

TOWN OF COLCHESTER
SENIOR CENTER BUILDING COMMITTEE
Tuesday, March 8th, 2022 - 7:00 p.m.
Virtual Meeting

Minutes

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

Alternates in Attendance: Geraldine Transue, Madelyn Starkey

Members Absent: Marilynn Turner

Alternates Absent: None

Others Present: First Selectman: Andreas Bisbikos, Board of Finance Liaison: Art Shilosky, CSG: Mark Garilli and Jonathan Gumbotz, Silver/Petrucelli: David Stein and Chris Nardi, 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:** C. Russi - Commented on Senior Center Logo.
5. **Approval of minutes of February 22nd, 2022:** J. Ruiz motioned to approve the minutes of February 22nd, 2022. R. Silberman seconded the motion. Four members voted via roll call in favor. S. Nadeau and K. Hastings abstained. **MOTION CARRIED**
6. **Correspondence:** None
7. **Approval of Invoices:** S. Nadeau motioned to approve the Invoice for SCBC Clerk for the February 22nd, 2022 meeting in the amount of \$70.00. J. Ruiz seconded the motion. Six members voted via roll call in favor. **MOTION CARRIED** S. Nadeau motioned to approve the invoice for Construction Solutions Group in the amount of \$6,880. R. Silberman seconded the motion. Six members voted via roll call in favor. **MOTION CARRIED**
8. **Public Information Sub-Committee Report and Discussion:** None
9. **CSG Update**
 - a. Budget review, Adjustments and Transfers - M. Garilli - Told the committee that they would take over the budget reports from now on.
 - b. Schedule: M. Garilli - Informed the committee that the schedule is on time and there are no changes.
 - c. Estimate Update Report- M. Garilli - Updated the committee that there are no updates.
 - d. Design Group - FF & E: None
 - e. Rocky Hill Senior Center Site Visit: M. Garilli updated the committee on the opportunity to do a tour Friday March 11th at the Rocky Hill Senior Center.
10. **Silver/Petrucelli Update:**
 - a. Update of progress: D. Stein - Stated that they are on schedule. C. Nardi updated the committee on their progress, the design board timeline expectation and that minutes were distributed for the meetings.
 - i. Wetlands site mapping: Silver/Petrucelli continues to map out wetlands on site map
 - ii. Test borings and deep test pit: D. Stein noted that once the COR is approved the test boring contractor will be scheduled.
 - iii. Flow Test Schedule: A. Tarnowski noted the Colchester Water Department has been contacted and C. Nardi noted engineers have been in contact with the Water Department to set-up the test date.
 - b. Design Group Meetings - C. Nardi discussed the design group meetings updates/progress and that they are looking to reconvene. The committee discussed their thoughts from the design group meetings.
 - i. Mechanical/Electrical/Plumbing/Fire Protection Systems

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- ii. Finishes: Walls, floors, cabinetry, signage, window treatments
- iii. Food Service/Kitchen Design:
- iv. Site design
- v. Structural

J. Ruiz motioned to approve the Change Order Request from Silver/Petrucelli for additional costs associated with test bores and reports above the \$5,000.00 allowance which was carried in the contract dated March 1st, 2022 in the amount of \$5,472. K. Hasting seconded the motion. Six members voted via roll call in favor. **MOTION CARRIED**

11. Open Items

- a. Senior Center Logo Design - Patty Watts presentation and straw vote: P. Watts presented the logo designs to the committee and the committee members voted on their favorite.
- b. Eversource Gas Easement: None
- c. DECD Grant Update: A. Tarnowski - Updated the committee that R. Acosta will be sending the committees responsibilities.
- d. ARPA Funds: M. Mlodzinski - Updated the board on the ARPA committee resuming application reviews and the consultant beginning reviews.

12. Citizens Comments: None

13. Adjournment: R. Silberman motioned to adjourn. Chairman Tarnowski adjourned the meeting at 8:23 p.m.

Submitted by,
Megan Trujillo
Clerk