

From: Rick Bazzano January 26, 2010 7:38:32 AM
Subject: Public Building Committee Minutes 01/11/2010
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
January 11, 2010

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, Kelly, Laureno, Ostop, Patrina, Rowland, Salvatore

Absent: Dragulski (excused)

Guests: LaClair, Sawitzke, Chow, Hopper

1. Minutes – December 14, 2009

Mr. Kelly moved, Ms. Patrina seconded, to approve the minutes as presented and the motion carried unanimously.

2. Public Audience – There was no one present.

3. Tootin' Hills School Roof

Mr. LaClair reported that the railings, which were the final piece of the project, have been installed and that the architect will be coming to do a final review.

4. Tariffville School

Mr. Chow reported that last month the contractor put in the sidewalk to the portable classrooms and the addition. Some additional punch list items have been completed. The canopy could not be installed during the holidays due to the snow. Mr. LaClair stated that a good portion of the back canopy has now been completed.

The minutes of the Project Meeting #42, under OPA Items: "At meeting #42, Town Representatives stated that they will not consider any additional compensation related to this issue after the next meeting on 11/24/09. ASI acknowledged." There was discussion. Chairman Ostop stated that some of the lien waivers go back to August and September. Mr. LaClair stated that the Town is holding two checks, one of which represents two months. There was discussion.

Mr. Salvatore moved, Mr. Derr seconded, that the PBC approve writing a letter to the contractor stating that he shall submit final change orders for any and all outstanding work orders within the time limit specified in the contract. The motion carried unanimously.

Mr. Cortes moved, Ms. Patrina seconded, to approve for payment PCO No. 00022, from A. Secondino And Son Inc., dated 5/5/2009, for the amount of \$3,300.00 for additional firecaulking and smoke sealing/firesafing between the structural beams

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and the cavity of the roof decking throughout area C. The motion carried unanimously. The contract time will be increased by zero working days.

Mr. Salvatore moved, Ms. Rowland seconded, to accept PCO No. 00025, dated 5/6/2009, from A. Secondino And Son Inc. for a credit of \$1,380.00 to delete abatement practices and remove windows using demolition methods at Building "A" windows and the motion carried unanimously. The contract time will be increased by zero working days.

Mr. Russo had submitted his Report #21 for the period to Dec. 31, 2009. The total of approved and pending change orders are \$246,247.11. Lien waivers are still in arrears so September's payment is still being held. The GC did not submit an invoice for the month of October. The report included a review of proposed change orders and comments re the project.

Ms. Patrina moved, Ms. Rowland seconded, to approve for payment Invoice # 2008-1-24, dated 12/31/2009, from J.R. Russo, LLC for the amount of \$1,800.00 for 18 hours – contract administration services for the month ending Dec. 31, 2009. The motion carried unanimously.

5. Simsbury Library

Mr. Sawitzke reported that the roof has not leaked this year, however when the weather permits he plans some follow up to make sure that the snow and ice problem is corrected. Silver Petrucelli has agreed to look at the structure at no charge. There are no other outstanding items. There was Q & A.

6. Simsbury Farms Needs Assessment Study

Mr. Sawitzke reported that he and Mr. Toner met with Mr. Hopper re some cost savings or additional add alternates in an attempt to have the project cost under two million dollars per the direction of the BOS. The final result is the proposed project cost of \$1,949,000. Mr. Hopper distributed and spoke to the plans and information provided. There was Q & A and discussion throughout the presentation. The Committee requested Mr. Hopper to have the Fire Marshal review the plans.

Mr. Kelly moved, Mr. Derr seconded, to propose the \$1,949,000 plan to the

BOS, after the review by the Fire Marshal if no further additional monies are needed. The motion carried unanimously. If there are additions the project must come back to the PBC.

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7. Simsbury Farms Maintenance Building

Mr. Sawitzke distributed his Monthly Report No. 4, for the period ending January 4, 2010, which includes the contract administrative items that were completed noting that the floor slab is complete and the interior framing complete. Essentially the project is 98% finished. The contract item final punch list is expected in January and the interior by the owner scheduled for January and February. He also distributed the project Monthly Cost Control Report No. 3 dated Dec. 2009.

Mr. Laurenno moved, Ms. Patrino seconded, to approve for payment Invoice No. 3, dated 1/5/2010, from Pennwood Builders, LLC for the amount of \$84,030.35 and the motion carried unanimously.

Mr. Laurenno moved, Mr. Derr seconded, to approve for payment Invoice 9298-B, dated Dec. 10, 2009, from Independent Materials Testing Laboratories, Inc. for the amount of \$415.63 and the motion carried unanimously.

8. Old Business – There was none.

9. New Business

Mr. Sawitzke reported that a part of the American Recovery and Reinvestment Act (ARRA) included a component for Energy Efficiency and Conservation Block Grants (EECBG) and Simsbury was allocated \$93,000.00. The BOS authorized several programs to be submitted, one of which was approved is to essentially replace all of the exterior lighting at Town offices as well as the interior offices downstairs. Mr. Sawitzke said that the lights will be replaced with energy efficient lighting. He also has plans for changing the entry area and the side entrance, etc. He inquired if the PBC would like to be involved in this as it is one of the first energy saving programs. There was a positive response from the Committee so Mr. Sawitzke will recommend to the BOS to assign it to the PBC.

10. Adjourn

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

Alice Rowland
Secretary

