

From: Rick Bazzano December 20, 2011 10:11:59 AM
Subject: Public Building Committee Minutes 12/12/2011
To: SimsburyCT_BuildMin
Cc:

PUBLIC BUILDING

COMMITTEE

December 12,

2011

Chairman Ostop called the meeting to order at 7:00 p.m. in Room 103 in Simsbury Town Hall.

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

Guests -- Sawitzke, Twitchell, Petitjean, Jacunski, Hopper

Chairman Ostop opened the meeting with a moment of silence for long time committee member

Alice Rowland who recently passed away.

1. Minutes – November 14, 2011

Mr. Kelly moved, Mr. Salvatore seconded, to accept the minutes of November 14, 2011 as presented and the motion carried unanimously.

3. Latimer Lane Roof Replacement

Mr. Jacunski reported that they reviewed the Punch List last Friday and that he will be presenting the final requisition this evening contingent on the work (connection of the window operators in the cafeteria) that was to be completed by 4:00 p.m. today. Following that final approval the project will be complete and removed from the PBC agenda.

Ms. Patrina moved, Mr. Laureno seconded, to approve Application No: 005, for the period to 11/30/11, from Allied Restoration Corp. for the current payment due of \$6,174.05 and the motion carried unanimously.

Mr. Salvatore moved, Mr. Cortes seconded, to approve the final payment Application No. 006 for the period to 11/30/11, from Allied Restoration Corp. for the amount of \$55,155.10 contingent on the final completion and approval of the paperwork from the architect by Mr. LaClair and approval of the work that was to be completed by 4:00 p.m. today. The motion carried unanimously.

Mr. Sawitzke distributed copies of the final lien waiver from Allied

Restoration Corp.

Mr. Salvatore moved, Mr. Cortes seconded, to approve Invoice No. 11324, dated December 12, 2011, from Jacunski Humes Architects LLC for the Total Now Due of \$1,278.00 and the motion carried unanimously.

4. Eno Memorial Hall Needs Assessment/Senior Center

Chairman Ostop reported that the tour of senior centers was not held as transportation was not available. There was discussion re rescheduling the tour or for Mr. Sawitzke to produce a virtual tour. Thus the subcommittee meeting that had been planned for December 19th will not be held until further information is gathered.

Chairman Ostop reported that he had been in conversation with some of the people connected with several of the sites that have been mentioned as possibilities. The comments were that the Simsbury Historical Society is not interested in being a senior center site, that the former tri-level South School is not deemed appropriate as a senior center and the owners are not interested in selling the property back to the Town. McLean is having a lot of conversations about it but there are a number of questions and potential negatives. They will bring it up at their January board meeting.

PBC

- 2 -

12/12/2011

Mr. Sawitzke reiterated the potential for some areas along Iron Horse Boulevard such as the plot at the end of Iron Horse Boulevard near the WPCA and some areas of the parking, the potential for an attachment to the Performing Arts Center with some shared spaces and the Town owned land off Bushy Hill and Stratton Brook Road. He stated that there is funding available to look at sites. Mr. Sawitzke initially will look into State issues re some areas of Iron Horse Boulevard.

Mr. Sawitzke distributed copies of an RFQ he put out for Preparation of Senior Center Needs Assessment to develop a questionnaire and compile responses.

5. Simsbury Farms Main Building

Mr. Sawitzke stated that he is pleased with the timely responses from Millennium thus far. He distributed his Monthly Cost Control Report No.1 and the minutes of the Pre-Construction Meeting on Tuesday, October 18, 2011.

Mr. Hopper gave a detailed project construction update. He noted that

there had been a problem with digging into an unknown (to Millennium) water line but things seem to be moving along pretty well now.

He has requested four proposals from Millennium: (1) to delete six light fixtures in the pool deck for a savings of \$24,327.00 (2) to revise/delete the family locker room to provide a small program room (3) to enclose the stairs from the lower level all the way to the top (4) to provide two inches of light weight concrete topping in the area of the showers. A change proposal from Millennium is to furnish and install a new four inch water service including tapping of the existing eight inch main.

Mr. Derr moved, Mr. Laurenno seconded, to accept Change Order #1 for a credit of \$24,327.00 to delete the six light fixtures on the pool deck and the motion carried unanimously.

Mr. Derr moved, Mr. Salvatore seconded, to accept Change Order proposal #2 to furnish and install 4" water service and tap into 8" water main out on the street for an additional amount of \$16,468.46 subject to verification of the size of the one pipe and the motion carried unanimously.

Mr. Laurenno moved, Mr. Salvatore seconded, to accept Proposal #3 to provide temporary power feed from the ice skating rink to the main building for the amount of \$6201.80 with zero days added to the contract and the motion carried unanimously.

Mr. Derr moved, Mr. Salvatore seconded, to approve Change Order #4 to put the necessary conduits in place for the amount of \$6,152.66 with zero days added to the contract and the motion carried unanimously.

Ms. Patrino moved, Mr. Cortes seconded, to approve for payment Invoice No 001833, dated November 16, 2011, for the amount \$1,640.00 from Fletcher Thompson for Professional services for the period from October 1, 2011 to October 31, 2011 and the motion carried unanimously.

Mr. Kelly moved, Ms. Patrino seconded, to accept for payment Invoice No: 0018385 dated November 30, 2011, from Fletcher Thompson for the amount of \$4,714.85 for Professional services for the period from November 1, 2011 to November 30, 2011 and the motion carried unanimously.

6. Old Business - There was none.

7. New Business

Chairman Ostop collected donations from members who wished to participate in a PBC donation to the

Helen and Harry Gray Foundation in memory of Alice Rowland.

Chairman Ostop appointed Mary Lou Patrina to serve as secretary to fill the vacancy of the former secretary, Alice Rowland.

8. Adjourn

The meeting was adjourned at 7:55 p.m. on a motion by Mr. Salvatore, a second by Ms. Patrina and a [Marker]unanimously favorable vote.

Mary Lou Patrina, secretary