

From: Rick Bazzano September 19, 2011 3:41:51 PM
Subject: Public Building Committee Minutes 09/12/2011
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
September 12, 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, Kelly, Ostop, Rowland, Salvatore,

Absent: Laureno, Patrina

Guests: LaClair, Jacunski, Hopper, Arcari

1. Minutes – July 11, 2011

Mr. Cortes moved, Mr. Dragulski seconded, to approve the minutes of July 11, 2011 as presented and the motion carried unanimously.

The PBC meeting for August 8, 2011 was cancelled.

2. Public Audience

Mr. Zaylor expressed appreciation for the detailed presentation on the Eno Memorial Hall assessment given by Mr. Arcari to the subcommittee on Friday, Sept. 9, 2011. He requested copies of the material Mr. Arcari presented that deals with the parking garage and was given a copy of the complete study. He also requested a list of the people on the subcommittee and the organizations they represent. Chairman Ostop will have Mr. Sawitzki send him that information.

3. Latimer Lane Roof Replacement

Mr. Jacunski reported that the project is substantially complete. An item remaining is the installation of the cafeteria windows which have been shipped and are expected to be here this week. There is no installation date at this time. Another item is the fascia and gravelstop on the portables which are currently being fabricated and should be installed next week.

Mr. Jacunski reported that they are having a problem with the variable speed control on the fans that have been installed and running, but at a constant speed. There was a mishap with the air conditioning unit being damaged during installation. The estimated damage, which Allied will repair, is around \$380.00. There will be substantial costs for a required additional 26 PCB dumpsters at \$3,000 per dumpster. This will be presented

as a change order addition to the contract. It is a reimbursable item.

There will be a project credit of \$6,449 for not utilizing any of the four allowances that were included in the contract.

A punch list walk through is scheduled for Monday, Sept. 19, 2011. Mr. Jacunski noted "a lot of credit to Carl the custodian who did an outstanding job in day to day cooperation and was a pleasure to work with and also to Mr. LaClair".

Mr. LaClair said that he is looking forward to the Punch List walk through next week and to the delivery of the windows.

Mr. Salvatore moved, Ms. Rowland seconded, to approve Application No: 001 for the period to 7/31/11 from Allied Restoration Corp for the current payment due in the amount of \$495,608.59 and the motion carried unanimously.

Mr. Derr moved, Mr. Kelly seconded, to approve Application No: 002 for the period to 8/31/11 from Allied Restoration Corp for the current payment due in the amount of \$406,479.77 and the motion carried unanimously.

Mr. Cortes moved, Mr. Dragulski seconded, to approve for payment Invoice No.11226, dated August 19, 2011 from Jacunski Humes Architects,LLC for the total now due of \$2,712.00 and the motion carried unanimously.

Mr. Jacunski stated that there is a remaining balance from Allied in the amount of \$129,462.64 to which will be deducted the cost of the additional dumpsters.

4. Simsbury Farms Main Building

Chairman Ostop announced that the BOF has appointed Barbara Petitjean to be their liaison to the PBC for this project.

Chairman Ostop reported that there had been only one response to the advertisement to bid for this project. Subsequently the decision was made to advertise again and the invitation went out on Sept. 9, 2011 with returns due on Sept. 22, 2011. The project remained as described in the drawings and specifications. The new advertisement, included a new bid form, new prevailing wage rate and an additional four alternates which Mr. Hopper explained in detail.

Chairman Ostop again requested a priority list for items that will need to be addressed.

Mr. Derr moved, Ms. Rowland seconded, to have a deduct alternate: to deduct

from the base bid the construction of the guard, instructors' and officials' room and associated stairs and walkway to it. The motion carried unanimously.

There was Q and A and discussion. Mr. Hopper anticipates more responses to this advertisement.

5. Eno Memorial Hall Needs Assessment

Chairman Ostop reported that, since the last PBC meeting, there had been another subcommittee meeting with many people in attendance and Mr. Arcari gave an in depth presentation. Mr. Arcari distributed copies of his study "A Program and Needs Assessment for the Simsbury Senior Center – Eno Memorial Hall" and gave a complete detailed in depth presentation of all aspects of the study following which there was Q and A and discussion. Mr. Arcari stated that he will attend another subcommittee meeting and PBC meeting, that two public meetings are part of their services and they will be willing to meet with groups to continue supporting the project. Mr. Arcari stated that he feels it would be prudent to do a detailed assessment of the building and to do some schematics as well as engage a townwide survey. The committee requested Mr. Arcari to provide a proposal of cost figures for his firm to do 5% to 10% conceptual project drawings.

Mr. Kelly moved, Ms. Rowland seconded, to check the budget re monies available to look at three other potential senior center sites and to approach Mr. Sawitzke re a professional town wide survey. The motion carried with Mr. Derr voting in opposition.

6. Old Business – There was none.

7. New Business – There was none.

8. Adjourn – The meeting was adjourned at 9:00 p.m. on a motion by Mr. Salvatore, a second by Mr. Cortes and a unanimously unanimous vote. Alice Rowland, Secretary