

From: Rick Bazzano January 19, 2011 3:38:25 PM
Subject: Public Building Committee Minutes 01/10/2011
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
January 10, 2011

Chairman Ostop called the meeting to order at 7:00 p.m. in the Board of Education Conference Room in Simsbury Town Hall.

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

Absent – no one

Guests – Sawitzke, LaClair, Hopper, Lecours-Beck (Director of Social Services), LaMontagne – chairman, Bible, Orenstein, Koff, Martinik, Jennings (Aging and Disability Commission), Loewy (Exec. Director Simsbury Housing Authority) and Zaylor, a Simsbury resident.

1. Minutes – December 13, 2010

Mr. Kelly moved, Ms. Patrina seconded, to accept the minutes of 12/13/2010 as presented and the motion carried unanimously.

2. Public Audience – No one spoke at this time.

3. Tootin' Hills School Roof

Mr. LaClair reported that he is still waiting for the State's response.

4. Tariffville Addition and Renovation Project

Mr. Sawitzke and Mr. LaClair had distributed their Project Status Report #32 which reported that as of Pay Requisition #18 the General Contractor had a balance to finish of \$50,675.50 which was comprised primarily of the exterior grille work.

The GC has not submitted any new lien waivers, nor a partial surety release since the December PBC meeting. The report addresses Application #18 and #19 and the requirements for payments thereof. Copies of Mr. LaClair's correspondence re missing lien waivers needed for payment of work billed in Application #18 were distributed.

Mr. LaClair reported that he received a call from Mr. Willis today informing that the GC is planning on the installation of the missing and repaired grille pieces on January 19, 20 and 21st. Copies of the letter from QSR outlining the work and associated costs had been sent to PBC members. Mr. Willis told Mr. LaClair that he is having a meeting with

ActionAir on Friday, Jan. 14th.

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Mr. Sawitzke reported that the necessary change order for the grille work has not yet been submitted. There was discussion re the problems and the management of this project.

Mr. Derr moved, Ms. Patrino seconded, for Chairman Ostop, Mr. LaClair and Mr. Sawitzke to meet with QSR re the grille work.

5. Latimer Lane Roof Replacement

Mr. Jacunski submitted a project status and an updated project schedule. He is presently working on plans and details for a March review and State approval with bidding slated for mid April to mid May. Mr. LaClair reported that apparently there have been several areas of PCB detection that may not meet the new PCB regulations. Eagle Environmental has been in touch with the State to determine the next step. Mr. LaClair stated that the project still is on schedule subject to the ruling on the PCBs. Mr. LaClair is forwarding information re the potential for energy grants as that must be addressed quickly.

Ms. Rowland moved, Mr. Kelly seconded, to approve for payment Invoice No. 10319, dated Dec. 17, 2010. from Jacunski Humes Architects, LLC. for the amount of \$2,825.00. The motion carried unanimously.

6. Simsbury Farms Main Building

Mr. Hopper reported that he had met with Mr. Sawitzke and Mr. Toner and that he had met with Mr. Leach, of Leach Consulting Company LLC. Mr. Hopper distributed a Statement of Probable Cost – SD/DD Comparison and The Total Project Costs submitted is \$3,866,000 which includes Alternates #2,3,5,6,9,10 and does not include #Alt. 5A. There was Q and A, discussion, clarification of issues and PBC's role, with Mr. Hopper, Mr. Sawitzke and PBC members participating.

Mr. Sawitzke will seek clarification of issues and direction from the BOS.

In deference to those in attendance Mr. Derr moved, Mr. Lauren seconded and the motion carried unanimously, to address Agenda item #8 at this time.

8. Eno Memorial Hall Needs Assessment Study

Chairman Ostop proposed that a subcommittee of representatives from appropriate commissions and the public and a subcommittee from the PBC be appointed to address this project on an ongoing basis. The PBC subcommittee will be Kelly,

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Lauren, Ostop, Patrino and Rowland. Chairman Ostop informed everyone of the regular PBC meeting procedures.

Mr. Sawitzke informed that an RFQ (copies of which had been sent to PBC members) had been published 12/28/10 and 1/3/11 with responses to be received 1/20/11 and he explained the process for the project.

Questions and issues raised by those in attendance concerned grants available, the steep handicap ramp with a hard left into the building, the parking problem, snow in the handicapped parking spots and the poor condition of the surface of the parking lot. There was a definite consensus of the need for the senior center to be in the center of town.

Chairman Ostop stated that \$35,000 has been allocated for the study. Mr. Sawitzke stated that part of his job is to identify projects that will be important to people in the community in the future. He explained the historical aspects that impact Eno. Social Services Director Ms. Lecours Beck informed that there is a very active senior center with "anywhere from 100 to 200 people in there a day" and there are only 37 parking spaces. She stated that seniors are getting younger and so there is a need for a large fitness room and that there are reservations needed for the weekly Wednesday lunches as the room only holds 52 people. In summary she stated that parking is the major problem and that if problems can be resolved Eno is a good place for the center.

Chairman Ostop stated that there will be future public meetings for citizen input on this project. The need for the projection for future program attendance numbers was noted. The suggestion was made for PBC members to have a copy of a previous senior survey and for those not already doing so to receive the Senior Communicator.

7. Energy Block Grant

Mr. Sawitzke had distributed a Monthly Report No. 5 for the Period Ending December 31, 2010 which states that he has submitted the quarterly report to the State OPM. He is completing the America Certification and Payrolls for submission of reimbursement documents to OPM. The interior lights remain on schedule for installation in January 2011. The exterior light delivery has been rescheduled for February 2011.

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Mr. Sawitzke further reported that they have installed the underground

conduit

as well as the new lighting bases. He stated that the job is going well and that the contractor is doing a good job.

Mr. Cortes moved, Ms. Rowland seconded, to approve for payment Application No: 1 from J.E. Shea Electric, Inc., for the period to 12/31/2010, for the amount of \$18,606.70 and the motion carried unanimously.

9. Old Business – There was none.

10. New Business – There was none.

11. Adjourn

The meeting was adjourned at 8:30 p.m. on a motion by Mr. Kelly, a second by

Mr. Derr and a unanimously favorable vote.

Alice Rowland
Secretary