

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
JUNE 13, 2023 -7:00 P.M.
VIRTUAL MEETING

MINUTES

Members in Attendance: Tony Tarnowski, Kevin Hastings, Ron Silberman, Majorie Mlodzinski, Joe Ruiz, Sean Nadeau, Marilynn Turner

Alternates in Attendance: Madelyn Starkey, Geraldine Transue

Members Absent: None

Alternates Absent: None

Others Present: CSG: Mark Garilli, Jonathan Gumbotz, Mike Jackson; BRD: Rob LaMarre, Mitch Cleveland; Silver Petrucelli: Chris Nardi; Board of Selectmen Liaison: Rosemary Coyle; Director of Senior Services Patty Watts

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7:00 p.m..
2. **Seating of Alternate members:** None
3. **Amendments to Agenda:** None
4. **Citizens Comments:** None
5. **Approval of minutes:**
 - a. **May 23, 2023:** K. Hastings motioned to approve the minutes of May 23, 2023. M. Turner seconded the motion. All members voted in favor with S. Nadeau and M. Turner abstaining. **MOTION CARRIED.**
6. **Correspondence:** None
7. **Approval of Invoices -**
 - a. **Dawn LePage:** None
 - b. **Silver Petrucelli:** J. Ruiz motioned to approve Silver Petrucelli invoice #23-403, in the amount of \$7,553.00, dated 05/01/2023. S. Nadeau seconded the motion. All members voted in favor with R. Silberman abstaining. **MOTION CARRIED.**
S. Nadeau motioned to approve Silver Petrucelli invoice #23-557, in the amount of \$6474.00, dated 06/01/2023. J. Ruiz seconded the motion. All members voted in favor with R. Silberman abstaining. **MOTION CARRIED.**
 - c. **CSG:** S. Nadeau motioned to approve CSG invoice # 2, in the amount of \$223,345.36, dated 06/06/2023. K. Hastings seconded the motion. All members voted in favor. **MOTION CARRIED.**
 - d. **BRD Builders:** J. Ruiz motioned to approve BRD invoice #002, in the amount of \$125,059.73, dated 4/30/2023. S. Nadeau seconded the motion. All members voted in favor. **MOTION CARRIED.**
 - e. **IMTL:** S. Nadeau motioned to approve IMTL invoice #5836-B, in the amount of \$4,329.00, dated 06/08/2023. R. Silberman seconded the motion. All members voted in favor. **MOTION CARRIED.**
8. **Public Information Sub-committee Report and discussion:**
 - a. **Letters to Editor:** Chairman Tarnowski had a letter in the paper last week to let citizens know that pictures of the project are on the website.
 - b. **Photos on Town Website:** Pictures will continue to be added as the project progresses.
9. **CSG Update**
 - a. **Budget Review, Adjustments and Transfers:** M. Jackson will be providing Chairman Tarnowski with daily updates at the end of each week. He has been reviewing necessary items with BRD.

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Finance has still not responded to multiple requests for an updated budget. He sent two requests this past week. He does not know who has been paid. CSG is waiting for the information as well so they can match what has been paid with approvals.

b. RFP for Commissioning Agent: No update

10. Silver/Petrucelli Update:

a. Construction Reports:

b. Submittals: There is a push to approve submittals quickly due to long lead times.

c. RFI's: RFIs are caught up on.

d. COR's:

i. Building Code Updates

1. Electrical: Lead time for switchgear is 80-90 weeks. A solution is being looked into.

2. Concrete entrance:

Chairman Tarnowski spoke with Eversource gas representative to find out what is needed to get the piping in the ground so that it can be done prior to the sidewalk being put in.

e. FF&E Update: None

11. BRD Builders Update:

a. Encroachment Permit Status: The permit was signed and picked up.

b. Building Permit Status: These are completed.

c. Construction Status Update & Schedule:

i. Monthly Schedule Review: Parking near the entrance has been subgraded. The foundation continues to be worked on. Piping for drainage will be delivered soon. The monthly schedule was reviewed.

d. Value Engineering Update

i. Windows & selection: Members agreed to go with the windows originally specced.

ii. Vinyl & siding decision: There was consensus among members to go with the original product for siding.

12. Open Items:

a. Eversource Gas Easement: Previously discussed.

Chairman Tarnowski had a discussion with First Selectman Bisbikos about going to referendum. He said it would depend on what happens with the budget referendum.

b. Additional Funding Sources

i. USDA – Rural Development, Community Facilities Grant Application: No update

ii. ARPA Senior Center Funding – Patty Watts: Applications do not need to be submitted until June 2024.

BRD has been asked to add conduits to the outside in preparation for a generator if one is able to be obtained.

13. Citizens Comments: None

14. Adjournment: K. Hastings motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:04 pm.

Submitted by,
Dawn LePage, Clerk