

From: Rick Bazzano September 19, 2012 7:50:47 AM
Subject: Public Building Committee Minutes 09/10/2012 - DRAFT
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
September 10, 2012

Chairman Ostop called the meeting to order at 7:00 p.m. in room 103 in Simsbury Town Hall.

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

Absent: no one

Guests: Arcari

1. Minutes of July 9, 2012

Ms. Patrina moved to accept the minutes of July 9, 2012 as presented, Mr. Laureno seconded and the motion carried unanimously.

2. Public Audience – No one spoke.

3. Eno Hall needs Assessment/Senior Center

Mr. Arcari provided copies of his Site Assessments report addressing the sites of the Performing Arts Center, Bushy Hill/Stratton Brook, Iron Horse Boulevard, the Library, International Skating Center and Drake Hill Place. He addressed fifteen characteristics, assigned value points to those characteristics, and made notations listed as complies/comments and assigned points for each category. There was Q & A and discussion throughout the presentation. Mr. Arcari concluded that he felt that the sites at the library, International Skating Center and Drake Hill Place were less than favorable sites and the Performing Arts Center, Bushy Hill/Stratton Brook and Iron Horse Boulevard are more favorable sites. There was further discussion re the charge given to the PBC by the BOS and the way to proceed with this project.

Mr. Cortes moved, Mr. Salvatore seconded, that three sites, the Performing Arts Center, Bushy Hill/Stratton Brook and Iron Horse Boulevard are preferable. Chairman Ostop will check with staff re monies available to determine estimated cost for building/development of these sites. The motion carried unanimously.

There was continued lengthy general discussion by members re the recommended sites, uses and needs, et al of a senior center.

4. Simsbury Farms Main Building

Mr. Ostop reported that the project is basically completed. A Change Proposal Cost Summary was submitted by Mr. Sawitzke. There were questions raised and a request for more information on #35 to Relocate Cabinet Heater and #41 for light & switch at top elevator shaft.

Mr. Cortes [Marker]inquired re the status of the snack window. Chairman Ostop will follow up.

Mr. Sawitzke submitted the Monthly Cost Control Report, No. 11.

Ms. Patrina moved, Mr. Salvatore seconded, to approve for payment Invoice No: 0019242, dated July 3, 2012, from FletcherThompson for the amount of \$3,496.80 for Professional services for the period from June 1, 2012 to June 30, 2012 and the motion carried unanimously.

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Mr. Laurenno moved, Mr. Kelly seconded, to approve for payment Application No: 8, for the period to: July 31. 2012 from Millennium Builders, Inc. for the amount of \$36,355.64 and the motion carried unanimously.

5. Old Business - There was none.

6. New Business - There was none.

7. Adjourn - The meeting was adjourned at 7:55 p.m. on a motion by Mr. Derr, a second by Mr. Salvatore and a unanimously favorable vote.

Mary Lou Patrina
Secretary