Public Building Commission: Len Tamsin, Chairman Trista Milici, Clerk 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 September 23, 2024 – 6:00 p.m. Fire Headquarters

Present were: Commissioners Len Tamsin and Greg Ames. PBC Police Department Renovation Project members: Assistant Chief John Alves; Lt. Corrianne Carangelo and Lt. Rashaad Roach. Also present were Brad Anderson, Downes Construction and First Selectman Cosgrove

First Selectman Cosgrove called the meeting to order at 6:06 p.m.

Motion made by First Selectman Cosgrove to appoint Len Tamsin as Chairman. Seconded by Greg Ames. Vote unanimous.

Motion made by Greg Ames to approve the minutes from the July 22, 2024 meeting. Seconded by Len Tamsin. Vote unanimous.

Brad Anderson, Downes Construction addressed the commission to provide an update on the Police Headquarters project. He stated that they Downes Construction has received the bid set from Jacunski Humes. Ads for the bids were published in the New Haven Register last Friday and will be published in the Sound this Thursday. The bids are due October 20, 2024. Pre bid will be October 3, 2024. A GMP presentation is anticipated to be made to the Pubic Building Commission at the November 25, 2024 meeting. Notice to proceed will be issue the last week in November or the first week in December. Currently the schedule is off about a month. Discussion took place concerning the purchasing process for certain items not contained in the bid packages. He provided additional information concerning the Invitation to bid #02 and that they will solicit pricing from a minimum of 3 vendors, analyze pricing and present to the Public Building Commission. It was also noted for the record that the existing process for purchases throughout the project under the bid threshold of \$12,500 will continue to be followed and require approval by the Chairman not the commission.

Brian Humes, Jacunski Humes was not present to provide an update.

Motion made by Len Tamsin to approve the monthly invoice from Jacunski Humes in the amount of \$126,000. Seconded by Greg Ames. Vote unanimous.

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Motion made by Len Tamsin to adjourn the meeting at 6:39 p.m. Seconded by Greg Ames. Vote unanimous.

Respectfully submitted,

Trista Milici Clerk