

TOWN OF KILLINGLY
Killingly Town Hall
172 Main Street, Danielson, CT 06239

PERMANENT BUILDING COMMISSION (PBC)

REGULAR MEETING MINUTES

Wednesday, March 3, 2021
7:00 p.m.

This meeting was held in the Town Hall for Members & Town Staff and via Facebook live stream for public access.

1. Call of the Meeting and Roll Call: Chairman Tom Weaver called the meeting to order at 7:00 p.m.

Members Present: Marcel Lussier, Daniel Toth, Vice Chairman Thomas Weaver, Kyle Zadora

Members Absent: Stewart Rivers (with notification)

Also Present: Mary Bromm, Community Development Administrator, Kevin Kerttula Town Council.
Mike Vassar, Killingly Schools Facilities Maintenance Director.

2. Citizens Participation: NONE

3. Approval of Minutes:

- a. December 9, 2020:

MOTION #1 (03/03/21): made by Mr. Zadora SECONDED BY Mr. Toth that the Permanent Building Commission approve the December 9, 2020 Meeting Minutes - as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIED

4. Unfinished Business:

- a. **KMS RENOVATION/ADDITION PROJECT:**

Mary Bromm indicated the Town was contacted by the Connecticut Office of School Commission Grants asking if the Town would consider completing this project as a "renovate as new" and not just an addition. In December, Town Council debated this new project scope, and after holding a public hearing, voted to approve it as a "renovate as new", including the addition, with a new budget of \$31,000.000. The State requires PBC to re-issue a new RFQ/P due to change in project scope.

PBC members reviewed the newly written Request for Qualifications & Proposals for Architectural/Engineering Services for a School Addition at the Killingly Memorial School Proposals.

MOTION #2 (03/03/21): made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission direct Mary Bromm to advertise for architectural/engineering firms for the Killingly Memorial School Addition Project - as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIED

5. New Business: NONE

6. Other: **Approve Final Payments:**

Window Project: Waiting for window and shade. Also waiting for paperwork.

KCS: Town Staff continues to work with the contractor on outstanding change order cost issues.

7. Correspondence: NONE

8. Council Member Report: Mr. Kerttula discussed recent Town Council activities.

9. Adjournment:

MOTION #3 (03/03/21): made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission adjourn the meeting at 7:21 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,
Sherry Pollard
Recording Secretary