

MINUTES
Town of Brookfield
Municipal Building Committee
Regular Meeting
June 16, 2015 – 7:00 P.M.
Town Hall – Room 133

1. **Call to Order:** Meeting was called to order at 7:06 P.M. by Vice Chairman Joshua Flowers

Present: Committee Members: Joshua Flowers, Rob Gianazza, Tony Licursi, William Perrone (arrived at 7:30 P.M.), Brian Lerner, alternate voting tonight. Also present: Rick Zini, Doyle Coffin Architecture
Absent: Paul Checco,

2. **Approval of Minutes:**

o **May 19, 2015 MBC Special Meeting:** A motion to approve the minutes of the May 19, 2015 Special Meeting was made by Rob Gianazza, seconded by Tony Licursi and carried 3-0.

3. **Park Revitalization Plan:**

o **Cadigan Phase:** Mr. Flowers reported LandTek is continuing with their repair process on the tennis courts. Once again, the committee members and Mr. Zini stated that since the manufacturer has admitted that these courts were installed under sub-standard conditions, it is their feeling that courts should be replaced not just repaired. Mr. Flowers passed around photo he took of basketball court which shows damage occurring on court surface. The issue of Town liability was raised and Mr. Flowers noted LandTek has been informed that inside the fences, the courts are their property and they are liable should any injuries occur as people have been using basketball court even though not open to the public.

As far as the close out documents on field drainage, Mr. Flowers reported that an engineer hired by LandTek, located in Pennsylvania, should be receiving reciprocal CT license shortly.

A question was raised as to whether the committee should take any further steps now to bring this job to completion. Mr. Zini recommended no action be taken at this time as the Town is holding over \$750,000 which will not be released to LandTek until all conditions of final completion are met.

Mr. Flowers then noted he received email earlier this evening from LandTek which he read to the members. It appears LandTek is continuing with repairs to the tennis court, only addressing areas of damage and not addressing the entire surface as requested. LandTek will recoat the entire surface without removing old coat from the entire surface. Committee members feel surface could still pop since original base was not allowed to cure properly.

o **Beach Phase:** Final cleanup is set for June 28th. Building and beach portion should be ready to be used July 4th weekend. Still a fair amount of site work to be done. (William Perrone arrive at this time.) Pre-walk through was done with building officials and they seem to be satisfied. Mr. Flowers reported that the State came out and were very pleased with work done and stated we can proceed to bill against the grant.

o **Phase III:** Mr. Flowers reported pavilion is almost complete. We are waiting on approval from the building department on updated drawings for concession stand and bathrooms and then that portion of work can continue.

4. **Correspondence:** A note was received from Dennis DiPinto, Park and Receptions, regarding invoice from National Lawn Sprinklers for work performed after Addressi Fencing hit low voltage wires. Mr.

Flowers noted that Mr. DiPinto has informed Addressi that this invoice amount will be deducted from their bill.

5. Invoices: Mr. Zini submitted Application for Payment No. 6 and Change Order No. 2 from Hawley Construction. After a detailed review, adjustments were made to Application for Payment No.

A motion was made by Brian Lerner to approve Change Order #2 from Hawley Construction in the amount of \$88,528.50. The motion was seconded by Rob Gianazza and passed unanimously 5-0.

A motion was made by Rob Gianazza to approve Application for Payment No. 2 from Jim Marinelli Construction dated 6/16/15 in the amount of \$73,550.00. Motion was seconded by Brian Lerner and passed unanimously, 5-0.

A motion was made by Rob Gianazza to approve Invoice No. 5020 in the amount of \$600.00 from DeStefano & Chamberlain for special inspections. Motion was seconded by Bill Perrone and passed unanimously, 5-0.

A motion was made by Brian Lerner to approve Invoice No. 67555 in the amount of \$1,466.96 from Heller and Johnson dated June 1, 2015. Motion was seconded by Bill Perrone and passed unanimously, 5-0.

A motion was made by Bill Perrone to approve invoice from Connecticut Materials Testing in the amount of \$190.54. Motion was seconded by Brian Lerner and passed unanimously, 3-0.

A motion was made by Tony Licursi to approve payment of Invoice No. 231366 from National Lawn Sprinklers in the amount of \$478.50. Motion was seconded by Bill Perrone and passed unanimously, 5-0.

A motion was made by Brian Lerner to approve payment of Invoice No. 2738 from Doyle Coffin Architure dated June 1, 2015 in the amount of \$9,525.69. Motion was seconded by Bill Perrone and passed unanimously, 5-0.

A motion to approve amended Application for Payment No. 6 from Hawley Construction in the amount of \$421,739.98 was made by Rob Gianazza. Motion was seconded by Brian Lerner and carried 5-0.

6. Additional Business: A motion was made by Bill Perrone to approve the minutes of the April 23, 2015 special meeting. Motion was seconded by Rob Gianazza and carried 3-0. Mr. Licursi did not vote as he was not at this meeting.

7. Public Comment: No comment

8. Next Regular Meeting – September 15, 2015: Special Meeting will be called for July 21, 2015.

9. Adjournment: A motion was made by Rob Gianazza to adjourn the meeting at 8:20 P.M. The motion was seconded by Brian Lerner and passed unanimously, 5-0.

Respectfully submitted,

Joshua Flowers,
Municipal Building Committee