

TOWN OF COLCHESTER  
SENIOR CENTER BUILDING COMMITTEE  
AUGUST 8, 2023 – 7:00 P.M.  
VIRTUAL MEETING

MINUTES

RECEIVED  
COLCHESTER, CT

2023 AUG 10 PM 3: 26

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

**Alternates in Attendance:** Geraldine Transue, Madelyn Starkey

**Members Absent:** Sean Nadeau, Marilynn Turner

**Alternates Absent:** None

**Others Present:** Silver/Petrucelli: Chris Nardi, Bob Washburn; CSG: Mark Garilli, Jonathan Gumbotz, Mike Jackson; BRD: Rob LaMarre; Board of Selectmen Liaison: Rosemary Coyle; Director of Senior Services Patty Watts; Citizens: M. Dubreuil

1. **Call to Order:** Chairman Tarnowski called the meeting to order at 7p.m.
2. **Seating of Alternate Members:** None
3. **Amendments to Agenda:** None
4. **Citizens Comments:** M. Dubreuil
5. **Approval of minutes July 11, 2023:** K. Hastings motioned to approve the minutes of July 11, 2023, seconded by J. Ruiz seconded the motion. Patty Watts pointed out mis-spelling of her name. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
6. **Correspondence:**
  - a. **Emails from Jason LaChapelle:** Chairman Tarnowski will be gathering information to address the FOI requested by J. LaChapelle. It is pointed out that the SCBC meeting minutes will be the most useful to complete this task.
  - b. **Andrea M. - Joint Meeting with Boards of Selectmen and Finance:** Meeting date has not been finalized.
7. **Approval of Invoices -**
  - a. **Dawn LePage:** None
  - b. **Silver Petrucelli:** K. Hastings motioned to approve Silver/Petrucelli invoice 23-678, dated 07/01/2023 in the amount of \$10,790, seconded by M. Mlodzinski. Vote was done via roll call. Vote was unanimous. **MOTION CARRIED.**
  - c. **CSG:** K. Hastings motioned to approve CSG Invoice Number 4, dated 08/02/23, in the amount of \$22,344.54, seconded by J. Ruiz. Vote was done via roll call. Vote was unanimous. **MOTION CARRIED.**
  - d. **BRD Builders:** J. Ruiz motioned to approve BRD invoice number 004, dated 6/30/23, in the amount of \$148,812.75. M. Mlodzinski seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
  - e. **IMTL:** M. Mlodzinski motioned to approve ITML invoice 5836-D, dated 08/02/2023, in the amount of \$5,555.50. Seconded by R. Silberman. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
8. **Public Information Sub-committee Report and discussion:** None
9. **CSG Update**
  - a. **Budget Review, Adjustments and Transfers:** J. Ruiz motioned to approve a budget transfer of \$5,000 from budget line item 30054780-61263, Moving and Relocation to 30054780-64469, Construction Manager GMP. Seconded by K. Hastings. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**
  - b. **RFP for Commissioning Agent:** None

**10. Silver/Petrucelli Update:**

**a. Construction Reports:**

**b. Submittals:**

**c. RFI's:**

**d. COR's:**

- i. **Credit - Elliptical Window:** K. Hastings motioned to approve PCO 12 for Storefront Credit for \$13,136.46 seconded by J. Ruiz. Members voted via roll call. Four members voted in favor, K. Hastings, M. Mlodzinski, J. Ruiz and Chairman Tarnowski. One member abstained, Ron Silberman.
- ii. **Building Code Updates - Concrete:** J. Ruiz motioned to approve PCO 13 for Foundation Building Code Upgrades for \$18,384.74 seconded by K. Hastings. Members voted via roll call. Four members voted in favor, K. Hastings, M. Mlodzinski, J. Ruiz and Chairman Tarnowski. One member abstained, Ron Silberman.
- iii. **Possible New CORs:**
  1. **Water Relief Trenching:** Chairman Tarnowski reviewed issues with water that need attention and will be presented in the near future.
  2. **Gas Line to Generator Pad:** Chairman Tarnowski reviewed the need to install a gas line now for a future generator, so as not to dig up a sidewalk in the future.
  3. **Waterline Connection:** Original plan to tie into the existing 8" main needs to be adjusted and reviewed.

**e. FF&E update:** None

**11. BRD Builders Update:**

**a. Construction Status Update & Schedule:** None

**i. Monthly Schedule Review:**

**b. Value Engineering Update:** None

**12. Open Items:**

- a. **Eversource Gas Easement:** Chairman Tarnowski has sent the Agreement to First Selectman Bisbiskos so the Board of Selectman can review and authorize the First Selectman to sign the Agreement. Tentative Board of Selectmen meeting is August 10th.
- b. **Additional Funding Sources**
  - i. **ARPA Senior Center Funding – Patty Watts:** Updated proposal for future presentation will be completed by Friday. The amount to be issued is \$32,691 for HVAC equipment for the new Senior Center.

**13. Citizens Comments:** M. Dubreuil

**14. Adjournment:** M. Mlodzinski motioned to adjourn. Chairman Tarnowski adjourned the meeting at 7:48 pm.

Submitted by,

Kevin Hastings