Public Building Commission: Len Tamsin, Chairman Trista Milici, Clerk Jim Killelea Greg Ames Robert Barnett Mario Ricozzi Public Building Commission P.O. Box 150 Branford, CT 06405

Police Headquarters Renovation Project: John Alves Patty Austin Rashaad Roach Corrianne Carangelo

Public Building Commission Minutes of Meeting February 24, 2025 – 6:00 p.m. Fire Headquarters 45 North Main Street

Present were: Commissioners Len Tamsin, Greg Ames, James Killelea, Robert Barnett and Mario Ricozzi. PBC Police Department Renovation Project members: Commissioner Patty Austin, Lt. Rashaad Roach and Lt. Corrianne Carangelo. Also present were Brad Anderson, Downes Construction; Jeff Vosburgh, Downes Construction; Brian Humes, Jacunski Humes Architects and First Selectman Cosgrove.

Len Tamsin called the meeting to order at 6:00 p.m.

Motion made by Bob Barnett to approve the minutes from the January 27, 2025 meeting. Seconded by Bob Barnett. Mario Ricozzi abstained.

Brad Anderson and Jeff Vosburgh, Downes Construction addressed the Commission to provide an update on the Police Headquarters project. Monthly project update reports and budget summary will be distributed to the Public Building Commission. The project is moving along well. The move to Fire Headquarters is substantially complete; Starting selective work on the slab; Moving along with MEP Coordination; Brad Anderson stated that one test pit has been dug, so far, no footing drains have been located. They will dig a 2nd test pit. It has been confirmed that there is no vapor barrier and there was also no mesh in the slab. Under the stab is virgin material. It is the recommendation of the team to hire a Geo Technical Engineer to conduct and analysis and review the current site conditions for recommendations. Add a minimum existing materials will need to be removed and a 4in. stone base will need to be added. This added cost is not in the allowance for the slab removal. Installation of inside footing drains will also need to be considered. Brian Humes recommended hiring Welti Clarence Associates, Inc. at a cost not to exceed \$2,500. A site work meeting is scheduled for tomorrow.

Motion made by Mario Ricozzi to approve the Jacunski Humes monthly invoice in the amount of \$7,000. Seconded by Len Tamsin. Vote unanimous.

Motion made by Mario Ricozzi to approve the Downes Construction Pay Application No. 1 in the amount of \$1,138,828.27. Seconded by Greg Ames. Vote unanimous.

New Business - none.

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Motion made by Len Tamsin to adjourn the meeting at 6:59 p.m. Seconded by Mario Ricozzi. Vote unanimous.

Respectfully submitted,

Trista Milci Clerk