatore voting against.

Mr. Salvatore moved, Mr. Laureno seconded, to accept PCO #92 for replacement of Door 028 for the amount of \$1,696.00 and the motion carried unanimously.

Mr. Salvatore moved, Mr. Cortes seconded, to accept PCO #94 to install four

concrete pads with brick pavers at Lobby #001 and Vestibule #101 Automatic

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Entry Doors for the amount of \$690.00 and zero days to the date of final completion. The motion carried unanimously.

Mr. Salvatore moved, Mr. Derr seconded, to accept PCO #96 for Pier Repair at Loggia per Sketch dated 4/9/08 for the amount of \$1,892.00 and zero days added to the date of final completion. The motion carried unanimously.

Mr. Salvatore moved, Mr. Derr seconded, to approve for payment Application 19, for the period to 8/31/08, from W.J. Mountford for the amount of \$96,322.62. The motion carried unanimously.

7. Eno Memorial Hall

Mr. Sawitzke reported that he and Mr. Russo have reviewed and proposed a tentative schedule of values to be submitted by Pierce Builders. The contract has been signed and they have submitted all their bonds and insurance. Mr. Russo,

Mr. Sawitzke and Pierce Builders have carefully reviewed the uses of the building so that there will not be any conflicts. Mr. Sawitzke expects to get the shop drawings on the piping this week to submit to the building official and the fire marshal.

8. Old Business – There was none.

9. New Business

The State of Connecticut has given the school department of the Town of Simsbury a grant application for a roof replacement project at Tootin' Hills School and modular classrooms effective July 23, 2008 for \$1,257,500.00. The BOS has assigned the project to the PBC.

Mr. Salvatore moved, Mr. Kelly seconded, to authorize Mr. Sawitzke to proceed with placing an ad in the paper for an architectural firm for the Tootin' Hills School roofing project. The motion carried unanimously.

10. Adjourn – The meeting was adjourned at 9:30 p.m. on a motion by Mr. Derr, a second by Mr. Cortes and a unanimously favorable vote.

Alice Rowland, Secretary

