

October 19, 2012 2:51:26 PM

PUBLIC BUILDING COMMITTEE

Chairman Ostop called the meeting to order at 7:10 p.m. in the North Conference Room in Eno Memorial Hall.

Present: Boardman, Derr, Dragulski, Laureno, Ostop, Patrino, Salvatore

Absent: Cortes, Kelly

Guests: Sawitzke, Haase, Arcari

1. Minutes of September 10, 2012

Ms. Patrina moved, Mr. Boardman seconded, to approve the minutes of September 10, 2012

as presented and the motion carried unanimously.

2. Public Audience – No one spoke.

### 3. Eno Memorial Hall Needs Assessment/Senior Center

Mr. Arcari spoke to his evaluations thus far of the sites requested by the PBC. There was discussion on various sites, consideration of the charette, parking concerns, purposes for and numbers of seniors using the center, impact on the tax base, the number of sites to be studied, et al. Chairman Ostop read the charge from the Board of Selectman. He stated that at this point the PBC needs to decide which sites the architect should study. There was discussion.

Mr. Salvatore moved, Mr. Derr seconded, to request the architect to study, (1) the Stratton Brook/Bushy Hill site (2) the Iron Horse Boulevard site at the Performing Arts Center and (3) the Iron Horse Boulevard area behind Fitzgerald's store. The motion carried unanimously.

There was general discussion re the Webster Bank, Andy's and the potential for school closings.

Mr. Sawitzke will follow up on these suggestions.

#### 4. Simsbury Farms Main Building

Mr. Swizke reported that the project is substantially completed. There are 5 final cost change proposals, from the final punch list which are less

than \$5,000.00. He distributed his Change Proposal Cost Summary, Report No. 7, dated Oct 2012. The Opening Contingency was \$92,881.25. The Total Approved changes are \$64,339.23. There is about \$9,000.00 in Change Proposals to be approved which will leave an approximately \$18,000 Balance Contingency.

Ms. Patrino moved, Mr. Derr seconded, to approve Change Proposal Number 33 to Furnish and install exhaust fan for the elevator equipment closet for the amount of \$1,705.12 minus the 1 day. The motion carried unanimously.

Mr. Salvatore moved, Mr. Boardman seconded, to approve Change Proposal Number 35 Revised, to relocate cabinet unit heater in the lower level to further over on the outside wall for the amount of \$1,651.73 minus the 2 days. The motion carried unanimously.

Mr. Derr moved, Mr. Salvatore seconded, to approve Change Proposal Number 43 to furnish and install a new circulating pump for the solar water heating system for the amount of \$2,162.18. The motion carried unanimously.

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Ms. Patrino moved, Mr. Salvatore seconded, to approve Change Proposal Number 44 to furnish and install an exhaust system to clear sewerage ejector odors out of the basement for the amount of \$2,990.99. The motion carried unanimously.

Mr. Salvatore moved, Ms. Patrino seconded, to approve Change Proposal Number 41 to furnish and install electric light and switch in the top of the elevator shaft required by the State Elevator Inspector for the amount of \$818.71. The motion carried unanimously.

Ms. Patrino expressed disappointment that the CP&R Dept. has elected not to include in the project a modification of the Pool Snack Bar service area.

##### 5. Adjourn

The meeting was adjourned at 7:50 p.m. on a motion by Mr. Salvatore, a second by Mr. Derr and a unanimously favorable vote.

Mary Lou Patrino  
Secretary

