

From: Rick Bazzano September 21, 2010 10:02:35 AM
Subject: Public Building Committee Minutes 09/13/2010
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
September 13, 2010

Chairman Ostop called the meeting to order at 7:00 p.m. in the Discovery Room of the Simsbury Library.

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

Guests: Holden, LaClair

1. Minutes – August 9, 2010

Mr. Laureno moved, Ms. Patrina seconded, to accept the minutes of August 9, 2010 as presented and the motion carried unanimously.

2. Public Audience – There was no one present.

3. Tootin' Hills School Roof

Mr. Holden and Mr. LaClair stated that the report is essentially the same as last month. They continue to work with Silver Petrucelli on required items.

Mr. Holden and Mr. LaClair expressed disappointment with Silver Petrucelli's poor response. There was discussion.

Mr. Derr moved, Ms Rowland seconded, for Chairman Ostop to draft a letter from the PBC to Mr. Petrucelli expressing the discussed concerns. The motion carried unanimously.

4. Tariffville School

Mr. LaClair reported that grille work (the last step of the construction) is near completion. Mr. Chow talked to Mr. Willis today re the finishing pieces of the project that need to be done. The balance of the three remaining change orders is estimated at less than \$13,000. Mr. Willis is requesting release of a portion of the retainage. There was discussion. Mr. LaClair distributed copies of the Final Punch List submitted by Mr. Chow. There was consensus to not release any money at this time. Project Status Report #28 from Mr. Sawitzke and Mr. LaClair had been distributed to members.

Ms. Rowland moved, Mr. Salvatore seconded, to give the contractor a time

frame of thirty days for completion of the project and the motion carried unanimously.

There was discussion re concerns of the status of the roof .

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Mr. LaClair reported that Secondino had been back on the project site and had made some progress. Mr. LaClair highlighted the issue of the screens and that Mr. Chow needs to address the item.

Mr. Holden noted that the school had opened on time.

5. Latimer Lane Roof Replacement

There was discussion re the responses to the RFQ. Mr. Dragulski and Mr. Salvatore recused themselves.

Mr. Lauren moved, Mr. Derr seconded, to invite presentations from Friar Associates, Jacunski-Humes Architects, Kaestle Boos Associates, Inc., QA Architects and Silver Petrucelli. The motion carried with Cortes, Derr, Kelly, Lauren, Ostop, Patrino and Rowland voting in favor and Mr. Dragulski and Mr. Salvatore abstaining.

The participants will have a fifteen minute presentation time to propose their staff, their approach and fee followed by a five minute Q and A time. There was discussion re questions to raise with presenters.

6. Simsbury Farms Main Building

Mr. Sawitzke submitted a memorandum of a Modified Design Development Phase Agreement and presented four alternates and the associated professional fees: Alternate #2 - to renovate & finish lower level (\$5,900.00); Alternate #3- team room infill for (\$2,800.00); Alternate #5 - pool deck replacement (\$4,400.00) and Alternate #6 - light fixture replacement (\$250.00). There was discussion. Concerns were raised once again re lack of communication from Culture Parks and Recreation to the PBC. Some members requested a copy of their minutes. Further discussion of this project was put on hold until next month.

7. Energy/Block Grant

Mr. Sawitzke submitted a memorandum re the Municipal Building Lighting Retrofit EECBG Program stating that there were three bid respondents. He recommended the low, qualified bidder: J.E. Shea Electric of Plantsville, CT. Their bid of \$160,000 is in excess of the \$93,000 grant but the memorandum states that the Public Works Department has the additional funds

available in their building improvement budget. They will also investigate potential savings through reuse of suitable existing conduit. Mr. Sawitzke's Monthly Report No. 2 for the period

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ending August 31, 2010 states that a pre-construction meeting is planned for the week of Sept. 20 and the construction start is planned for the week of Sept. 27.

Ms. Rowland moved, Mr. Cortes seconded, to accept the bid of \$160,000 from J.E. Shea Electric for the Municipal Building Lighting Retrofit EECBG Program. The motion carried unanimously.

8. Town Office Entry

There was no further information at this time.

9. Old Business – There was none.

10. New Business

Mr. Holden reported that there will be a new sign at the Simsbury High School that was approved by Design Review and Zoning Commission that is funded entirely from the gifts of graduating classes. No monies are from the BOE budget.

There was consensus to start the October meeting at 6:30 p.m. to accommodate the architectural interviews.

11. Adjourn

The meeting was adjourned at 8:00 p.m. on a motion by Mr. Kelly, a second by Mr. Cortes and a unanimously favorable vote.

Alice Rowland, secretary