

From: Rick Bazzano March 21, 2012 8:06:08 AM
Subject: Public Building Committee Minutes 03/12/2012 - DRAFT
To: SimsburyCT_BuildMin
Cc:

PUBLIC

BUILDING COMMITTEE

March 12, 2012

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

Present - Boardman, Cortes, Dragulski, Kelly, Ostop, Patrina

Absent - Derr, Laureno, Salvatore

Guests - Sawitzke, Haase, Hopper

Chairman Ostop welcomed and introduced new member Larry Boardman.

1. Minutes – January 9, 2012

Mr. Kelly moved, Mr. Cortes seconded, to accept the minutes of January 9, 2012 as presented and the motion carried unanimously.

2. Public Audience

Mr. Zaylor thanked the PBC and the Town engineer for putting together a very informative trip to four senior centers last month. He inquired re the status of hiring an architect for the project.

3. Latimer Lane Roof Replacement

Mr. Sawitzke reported that the procedure for completion will require additional time, so the project should remain open on the PBC agenda.

In deference to the architect Mr. Cortes moved, Ms. Patrina, seconded, and there was a unanimously favorable vote to address agenda item 5 at this time.

5. Simsbury Farms Main Building

Mr. Sawitzke stated that Mr. Hopper has done a good job of keeping logs and records that are available for those members who wish to see them. He stated that Millenium has done an updated schedule that is also available. He stated that Mr. Hopper's firm and Millenium have been a pleasure to work with in doing "the not so exciting part of the job". Mr. Sawitzke distributed copies of the Monthly Cost Control Report No. 3 for the end of January and Report No 4 for the end of February. At this point none of the

contingency has been used for the building itself. He reported on additional aspects of the project. There were three project goals: (1) to have the two team rooms on line for the December ice tournament and that was achieved (2) to have the power switch gear and controls in place so to be able to open the restaurant and pro shop by April 1, 2012 (3) to be able to run down the commissioning phase to get everything up and running on or about June 1. As of this point the project is on target to meet these two goals.

Mr. Hopper stated that initially Millenium encountered unexpected problems with the project but because of the favorable weather they have been able to maintain a good pace. They have had crews at the site on weekends to be able to "catch up a bit". Mr. Hopper stated that weekly meetings were initiated to insure they could expedite any questions that Millenium might have and this seems to be working pretty well. All the foundation work is done, framing is commencing, the mason should also be commencing work; while awaiting the completion of the outdoor work they have been working very diligently on the interior of the building. Throughout the work everyone has been very cognizant of the need not to interfere with the use of the buildings and any of the Parks and Recreation operations.

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It has been stressed that the main entrance and the lifeguard area/ pool area, as well as some of the toilets have to be completed by Memorial Day .

The original contract sum was for \$2,670,000.00. Through Change Order #8, the project is approximately \$13,000 under the contract sum.

Ms. Patrino moved, Mr. Dragulski seconded, to accept Change Proposal #8, dated 2/13/12, for additional work to the stairwell, presented for \$11,934.01 subject to review, potential reduction of the labor costs and no added days. The motion carried unanimously. Mr. Sawitzke will report the results to Chairman Ostop.

Change Proposal #7, Change Proposal #9 for additional concrete wall infill at tank for \$1,947.58 and Change Proposal #10 for door and window changes to the Life Guard Building for \$1,469.85 were previously approved in February by email/phone contacts. Mr. Sawitzke explained the breakdown of rooms in Change Proposal #7.

Mr. Dragulski moved, Mr. Cortes seconded, to accept Alternate #3 for a deduction of \$12,700.00 for the cost of the removal of the tank from the contract and the motion carried unanimously

Mr. Kelly moved, Mr. Dragulski seconded, to approve Change Proposal # 11, dated 2/10/12 for the amount of \$10,553.54 with no added hours, for additional work associated with relocating the existing site light conduit that runs through the elevator shaft. The motion carried unanimously.

Mr. Cortes moved, Mr. Boardman seconded, to accept Change Proposal #12, dated 2/20/12 for the amended amount of \$15,538.40 and no added days for additional work associated with the replacement & relocation of the transformer and vault. The motion carried unanimously.

Ms. Patrina moved, Mr. Kelly seconded, to approve Change Proposal # 13, dated 2/20/12, for the amount of \$2,507.08 for additional work associated with the footing drain at the ice rink guard building and the motion carried unanimously.

Mr. Cortes moved, Mr. Dragulski seconded, to accept Change Proposal # 14, dated 2/20/12, for a credit of \$3,747.10 to delete the millwork per A8.01 in the program room 017 and the motion carried unanimously.

Mr. Kelly moved, Mr. Boardman seconded, to approve Change Proposal # 15, dated 3/1/12, for the amount of \$1,923.75 to replace the rotted framing under the lower level deck and the motion carried unanimously.

Mr. Hopper explained the letter from CT Roofing Reps, Inc. re minor areas of wear on the roof over the deck and potential options re addressing this. There was Q & A. Mr. Hopper was directed to get a price on applying a high grade coating.

Ms. Patrina moved, Mr. Cortes seconded, to approve for payment Application No. 2 for the period to January 31, 2012, from Millennium Builders, Inc. for the current payment due of \$124,425.00 and the motion carried unanimously.

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Ms. Patrina moved, Mr. Kelly seconded, to approve for payment Application No. 3 for the period to February 29, 2012, from Millennium Builders, Inc. for the current payment due of \$152,436.10 and the motion carried unanimously.

Mr. Kelly moved, Ms. Patrina seconded, to approve for payment Invoice No: 0018690, dated February 17, 2012, from Fletcher Thompson for professional services from January 1, 2012 to

January 31 2012, for the amount of \$4,772.60 and the motion carried unanimously.

4. Eno Memorial Hall Needs Assessment/Senior Center

Mr. Cortes moved, Mr. Kelly seconded, to authorize Mr. Sawitzke to put an ad in the Courant for an RFQ for development of a questionnaire and to compile responses of residents re a senior center. The motion carried unanimously. The responses are to be available by next month's PBC meeting.

Chairman Ostop reported that a tour of four senior centers had been held last week. Mr. Sawitzke thanked those who had attended and he gave a presentation on each of the centers with pictures and commentary. The centers visited were Agawam Senior Center, Enfield Senior Center, Lebanon Senior Center and Glastonbury Riverfront Community Center.

Chairman Ostop suggested that the next step should be for Mr. Sawitzke to make this presentation to the full Senior Center Subcommittee at a meeting to be scheduled before the end of the month. There was discussion re the potential sites. Mr. Sawitzke will check on the status of the availability of the State owned property on Iron Horse Boulevard.

6. Old Business

Chairman Ostop reported that the Charter Revision Committee had changed the terms of PBC members to four years. The terms are as follows:

Boardman	1/1/2010----	1/1/2014	Kelly	1/1/2010----	1/1/2014
Salvatore	1/1/2012----	1/1/2016			
Cortes	1/1/2010----	1/1/2014	Laureno	1/1/2010----	1/1/2014
Derr	1/1/2010----	1/1/2014	Ostop	1/1/2010----	1/1/2014
Dragulski	1/1/2012----	1/1/2016	Patrina	1/1/2012----	1/1/2016

7. New Business

The election of officers was held.

Mr. Kelly moved Dick Ostop as Chairman, Richard Derr for Vice Chairman and Mary Lou Patrina as secretary. There being no further motions, the motions were closed and there was a unanimous vote for the presented slate.

8. Adjourn

Mr. Cortes moved, Mr. Kelly seconded, an 8:30 adjournment and the motion carried unanimously.

Mary Lou Patrina
Secretary

