

Public Building Commission  
Minutes of Special Meeting  
Branford Fire Headquarters  
July 5, 2022

Peter Banca called the meeting to order at 6:03 p.m.

Present were: Commissioners Peter Banca, Len Tamsin and Greg Ames. PBC DCAS members Marilyn Valette, Stephanie Malkin, Rick Weiss and Wendy Joyce.

Also present were: James Cosgrove, First Selectman; Laura Burban, Director; Joseph Sepot, Joe Sepot Architects; Christian Mazzetti and Wayne Czarnecki, Enterprise Builders.

Daniel Cosgrove Animal Shelter Architects update – Joseph Sepot provided an update on the project. The generator is going in on July 8; pouring for the dumpster pad on July 7; metal siding is expected to be complete on July 15; Mechanical start up is scheduled for July 14; Splash pad piping scheduled to begin on July 25; Paving is scheduled for July 11-July 26; Fencing is July 6-July 22; Substantial Completion on July 29 and Landscaping to start on July 21. Laura Burban also stated that the kennels and cages still need to be ordered. They had to work through some design and supply issues.

Discussion took place concerning PCO #006-R1 “CE #007 - Schedule Delay - Existing Gas Line Rev. 1” in the amount of \$36,968.

Motion made by Greg Ames to approve PCO #006-R1 “CE #007 - Schedule Delay - Existing Gas Line Rev. 1” in the amount of \$36,968. Seconded by Marilyn Valette. Len Tamsin opposed. Motion carries.

Peter Banca reported that he previously approved PCO #060-R1 “CE #074 - Additional Fencing & Revisions Rev. 1” in the amount of \$12,201. This was an owner request and brought to the full commission for informational purposes. No action on this item.

Motion made by Peter Banca to approve PCO #060-A “CE #074-A - Add Vinyl Fence Along Entrance” in the amount of \$0.00. This is to be paid from Construction Contingency. Seconded by Wendy Joyce. Vote unanimous.

Motion made by Len Tamsin to approve PCO #061 “CE #078 – Bollards” in the amount of \$0.00. This is to be paid from Construction Contingency. Seconded by Rick Weiss. Vote unanimous.

Motion made by Greg Ames to approve Enterprise Builders, Inc. payment application #10 in the amount of \$530,480. Seconded by Marilyn Valette. Vote unanimous.

Public Building Commission  
Minutes of Special Meeting  
July 5, 2022 – Page Two

Motion made by Marilyn Valette to adjourn the meeting at 6:30 p.m. Seconded by Wendy Joyce. Vote unanimous.

Respectfully submitted,  
Trista Milici, Clerk