

From: Rick Bazzano March 17, 2009 11:20:01 AM
Subject: Public Building Committee Minutes 03/09/2009
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
March 9, 2009

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Chairman Ostop called the meeting to order at 7:00 p.m. in the cafeteria at Tariffville school.

Present: Cortes, Derr, Kelly, Laurenno, Ostop, Patrino, Rowland, Salvatore

Absent: Dragulski

Guests: LaClair, Sawitzke, Twitchell, Casey, Russo, Bullock, Bingham,
Chow,

Willis and Gogliettino (A. Secondino & Sons)

1. Minutes – February 9, 2009

Ms. Patrino moved, Mr. Kelly seconded, to approve the minutes of Feb. 9, 2009 as presented and the motion carried unanimously.

2. Public Audience – No one spoke.

3. Tootin' Hills School Roof

Mr. Petrucelli reported on the status of the project plans noting that they will be roofing all of the old building with a two ply modified system.

There is a potential for a very small solar demonstration project which can be added in the future. Mr. Sawitzke stated that there is a possibility

of Federal stimulus money to pay for this, or the Town might be able to obtain a free photovoltaic panel from the state. Because he will need some kind of engineering plan to apply for these funds,

Mr. Sawitzke asked permission to spend some of the engineering "add alternate" money in Mr. Petrucelli's contract which was quoted for this purpose.

Mr. Derr moved to authorize use of add alternate #1 on a not to exceed \$1,300.00 basis. Mr. Laurenno seconded and the motion carried unanimously.

Mr. Petrucelli said that, having PBC approval, he now will proceed with finalizing the documentation preparation for going out to bid in April with bid returns by May.

Mr. Kelly moved, Ms. Patrino seconded, to approve for payment Invoice No. 09-32 dated January 31, 2009, from Silver/Petrucelli + Associates for the amount of \$2,340.00 and the motion carried unanimously.

4. Tariffville School

Mr. Russo and Mr. Willis reported that the requested letter from A. Secondino And Son, Inc. has been received, that the lien waivers have been resolved and that the

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certified payroll is up to date. Mr. Willis stated that the background checks should not hold up the critical pathway. A project schedule, dated February 17, 2009 was provided by Secondino.

Mr. Russo addressed his Project Status Report #11, dated Feb. 28, 2009. The approved change orders to date amount to \$55,650.60. The pending cost proposals submitted by the General Contractor amount to \$106,179.34. The report includes the status of all aspects of the job. Mr. Russo stated that the move into the new wing will probably be done in May and a substantial part of the project completed by July first.

Mr. Sawitzke stated that there have been good reports from the Building Inspector. The asbestos in the hallway is scheduled for removal on the nineteenth through the twenty first of this month.

Mr. Casey explained the proposal provided by Quinlan, Giannoni & Livingston, Inc., consulting engineers for OakPark Architect, for a new phone and intercom system. There was Q&A and discussion with Mr. Casey and Mr. Chow responding. It was noted that the phone system is separate from the security system. Mr. Sawitzke stated that he is actively working to coordinate the various aspects of this project.

Mr. Chow and Mr. LaClair explained the costs associated with and potential adjustments to the amount for change order #18 for revised voice data/intercom systems.

Ms. Rowland moved, Mr. Cortes seconded, to accept PCO #18 for revised voice data/intercom systems for a not to exceed amount of \$45,800.00 and no adjustment to the contract date. The motion carried unanimously.

PCO #00009-R for area "D" window revisions for the amount of \$6,931.10 was voted by email to permit the contractor to continue in a timely manner and there was a unanimous affirmation of the vote at this meeting.

Mr. Kelly moved, Mr. Salvatore seconded, to approve for payment PCO No. 00011 dated 12/30/2008, from A. Secondino And Son Inc. for the amount of \$5,005.00 to scrape and paint lintels at the Tariffville School project. The motion carried unanimously.

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Mr. Laurenno moved, Ms. Patrino seconded, to approve for payment PCO No. 00013, dated 2/25/2009, from A. Secondino And Son Inc. for switchback ramp added work for the amount of \$1,728.62 and the motion carried unanimously.

Ms. Rowland moved, Mr. Laurenno seconded, to approve for payment PCO No. 00014, dated 1/29/2009, from A. Secondino And Son for added convenience valves for the amount of \$2,922.15 with zero days added to the contract. The motion carried unanimously

Mr. Derr moved, Mr. Cortes seconded, to approve for payment PCO No. 00016 revised, dated 2/24/2009, from A. Secondino And Son for rear entry door for the amount of \$5,333.11. The motion carried unanimously.

Mr. Chow explained the locker status and the desire to add as many lockers as possible. There was Q&A and discussion. There was consensus for the PBC to request that Mr. Holden address the locker issue and Mr. Burke to report on his recommendations to Chairman Ostop.

Mr. Salvatore moved, Mr. Cortes seconded, to authorize the chairman, based on Mr. Holden's report, to approve PCO No. 00017, submitted by A. Secondino And Son, on a not to exceed amount of the \$3,410.00 requested in the PCO. The motion carried unanimously.

Mr. Cortes moved, Ms. Patrino seconded, to approve for payment PCO No. 00015 revised, dated 3/6/09, from A. Secondino And Son for \$8,219.56 and zero days added, for underground work per SKA-5. The motion carried unanimously.

Mr. Chow reported that the current boiler is being replaced and a second one being put in to handle the addition. These are to address heat modification.

Ms. Patrino moved, Mr. Kelly seconded, to approve for payment Invoice Number: 200626-22, dated March 3, 2009, from OakPark Architects for the amount of \$5,475.00 for architectural services for the addition and alterations to Tariffville School. The motion carried unanimously.

Ms. Patrina moved, Mr. Derr seconded, to approve for payment Application No. 8, from A Secondino & Son Inc. for the period to 02/28/09 for the amount of

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\$815,617.51. A question was raised re the completion percentages listed for item numbers 042135 reinforcing bar at 123.66% and 042141, for grout labor at 128%. Mr. Willis stated those figures are a mistake and will be corrected with negative numbers for next month. The motion then carried unanimously.

Mr. Cortes moved, Mr. Laureno seconded, to approve for payment Invoice #2008-1-14, dated 2/27/2009. from J.R. Russo, LLC for the amount of \$7,000.00 for contract administration services for the month ending February 28, 2009. The motion carried unanimously.

Mr. Derr moved, Ms. Rowland seconded, to approve for payment invoice number 8470-H, dated Jan 23, 2009, from Independent Materials Testing Laboratories, Inc. for the amount of \$1,781.00 for the work listed on the invoice and signed off by Mr. Sawitzke. The motion carried unanimously.

5. Simsbury High School

Mr. LaClair, reported for Mr. Holden, the acceptance of the proposal from Lemlen Environmental Services for installation of a new oil transfer pump. Chairman Ostop requested and Mr. Dragulski followed up on the oil transfer pump situation. O&G will be paying for the resolution of this problem. There was committee consensus to applaud the chairman's coordination efforts on this matter.

The list of approved project expenditures as of 3/2/2009 for the Tariffville School project was distributed.

Ms. Patrina moved, Mr. Derr seconded, to address the library at this time and there was a unanimously favorable vote.

8. Simsbury Library

Mr. Russo spoke to his Project Report #25 for the period to 28 February 09. The approved change order total to date is \$212,810.00. The formal punch list is substantially completed. The work remaining is related to HVAC close out items.

The issue of the folding doors continues problematic. There was Q&A and

lengthy discussion re resolution of the problem and responsibility for costs. Mr. Russo reported that he has received a door replacement cost figure of \$22,430.00 from the manufacturer. The consensus was for Mr. Russo to contact the manufacturer of the operating system, reporting that the system as designed does not work, that

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representatives have been to the site thirty-six times and the system still does not operate properly. The town wants the doors replaced.

The roof overhang and leaks have not yet been resolved by the general contractor.

Ms. Rowland moved, Mr. Cortes seconded, that a letter to be sent to the general contractor putting him on notice that the town wants this library contract completed by May 30, 2009. The letter is to be signed by the chairman. The motion carried unanimously.

The monthly cost control report No. 25, dated Mar. 09, for the Simsbury Public Library renovations and addition project submitted by the Simsbury Engineering Department was distributed.

6. Simsbury Farms

Ms. Rowland moved, Mr. Laureno seconded, to approve for payment Invoice No: 08100.00-0000002, dated January 31, 2009, from Schoenhardt for professional services from January 1, 2009 to January 31, 2009 for the Simsbury Farms. Rec complex for the amount of \$23,595.56. The motion carried unanimously.

7. Eno Memorial Hall

Mr. Kelly moved, Mr. Cortes seconded, to approve for payment Invoice No: 07023.00-0000014, dated January 21, 2009, from Schoenhardt for professional services from January 1, 2009 to January 31, 2009, for Eno Memorial Sprinkler Design and Code Corrections, for the amount of \$1,670.00. The motion carried unanimously.

Ms. Patrino moved, Mr. Derr seconded, to approve for payment Application #5 for the period to 01/31/2009, from Pierce Builders Inc dba HPJ Construction, for the amount of \$21,197.16 for the Eno Sprinkler System. The motion carried unanimously.

Ms. Rowland moved, Mr. Laureno seconded, to approve for payment Application No. 6, for the period to 02/28/2009, from Pierce Builders Inc dba HPJ Construction for the amount of \$62,701.52 for the Eno Sprinkler System. The motion carried unanimously.

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Mr. Sawitze reported that the project is going well. The outside sprinkler system is complete. The interior is about 51% complete. There was Q&A and discussion.

9. Old Business

The problem of the library doors and potential solutions was revisited.

10. New Business – There was none.

11. Adjourn

The meeting was adjourned at 9 p.m. on a motion by Mr. Derr, a second by Mr. Cortes and a unanimously favorable vote.

Alice Rowland
Secretary