

From: Rick Bazzano July 20, 2011 2:58:39 PM
Subject: Public Building Committee Minutes 07/11/2011 - DRAFT
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
July 11, 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 - Cortes, Derr, Dragulski, Ostop, Patrina, Salvatore

Absent - Kelly and Laureno (excused), Rowland

Guests - LaClair, Sawitzke, Toner, Jacunski

1. Minutes – June 13, 2011

Mr. Cortes moved, Ms. Patrina seconded, to approve the minutes of June 13, 2011 as presented and there was a unanimously favorable vote.

2. Public Audience – No one spoke.

3. Latimer Lane Roof Replacement

Mr. Jacunski gave a project update noting the replacement of the roof top exhaust fans. He anticipates commencing the roofing within the next few days, however, there is a potential trucker problem which may impact this.

Ms. Patrina moved to approve for payment Invoice No. 11163, dated June 17, 2011, from Jacunski Humes Architects, LLC for the total now due of \$1,130.00.

Mr. Cortes seconded and the motion carried unanimously.

4. Tariffville School Addition and Renovation Project

Messrs. Sawitzke and LaClair submitted Project Status Report #38 which states that the remaining rooftop grilles were installed by QSR and were inspected and approved by Peter Chow. In accordance with the joint check agreement the lien waiver from QSR was received and the check released. The Town will release the balance to finish the project (pay application #19 and balance of application #18) of \$78,400.80 upon receipt of all lien waivers. Messrs. Sawitzke and LaClair recommended PBC approve the project as complete and also approve the architect's final invoice.

Mr. Salvatore moved, Mr. Cortes seconded, to approve for the final payment Invoice Number: 200626-28, dated March 30, 2010, from OakPark Architects LLC for the amount \$5,128.84. The motion carried unanimously.

Mr. Salvatore moved, Mr. Dragulski seconded, and there was a unanimous vote to accept this project as complete and to be removed from the PBC agenda.

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5. Simsbury Farms Main Building

Mr. Hopper stated that the project is behind schedule and that there is a lot of work yet to be completed so he has added two additional team members to the project. He stated that he has met with Mr. Toner and Mr. Sawitzke and has had preliminary discussions with the Fire Marshal. His basic plan for the ongoing schedule is to do the enclosing of the rink alleyway and of the rink by November 1 and to address the lower level of the building beginning December 1 and to address drawings in detail and there was Q and A throughout the presentation

Mr. Derr moved, Mr. Salvatore seconded, for Mr. Hopper to move forward with the plans as presented and the motion passed unanimously. Mr. Toner will contact Mr. Hopper with any further recommendations

6. Eno Memorial Hall Needs Assessment Study

Mr. Arcari presented the results of his in depth study thus far and noted the current and projected demographics. He stated that he had met with multiple (16) focus groups in town. He studied the current programming to determine ones that are adequate, need to be decreased or increased or potential additional ones. He addressed the layout of Eno, current uses of rooms, restroom facilities, etc. He presented options for increasing parking spaces. Mr. Arcari stated that they feel that the expansion of Eno is viable and presented schematic drawings and explanation as to how this could be accomplished. There was Q and A and discussion throughout the presentation. A preliminary budget will need to be prepared for potential presentation of this project to a public meeting in September.

The committee noted that they felt Mr. Arcari had done a good job with what was requested of him.

Mr. Derr moved, Ms. Patrino seconded, for Chairman Ostop, Mr. Sawitzke and Mr. Arcari to develop a program to submit to the subcommittee and to present the plan to the PBC. The motion carried unanimously.

Ms. Patrino moved, Mr. Dragulski seconded, to approve for payment Invoice Number 4901, dated 05/31/2011, from Quisenberry Arcari Architects, LLC for the amount of \$3,135.00 and the motion carried unanimously.

7. Old Business - There was none.

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8. New Business - There was none.

9. Adjourn

The meeting was adjourned at 8:55 on a motion by Ms. Patrina, a second by Mr. Salvatore and a unanimously favorable vote.

Mary Lou Patrina
Secretary pro tem