

From: Rick Bazzano April 26, 2011 11:21:55 AM
Subject: Public Building Committee Minutes - 04/11/201
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
April 11, 2011

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: Cortes, Derr, Dragulski, Laureno, Ostop, Patrina, Rowland, Salvatore

Absent: Kelly (excused)

Guests: Sawitzke, LaClair, Jacunski, Hopper

Ms. Rowland moved, Ms. Patrina seconded and there was a unanimous vote to address agenda item 2 at this time in deference to Ms. Meliart who wished also to speak at the Board of Selectmen meeting.

2. Public Audience

Ms. Mielert spoke on behalf of the Main Street Partnership in favor of keeping the Senior Center at Eno Memorial Hall citing their reasons and rationalizations for urging this. She stated that they generally fall into two categories: financial and public policy and she provided specifics for both. She distributed a copy of her presentation to each member and to Mr. Sawitzke. Chairman Ostop stated that the charge to the PBC is to facilitate the study and garner information/facts re the issue. The BOS will then make the decision re the project.

1. Minutes – March 14, 2011

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

3. Tariffville School Addition and Renovation Project

Mr. LaClair and Mr. Sawitzke provided Project Status Report #35.

Mr. LaClair provided copies of information that had been received today. Chairman Ostop thanked Mr. Sawitzke and Mr. LaClair for their work accomplished at meetings resolving issues and charges for this project.

Mr. Derr moved, Ms. Rowland seconded, to approve PCO No. 00074, dated 3/25/2011, from A. Secondino And Son Inc. for the amount of \$13,300.10 for rework ductwork in the attic and second floor and the motion carried unanimously.

Mr. Salvatore moved, Mr. Cortes seconded to approve PCO No. 00073, dated 3/25/2011, from A. Secondino And Son Inc. for the amount of \$9,040.90 for Louver Remediation Work and the motion carried unanimously.

PBC

- 2 -

4/11/2011

Mr. Laureno moved, Ms. Patrino seconded, to approve PCO No. 00075, dated 4/11/2011, from A. Secondino And Son Inc. for the amount of \$1,884.30 for Bond Premium and the motion carried unanimously.

Mr. Cortes moved, Ms. Rowland seconded, to release for payment Application #19

from A. Secondino And Son, Inc. for the amount of \$74,900.80, (the balance to finish the project), upon installation of grilles, receipt of all lien waivers for pay applications #17 - #19, and receipt of Final Consent of Surety release . The motion carried unanimously.

The Town will release the remaining \$100,000 check from pay application #18, upon delivery on-site at Tariffville School of the repaired grille pieces.

4. Tootin' Hills School Roof

Mr. LaClair reported that there is nothing new to report at this time.

5. Latimer Lane Roof Replacement

Mr. Jacunski reported that the only item remaining is the pitch waiver. He is anticipating that following meetings scheduled for this week the project will be ready to go out to bid by Friday. There was Q and A. Chairman Ostop stated that he felt that the proper responses and information had not been provided to the State. Further Q and A and discussion ensued with PBC members, Mr. Sawitzke and Mr. LaClair expressing concerns re this project and the timing to go out to bid.

Mr. Jacunski stated that he did not have concerns.

Mr. Holden and Mr. LaClair recommended and the Committee concurred not to pay at this time Invoice No. 11040, dated February 15, 2011, from Jacunski Humes Architects, LLC for the amount of \$3,390.00.

6. Simsbury Farms Main Building

Mr. Hopper reported that he is ready to move on to construction documents. He has met with Mr. Toner and Mr. Sawitzke. The decision was to break the project into two pieces, i.e. the first part being the rink building and the second the pool building. He is planning to quickly finish, by the end of April, the design development documents based on the new layout, then to

aggressively work on the contract documents and lastly the CDs on the rink building. The plan is to have the

PBC
4/11/2011

- 3 -

contract documents for the May PBC meeting approval, go out to bid in mid May with all bid results for the PBC June meeting and for construction to commence mid June.

The plan is to have contract documents for the pool for the PBC meeting in July, for work to begin the end of Aug. and continue in Sept. when the pool is closed.

Mr. Hopper stated that he goes to Design Review tomorrow, April 12th, for an informal meeting, on April 18 an informal discussion with Planning and Zoning, with April 26th the final Design Review board meeting and hopefully the final meeting with Planning and Zoning on May 2nd.

Mr. Hopper distributed copies of the plans for the Simsbury Farms Main Building and explained the plans. There was Q and A and discussion.

Ms. Rowland moved to address Agenda item #8 at this time. Mr. Derr seconded and the motion carried unanimously.

8. Energy Block Grant

Mr. Sawitzke had submitted Monthly Report No. 8, for the Period Ending March 31, 2011, for the Municipal Building Lighting Retrofit project. The Quarterly report was satisfactorily submitted to OPM and the certified payrolls were reviewed.

The interior lights in the engineering, building and planning spaces are all in place. The reduction in power usage is quite significant. The exterior lighting work is ongoing and anticipation is for it to be completed this week. They will be the first LED lights. Mr. Sawitzke stated that Shea Electric has been "a real pleasure to work with".

7. Eno Memorial Hall Needs Assessment Study

Chairman Ostop reported on the follow up meetings with the architectural firms of Fletcher Thompson and Quisenberry Arcari. The recommendation was to hire Quisenberry Arcari. There was discussion re the charge from the BOS for this project, the process to be used for the study and discussion re the firms under consideration.

PBC
4/11/2011

- 4 -

Mr. Derr moved, Mr. Laureno seconded, to hire Quisenberry Arcari Architects LLC to do the Eno Memorial Hall Needs Assessment Study and the motion carried unanimously.

10. Old Business – There was none.

11. New Business – There was none.

12. Adjourn

The meeting was adjourned at 8:50 p.m. on a motion by Ms. Rowland, a second by Ms. Patrino and a unanimous vote.

Alice Rowland
Secretary