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 November 25, 2024 – 6:00 p.m. Fire Headquarters

Present were: Commissioners Len Tamsin, Greg Ames and Robert Barnett. PBC Police Department Renovation Project members: Assistant Chief John Alves and Lt. Corrianne Carangelo. Lt. Roach participated via phone. Also present were Brad Anderson, Downes Construction; Jeff Vosburgh, Down Construction; Brian Humes, Jacunski Humes Architects and First Selectman Cosgrove

Len Tamsin called the meeting to order at 6:08 p.m.

Motion made by Bob Barnett to approve the minutes from the October 28, 2024 meeting. Seconded by Greg Ames. Vote unanimous.

Brad Anderson, Downes Construction addressed the commission to provide an updated on the Police Headquarters project. He reported that all bids were received between 10/31/24 and 11/07/24. All scope reviews have been completed to date. Building permits have been received for the temporary relocation at Fire Headquarters and for the Police Department. He presented information on the preliminary draft GMP and reviewed the bid package results. Discussion took place concerning the Epoxy Flooring (9.6) and the HVAC (23.1) responses. In addition, discussion took place concerning the epoxy flooring and the need to address the high level of salt in the concrete slab and existing water problem. The team is looking at special products to be used in conjunction with the epoxy to ensure that the water issue is addressed while providing a warranty.

Discussion took place concerning the FF&E Design Services. Proposals have been received from several vendors. Lt. Carangelo stated that staff has inventoried and photographed everything by room and will share the file with Jacunski Humes and Downes.

Motion made by Len Tamsin to approve the monthly invoice from Jacunski Humes in the amount of \$15,750. Seconded by Greg Ames. Vote unanimous.

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Motion made by Robert Barnett to approve an invoice from Jacunski Humes for reimbursable expenses in the amount of \$741.70. Seconded by Greg Ames. Vote unanimous.

Motion made by Len Tamsin to approve additional invoices for Jacunski Humes Architects Inc. for the Temporary Office Fit Out in the amount of \$19,417.50. (Expenses for IES for Additional Services in the amount of \$15,870 and additional costs for Jacunski Humes in the amount of \$3,547.50). Seconded by LT. Carangelo. Vote unanimous.

Motion made by Bob Barness to approve the 2025 meeting schedule. The meeting will continue to be held at 6:00 p.m. Seconded by Greg Ames. Vote unanimous.

New Business – Bob Barnett reported that he reviewed the last pay app for the WIS project and the final cost was \$71 million. He attended the Board of Education concerning the Facilities Master Plan presented by Techton.

Motion made by Bob Barnett to adjourn the meeting at 7:40 p.m. Seconded by Len Tamsin. Vote unanimous.

Respectfully submitted,

Trista Milici Clerk