Public Building Commission:
Peter Banca, Chairman
Trista Milici, Clerk
Len Tamsin
Jim Killelea
Greg Ames
Robert Barnett

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 June 24, 2024 – 6:00 p.m. Fire Headquarters

Present were: Commissioners Peter Banca, Robert Barnett, Len Tamsin, Jim Killelea and Greg Ames. PBC Police Department Renovation Project members: Assistant Chief John Alves and Lt. Corrianne Carangelo. Also present were Brad Anderson, Downes Construction; Brian Humes, Jacunski Humes Architects, LLC and First Selectman Cosgrove

Commissioner Banca called the meeting to order at 6:00 p.m..

Motion made by Bob Barnett to approve the minutes from the March 25, 2024 meeting. Seconded by Greg Ames. Vote unanimous. Motion made by Len Tamsin to approve the minutes from the April 26, 2024 meeting. Seconded by Jim Killelea. Vote unanimous.

Brad Anderson, Downes Construction addressed the commission to provide an update on the Police Headquarters project. He stated that they are currently waiting the CD drawings, they are due July 19. They have been meeting with Police Department staff on phasing and logistics. They are preparing draft bid package. They are using the Procure Management system.

Brian Humes, Jacunski Humes addressed the commission to provide an update on the Police Headquarters project. He stated that the project requires approval from Planning and Zoning and Center Revitalization Review Board. The Center Revitalization Review Board meets on July 10 and Planning and Zoning will meet on July 18. They are hoping for approval by P&Z on July 18 because they don't have another meeting until September. However, things can still move forward if there is a delay in the regulatory process. ZBA has approved the site plan. They have been meeting with Police Department staff. He provided an overview of the Structural Engineer's report (copies provided to the commission prior to the meeting). The roof cannot support solar panels however, they are considering increasing the R-value on the roof as recommended in the report. The car canopy is designed to be solar ready. They are looking at a variety of car canopies.

Walsh Project – To consider, and if appropriate, approve a contract amendment from Colliers for project closeout in the amount of \$12,000. Motion made by Peter Banca to approve the contract amendment in the amount of \$12,000. Seconded by Len Tamsin. Vote unanimous.

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Motion made by Jim Killelea to adjourn the meeting at 6:57 p.m. Seconded by Greg Ames. Vote unanimous.

Respectfully submitted,

Trista Milici Clerk