

From: Rick Bazzano November 22, 2011 11:25:42 AM
Subject: Public Building Committee Minutes 11/14/2011
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING COMMITTEE
November 14, 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: Derr, Dragulski, Kelly, Laureno, Ostop, Patrina, Salvatore

Absent: Cortes, Rowland

Guests: Sawitzke, LaClair, Jacunski, Hopper

1. Minutes – October 14, 2011

Ms. Patrina moved, Mr. Salvatore seconded, to accept the minutes of October 14, 2011 as presented and the motion carried unanimously.

2. Public Audience

Mr. Zaylor requested a copy of the Mike Long communication to the Senior Center/Eno Hall Subcommittee and was provided that plus the minutes of the Subcommittee meeting.

3. Latimer Lane Roof Replacement

Mr. Jacunski reported that the only remaining item is the paperwork. He expects to be able to close out the project at the next Public Building Committee meeting. Physically the only item remaining is the installation of the window operators to open the cafeteria windows. The issue of the timing of the warranty is unknown.

Mr. Kelly moved, Mr. Laureno seconded, to approve for payment Application

No: 004 for the Period to:

10/11/11 from Allied Restoration Corp. for the amount of \$82,511.12 and the motion carried unanimously. The balance remaining is \$61,329.15 which Mr. Jacunski and Chairman Ostop feel is sufficient.

Mr. LaClair stated that he is happy to have the windows in and is looking forward to installation of the controls.

4. Simsbury Farms Main Building

Chairman Ostop reported that they have a signed contract with Millenium dated October 24, 2011.

First full project site meeting was held on October 18 2011. Mr. Hopper stated that Millenium has been coordinating well with Mr. Toner and his staff on the various issues such as lighting and electricity and ice is now being made and the rink operation running.

Mr. Sawitzke will check into the issue, about which Chairman Ostop questioned, of the constant scoreboard lighting.

Mr. Hopper gave a detailed project update of work being done currently, ongoing plans, decisions made for some changes to the plans, credits that may be due and ongoing projections for the timing of work to be done, all of which is being planned to coordinate with the sports and activities at Simsbury Farms . There was Q and A and discussion throughout Mr. Hopper's in depth project presentation.

Mr. Salvatore moved, Mr. Kelly seconded, to move the skating rink guard house building back for a distance of up to two feet and the motion carried unanimously.

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Mr. Toner recommended to delete the ornamental lights at the pool and the committee agreed to have Mr. Hopper pursue the issue of cost savings.

Mr. Hopper and Mr. Sawitzke reported that Millenium has been good to work with. Their project communication has been good.

5. Eno Memorial Hall Needs Assessment/ Senior Center

Mr. Sawitzke distributed copies of the meeting minutes of 11/10/11 and of a communication from

Mr. Long to the subcommittee. Chairman Ostop reported on the agenda he had prepared for the meeting. He reported that there is a tour being planned on Dec. 5th to visit several recommended senior centers. He reported on the subcommittee's opinion not to do a survey but to gather more information and then have a public meeting. There was discussion re the optimum way to proceed with this project. There was consensus to run an ad in the newspaper requesting a statement of qualifications and cost to do a professional survey.

6. Old Business – There was none.

7. New Business – There was none.

8. Adjourn

The meeting was adjourned at 8:00 p.m. on a motion by Mr. Salvatore, a

second by Ms. Patrina and a unanimously favorable vote.

Mary Lou Patrina
Secretary Pro Tem