

From: Rick Bazzano October 25, 2010 7:58:17 AM
Subject: Public Building Committee Minutes 10/12/2010
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
October 12, 2010

Chairman Ostop called the meeting to order at 6:30 p.m. in Room 103 in Simsbury Town Hall.

Present: Cortes, Derr, Dragulski, Lauren, Ostop, Patrino, Rowland, Salvatore

Absent: Kelly

Guests: Sawitzke, Holden, LaClair, Hopper

1. Latimer Lane Roof Replacement – Architect Interviews

Architect interviews commenced at 6:30.

Friar Associates - Mr. Friar commenced the presentation followed by firm/team members addressing various aspects of the project. There was Q & A. Jacunski Humes Architects - Mr. Jacunski gave the presentation which was followed by Q & A.

Kaestle Boos Architects – The presentation was given by Mr. Solywoda and was followed by a period of Q & A.

Quisenberry Arcari Architects – The presentation was introduced by Mr. Arcari and Mr. Quisenberry and followed with information presented by firm/team members.

There was a period of Q & A.

Silver/Petrucelli + Associates – Mr. Silver and Mr. Petrucelli gave their firm's proposal. A period of Q & A followed the presentation.

2. Minutes – September 13, 2010

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

3. Public Audience – There was no one present.

4, Tootin' Hills School Roof

Mr. LaClair reported that he has been working with Mr. Petrucelli to finalize all the necessary documentation. Mr. Petrucelli stated that he felt that the appropriate forms/documents were provided in a timely manner.

2. Tariffville Addition and Renovation Project

Mr. LaClair reported that the punch list is greatly reduced. He reported

that a meeting is being planned with Secondino, Mr. Chow and himself. Some of the warranty items are still under discussion.

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Mr. Sawitzke and Mr. LaClair had submitted a Project Status Report #29. and Mr. Willis had submitted a letter re the project closeout, in response to Mr. Ostop's letter dated Sept. 28th, 2010, copies of which had been provided to members.

Ms. Rowland moved, Mr. Laureno seconded, to approve for payment, based on receipt of the manifest, PCO No. 00066R re motorized vent dampers, for the amount of \$3,166.15 and zero increase in contract calendar days. The motion carried unanimously.

Mr. Derr moved, Mr. Cortes seconded, to approve for payment the amount of \$11,954.48 for PCO No. 00071 for temporary heating and zero increase in contract calendar days.

Ms. Rowland moved, Mr. Salvatore seconded, to accept PCO No. 00072 for a credit of \$2,800.00 for steel channel and the motion carried unanimously.

6. Simsbury Farms Main Building

Mr Hopper gave a presentation on the plans as developed thus far, recommendations and potential alternates. There was Q & A throughout the presentation.

Following discussion Mr. Salvatore moved, Ms. Rowland seconded, to direct Mr.Hopper to add alternates 2, 3, 4, 5, 6, 7, 8 to the design package. The motion carried unanimously.

There was consensus to have a public hearing prior to the November 8, 2010 PBC to be held at the Apple Barn

7. Energy Block Grant

Mr. Sawitzke reported on the Sept. 22, 2010 pre-award meeting, minutes and information having been sent to PBC members prior to the meeting. Mr. Sawitzke reported that the firm of J.E. Shea had a good understanding of the requirements of the project and has submitted all of their bonds and insurance conflict of interest forms. Submittals have started with delivery date to be between Nov. 29 and Dec. 6, 2010. In the meantime Mr. Sawitzke anticipates getting all the prep work done in anticipation of their arrival.

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8. Town Office Entry

Mr. Sawitzke reported this project is on hold and recommended that it be taken off the agenda at this time.

9. Old Business

There was discussion re the interviews for the Latimer Lane Roof Replacement.

There was consensus to do follow up meetings with Chairman Ostop, Mr. LaClair Mr.Sawitzke and other interested parties with the firms of Jacunski Humes Architects, Kaestle Boos Associates and Quisenberry Arcari Architects.

Mr. Derr moved, Mr. Laureno seconded, to hold the PBC meeting of November 8, 2010 at the Apple Barn at Simsbury Farms commencing at 6:30 p.m..

10. New Business – There was none.

11. Adjourn

The meeting was adjourned at 10 p.m. on a motion by Mr. Cortes, a second by Ms. Patrino and a unanimously favorable vote.

Alice Rowland, secretary