

From: Rick Bazzano June 24, 2011 2:59:12 PM
Subject: Public Building Committee Minutes 06/13/2011 - DRAFT
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
June 13, 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: Derr, Dragulski, Kelly, Laurenno, Ostop, Patrino, Rowland, Salvatore

Absent: Cortes (excused)

Guests: Sawitzke, LaClair, Jacunski

1. Minutes – May 9, 2011

Mr. Laurenno moved, Mr. Salvatore seconded, to approve the minutes of May 9, 2011 as presented and the motion carried unanimously.

2. Public Audience - Mr. Zaylor inquired re location of agendas on the internet.

3. Latimer Lane Roof Replacement

Mr. Jacunski reported that there were two bid responders, Allied Restoration Corporation and Silktown Roofing. He stated that the bids were well within the budget and he addressed all the figures distributed that pertain to the two bids.

Mr. Salvatore moved, Mr. Derr seconded, to accept the base bid plus alternates submitted by Allied Restoration Corporation and the motion carried unanimously.

Mr. Jacunski stated that he will prepare a draft AAI agreement tomorrow and submit to Allied and Mr. Sawitzke will submit to the First Selectman.

Ms. Rowland moved, Mr. Kelly seconded, to approve for payment Invoice No. 11135, dated May 19, 2011, from Jacunski Humes Architects, LLC for the Total Now Due of \$1,504.00. The motion carried unanimously.

Mr. Laurenno moved, Ms. Patrino seconded, to approve for payment Invoice No. 11158, dated June 8, 2011, from Jacunski Humes Architects LLC for the amount of \$1,400.00 for Structural Framing for the library roof top HVAC Unit.

The motion carried unanimously.

4. Tariffville School Addition and Renovation Project

Mr. Sawitzke and Mr. LaClair had submitted Project Status Report #37 which addresses the attempted closeout of the A. Secondino & Son Contract and the summary of funds remaining to be released. They explained the ongoing problematic issue of the roof top grilles which are currently in the possession of PBC

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QSR. The parties involved are Al Secondino and Paul Willis of A. Secondino and Son, Inc., QSR and the Town of Simsbury. There was lengthy discussion.

Mr. Salvatore moved, Mr. Derr seconded, to talk to the Town Attorney and then send a certified letter to A. Secondino and Son stating that the grilles must be returned to Town property. The motion carried unanimously.

5. Simsbury Farms Main Building

Mr. Sawitzke reported that the plans are almost complete and will be going out to bid in July. As soon as the current programs are over, plans are to address the rink building first so that it will be ready for the ice season and then work will begin on the main building as soon as those programs end. The project is currently on schedule. Approvals have been received from Design Review, Zoning and the Fire Marshal.

6. Eno Memorial Hall Needs Assessment Study

Mr. Arcari had a conflict in meetings and was detained. Copies of the Quisenberry Architects' field review packet were distributed for committee members to study. There was general discussion on the project.

7. Old Business – There was none.

8. New Business – The question of the July PBC schedule was raised. Mr. Sawitzke will follow up on this.

9. Adjourn

The meeting was adjourned at 8:15 p.m. on a motion by Mr. Derr, a second by Mr. Salvatore and a unanimously favorable vote.

Alice Rowland, Secretary