

From: Rick Bazzano November 23, 2010 4:33:56 PM
Subject: Public Building Committee Minutes 11/08/2010
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
November 8, 2010

Chairman Ostop called the meeting to order at 6:30 p.m. in the Apple Barn at Simsbury Farms.

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

Absent: Rowland

Guests: Sawitzke, LaClair, Toner, Hopper

1. Public Hearing on Plans for Simsbury Farms Main Building

Mr. Hopper gave a presentation on the Simsbury Farms Main Building commencing with an historical perspective of the planning for the building thus far. He then addressed the current design development drawings including the proposed alternates. There was Q and A. Chairman Ostop explained the ongoing process and urged those in attendance to talk about the project to their friends and neighbors for feedback and invited people to come to the Public Building Committee's meetings on the second Monday of every month. The question was raised re the potential of having the plans online and Mr. Hopper will follow up.

2. Minutes – October 12, 2010

Ms. Patrina moved acceptance of the minutes of October 12, 2010 as presented, Mr. Salvatore seconded and the motion carried unanimously.

3. Tootin' Hills School Roof

Mr. LaClair reported that they are continuing to address the necessary paperwork.

4. Tariffville Addition and Renovation Project

Chairman Ostop expressed concern re the location and the lack of maintenance around a bench in the back of the building. Mr. Ostop also noted concern re leaves piling up around the gutter in the new door section. A copy of the letter sent to Mr. Al Secondino re Tariffville School Project Closeout and Punchlist Status had been sent to PBC members. The remaining problematic Punchlist items are the exterior grille work and one window. A Secondino & Son Inc. submitted Application No. 18 for the period to 10/31/10 for the amount of \$134,942.05 which included the retainage. Mr. Sawitzke and Mr. LaClair addressed questions

by PBC members and there was discussion.

Mr. Laureno moved and Mr. Derr seconded, to release \$34,942.05 upon receipt of lien waivers from the appropriate subcontractors and the \$100,000 will be released

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upon completion of the grille work and receipt of the remaining lien waivers. The motion carried unanimously.

5. Latimer Lane Roof Replacement

Messrs. Ostop, LaClair and Sawitzke met re the five respondees for this project and recommended Jacunski Humes Architects and there was discussion.

Mr. Derr moved, Mr. Cortes seconded, to submit an offer to Jacunski Humes Architects for the Latimer Lane Roof Replacement Project and the motion carried unanimously with Mr. Salvatore abstaining.

6. Simsbury Farms Main Building

Mr. Hopper reported in detail on suggestions from Parks & Recreation Staff re the potential alternates including the site plan, upper level plan and lower level plan. There was Q & A and discussion on multiple aspects and details to be considered and addressed.

7. Energy Block Grant

Mr. Sawitzke reported that the existing light bases are satisfactory for continued use and that the shop drawings have been approved.

8. Old Business – There was none.

9. New Business - There was discussion re meeting dates for 2011 with consensus to continue with meetings on the second Monday of the month in the Board of Education Conference Room.

10. Adjourn – The meeting was adjourned at 8:20 p.m. on a motion by Ms. Patrina, a second by Mr. Salvatore and a unanimously favorable vote.

Mary Lou Patrina
Secretary pro tem

