

From: Rick Bazzano                      October 25, 2011 8:59:35 AM  
Subject: Public Building Committee Minutes 10/11/2011  
To: SimsburyCT\_BuildMin  
Cc:

PUBLIC BUILDING COMMITTEE  
October 11, 2011

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

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

Absent: Cortes, Salvatore

Guests: Sawitzke, Arcari, Hopper, Jacunski

1. Minutes – Sept. 12, 2011, Sept. 29, 2011

Sept 12, 2011 - Eno Memorial Hall Needs Assessment – last paragraph needs to be amended to read the following: Mr. Kelly moved, Ms. Rowland seconded, to schedule a townwide survey re a senior center and the motion carried unanimously. Mr. Kelly moved, Ms. Rowland seconded, to check the budget re monies available to look at three other potential senior center sites. The motion carried with Mr. Derr voting in opposition. Mr. Kelly moved, Ms. Patrino seconded, to approve the minutes as amended and the motion carried unanimously.

Mr. Derr moved, Mr. Laurenò seconded, to approve the minutes of Sept. 29, 2011 as presented and the motion carried unanimously.

## 2. Public Audience

Mr. Zaylor requested a list of the Senior Center Sub Committee members and whom they represent and one was provided to everyone. He recommended consideration of Town owned property at the corner of Bushy Hill Road and Stratton Brook Road that links with Town owned property near Ethel Walker School and he stated his various inquiries have brought responses that the Senior Center does not need to be in the center of Town.

### 3. Latimer Lane Roof Replacement

Mr. Jacunski reported that on Sept. 19, 2011 a punch list was initiated and the only items remaining are the operators for the windows and completion of the gutters and downspouts on the portable classrooms. He anticipates that the punch list will be completed by the end of next week or definitely by the next PBC meeting.

Ms. Patrino moved, Mr. Derr seconded, to approve State Change Order #1 for

the amount of \$78,000 for 26 additional PCB waste disposal dumpsters at \$3,000 per dumpster and the motion carried unanimously.

Mr. Kelly moved, Mr. Lauren seconded, to accept State Change Order #2 for a credit of \$6,449.00 for not utilizing allowances for gypsum roof deck, metal roof deck, wood roof deck and 400 bd. ft. of deteriorated wood. The motion carried unanimously.

Mr. Lauren moved, Mr. Derr seconded, to approve for payment Application No: 003 for the period to 9/21/11 from Allied Restoration Corporation for the amount of \$57,173.37 and the motion carried unanimously. Mr. Jacunski stated that the application did not include the change orders.

PBC

- 2 -

10/11/2011

#### 4. Simsbury Farms Main Building

Chairman Ostop, Mr. Sawitzke and Mr. Hopper reported on the meeting they and Mr. Toner had with the potential contractor, Millennium Builders. They reported on their questions, concerns et al. They distributed copies of a report of the meeting containing information re the Job Review and Contract Process. Bob McCabe, Project Manager and Peter Carey, Project Superintendent of Millennium attended the meeting. They were requested to submit a project schedule which had not yet been received as of this PBC meeting. They did send the details in reference to the subcontractors.

Mr. Sawitzke is addressing the possibility of the Town removing the oil tank. Mr. Hopper informed that Alternate 1 is the only add on, Alternates 2, 3, 4, and 5 are contract deducts. There was Q & A and discussion. The architect and the PBC are the only ones authorized to make any changes to the project. The general schedule is to address the rink building first (hopefully by Dec. 1, 2011), then the lower level renovations and the main building by June with intent for completion for the summer programs.

Ms. Patrino moved, Ms. Rowland seconded, to move forward with a letter of intent and to authorize Chairman Ostop and Mr. Sawitzke to sign the contract with Millennium Builders. The motion carried unanimously. Timing and scheduling is very important in this project.

#### 5. Eno Memorial Hall Needs Assessment

In response to previous questions, Chairman Ostop read the charge from the BOS to the PBC for this project. Included in the charge is to address other potential sites (does not designate any specific number). The chairman spoke to a previous survey the Social Services Dept. had done. In the study that Mr. Arcari did there was no schematic design designating footage

required for the programs.

Mr. Sawitzke stated that the budget for the assessment is \$35,000. The needs assessment cost was \$9,500 and to look at other sites would cost \$11,000 per site. Mr. Arcari said that he has put together a proposal "with lots of things in it". Chairman Ostop requested that he send the proposal to himself and to Mr. Sawitzke.

Mr. Sawitzke said that he is working with Social Services re planning a tour of other senior facilities.

Mr. Arcari will send information on some senior centers that he feels would be of interest.

Mr. Sawitzke spoke to some areas of Town that have historically been discussed.

Following discussion it was decided that Chairman Ostop will convene another subcommittee meeting and will send out an agenda so that members can be prepared for input on areas of interest.

6. Old Business – There was none.

7. New Business – There was none.

8. Adjourn

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

Alice Rowland, Secretary