

From: Rick Bazzano July 17, 2012 1:15:27 PM
Subject: Public Building Committee Minutes 07/09/2012
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
July 9, 2012

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

Present: Boardman, Cortes, Derr, Dragulski, Laureno, Ostop, Patrina, Salvatore

Absent: Kelly

Guests: Sawitzke, Hopper

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

There was no one present for public audience.

1. Minutes – May 14, 2012

There was consensus to remove the word ideal re the Iron Horse Blvd.

Parking Lots (A, B, C) as a potential site for a Senior Center.

Ms. Patrina moved, Mr. Salvatore seconded, to accept the minutes of May 14, 2012 as amended and the motion carried unanimously.

2. Latimer Lane Roof

Mr. LaClair submitted a memorandum stating “At this time, this project has reached the phase of the State SFU process where it may be removed from the PBC agenda.” There was a unanimous vote to remove this item from the PBC agenda.

3. Eno Hall Needs Assessment/Senior Center

Mr. Sawitzke reported that he has assembled all the information for the International Skating Center site as well as the Bushy Hill Road site. Mr. Arcari is doing an analysis on those sites

and Mr. Sawitzke anticipates having a presentation for the next PBC meeting. Mr. Ostop stated that the announcement of a Big Y grocery store going onto the Wagner property should be taken into consideration.

4. Simsbury Farms Main Building

Mr. Hopper reported that the main floor is open and occupied. There are a couple of remaining items being addressed i.e. installation of the main reception desk and work on site lighting. The

lower level work is progressing. He feels that punch out work will commence shortly. Mr. Sawitzke stated that they are operating on a temporary certificate of occupancy, the builders have been cooperative and that the opening date for the pool was met. Mr. Sawitzke reported that the facilities are being very well received. The annual memberships at the pool are way up.

Mr. Salvatore moved, Mr. Laureno seconded, to approve Change Proposal Number 31 to furnish and install plywood over the T & G roof sheathing, where the T & G was rotted, for a price of \$1,527.12 minus the one day. The motion carried unanimously.

Mr. Salvatore moved, Mr. Cortes seconded, to approve Change Proposal Number 32 to furnish and install insulation on the pool feed well line in the program room for the amount of \$349.97 minus the one day and the motion carried unanimously.

Change Proposal Number 33 to furnish and install exhaust fan for the elevator equipment closet was put on hold for further clarification.

PBC

- 2 -

07/09/2012

Mr. Derr moved, Mr. Boardman seconded, to approve Change Proposal Number 34 to furnish and install brown aluminum gutters & downspouts along the north wall line I for the amount of \$392.39 minus the one day and the motion carried unanimously.

Change Proposal Number 35 to relocate cabinet unit heater in the lower level for the amount of \$3,745.38 was put on hold pending potential cost savings.

Mr. Derr moved, Mr. Salvatore seconded, to approve Change Proposal Number 36 to replace junction boxes et al at the pool area, as the existing ones were rotted and no longer met code requirements for the amount of \$3,270.58 with no added days. The motion carried unanimously.

Mr. Laureno moved, Mr. Salvatore seconded, to approve Change Proposal Number 37 to rework the grounding around the pools, per building official inspection, for the amount of \$357.39 and no added days. The motion carried unanimously.

Change Proposal Number 38 to relocate conduits and wiring in the way of the new team room footings for the amount of \$2,767.91 and no added days had previously been approved.

Mr. Salvatore moved, Mr. Cortes seconded to approve Change Proposal Number 39 to furnish and install vending machine outlets in the warming room and install quad at data rack for the amount of \$1,361.68 and no added days and the motion carried unanimously.

Ms. Patrina spoke to the problems with the food serving windows and there was discussion. Mr. Sawitzke will follow up.

Mr. Dragulski moved, Mr. Salvatore seconded, to approve Change Proposal Number 40 to furnish and install 12,000 BTU through the wall air conditioner in the snack bar and new dedicated outlets for the amount of \$1,587.05 and no added days. The motion carried unanimously.

Change Proposal Number 41 to furnish and install electric light and switch in the top of the elevator Shaft required by the State Elevator Inspector for the amount of \$818.71 and one day added was put on hold for further review.

Ms. Patrina moved, Mr. Boardman seconded, to approve for payment APPLICATION NO: 7, for the period to June 30, 2012, from Millennium Builders, Inc. for the amount of \$266,462.01 and the motion carried unanimously.

Mr. Sawitzke anticipates completing this Project by the end of July. He submitted his Monthly Cost Control Report No. 8 for the Simsbury Farms Renovations and Addition Project. He also distributed a Change Proposal Cost Summary. He stated that the Project change orders total about 2.7% and he continues to speak highly of Millennium Builders, Inc.

Ms. Patrina moved, Mr. Cortes seconded, to approve for payment Invoice No: 0019242, from Fletcher-Thompson, dated July 3, 2012, for Professional services for the period from June 1, 2012 to June 30, 2012 for the amount of \$3,496.80 and the motion carried unanimously.

5. Old Business – There was none.

6. New Business – There was none.

7. Adjourn – The meeting was adjourned on a motion by Mr. Salvatore, a second by

Mr. Lauren and a unanimously favorable vote.

Mary Lou Patrina, secretary.[Marker]

