

## Minutes of the Suffield Permanent Building Commission

Thursday March 12, 2015

### PBC Members Present

Joe Sangiovanni, Chairman  
Glen Neilson, Vice Chairman  
Bill Gozzo, member  
Kevin Goff, member

### Also Present

Mr. Cloonan, Public Works Director  
Jackie Hemond, Library Director  
Mike McNaboe, Enterprise Builders

### PBC Members Absent

Cathie Ellithorpe

**Call to order** The meeting was called to order at 7:00 p.m.

**No public comment**

**No correspondence**

**Approval of Minutes** Mr. Neilson made a motion to approve the February 5 and February 19, 2015 meeting minutes. Mr. Gozzo seconded. All in favor, motion passed unanimously.

### Kent Memorial Library Project

Pending Change Orders were discussed and voted on:

#### Project 1 HVAC

- Mr. Neilson made a **motion** to approve P1-001 for reclassifying the glazing costs from one project to the other in the amount of \$529,100. Mr. Goff seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to approve P1-002 to omit the interior fin on the glass for the courtyard for a credit in the amount of \$-10,000 Mr. Gozzo seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to approve P1-003 to reallocate general conditions from one project to another for a credit in the amount of \$-193,350. Mr. Goff seconded. All in favor, motion passed unanimously.
- No action was taken on P1-004 regarding eliminating the pre-action sprinkler system in favor of the FM200 dry chemical sprinkler system in the historical records room. Enterprise and the architect, Mr. Smith will investigate and advise. Tabled.
- Mr. Neilson made a **motion** to approve P1-005 to accept value engineering for a credit in the amount of \$-800 to use the existing raceway and rerouting of pipe. Mr. Gozzo seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to approve P1-007-R1 to use the library building instead of a construction trailer for a credit in the amount of \$ -5,800. The Town will be responsible to pay the electric bills. Enterprise will pay the gas bills since January. The Town will pay the bills when they come in, and Enterprise will issue a credit change order to reimburse the Town for the gas bills.
- No action was taken on P1-008, P1-010 and P1-011. They will be tabled until Mr. Smith from Silver Petrucelli takes a look at them.

#### Project 2 ADA

- Mr. Neilson made a **motion** to approve P2-001 for a credit in the amount of \$-529,100 for reclassifying the glazing costs from one project to another for a net zero change. Mr. Gozzo seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to approve P2-002 in the amount of \$26,550 to make Old Castle the vendor for the curtain wall. Mr. Gozzo seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to approve P2-003-R-1 for a credit in the amount of \$-200 to eliminate removal of the wooden guard rail. Mr. Gozzo seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to verbally approve P2-004 for a credit in the amount of \$-100 per truckload for export of fill material. Mr. Gozzo seconded. All in favor, motion passed unanimously.

- Mr. Neilson made a **motion** to approve P2-005 to reallocate general conditions in the amount of \$193,350 for a net change of zero dollars. Mr. Goff seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to approve P2-006 for a credit in the amount of \$-14,100 for all value engineering credits except changing the glass to a steel handrail. This will reduce the credit amount to \$-13,500.
- Mr. Neilson made a **motion** to approve P2-007 for modifications to the elevator closet book drop. Mr. Gozzo seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion** to approve P2-008 in the amount of \$15,684 to change the lobby grid ceiling. Mr. Gozzo seconded. All in favor, motion passed unanimously.
- Mr. Neilson made a **motion to deny** P2-PCO-009 in the amount of \$76,075 to relocate the Eversource (CL&P) switch. Mr. Gozzo seconded. All in favor, motion to **deny** passed unanimously.

Mr. McNaboe went over the project schedule. Building permits have been obtained. Enterprise is on schedule, submittals are up to date. The glass and MEP equipment submittals are the biggest ones to be finalized.

Mr. Neilson stressed the importance of workplace safety. He reminded Mr. McNaboe that the superintendent insist on eyeglasses, hardhats and gloves. Mr. Cloonan mentioned that the safety plan has been reviewed. Mr. McNaboe presented the subcontractor list. Mr. Nielsen relayed his experience with many of the companies.

Mr. Goff made a **motion** to pay Application 1 on project 473 in the amount of \$49,121.65 pending approval of certified payroll. Mr. Neilson seconded. All in favor motion passed unanimously.

Mr. Neilson made a **motion** to pay Application 1 on project 474 in the amount of \$43,610.60 pending approval of certified payroll. Mr. Gozzo seconded. All in favor motion passed unanimously.

Chairman Sangiovanni presented the laminate color chips for the interior elevator wall panels. After some discussion the commission chose Wilsonart Laminate Nickel #4813-60 for all three walls.

Chairman Sangiovanni discussed the blank wall in the library and what electrical needs there might be for display screens. Ms. Hemond wants overhead lighting to wash the wall with light and data drops for a monitor and electrical outlets. Ms. Oakes will sit down with Ms. Hemond to go over what her electrical needs are and Ms. Oakes will forward the information to Mr. Tommasini and Mr. McNaboe.

Chairman Sangiovanni read an email from Mr. Ireland relating to the scope of the sprinkler system. Discussion revolved around a 6 inch vs. a 4 inch pipe system. The waffle ceiling presents limitations to the design.

**Invoices** None

**Other Business** None

**Adjourn** There was a motion made and seconded to adjourn at 8:30 p.m.

**Next Meeting Date** The next meeting of the PBC was tentatively set for Thursday April 2, 2015.

Submitted by  
Linda Zaffetti

Joseph J. Sangiovanni, Chairman of the PBC