

# TOWN OF KILLINGLY

PERMANENT BUILDING COMMISSION (PBC)  
Killingly Town Hall  
172 Main Street, Danielson, CT 06239

## MEETING MINUTES

Wednesday, August 7, 2019, 7:00 p.m.

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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, Stewart Rivers, Daniel Toth, Thomas Weaver, Kyle Zadora.

**Also Present:** Mary Bromm, Community Development Administrator, John Burns, Board of Education Liaison.

2. Citizens Participation: None

3. Adoption of Minutes:

- a. July 3, 2019

**MOTION #1 (08/07/19):** made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission approve the July 3, 2019 Meeting Minutes as presented

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

4. Unfinished Business:

- a. **KMS WINDOW REPLACEMENT:**

### **CHANGE ORDER - HEATING GRATE REPLACEMENT:**

Accurate Door & Window has issued a Change Order for replacement of the grates over the heating elements. During their review of the initial change order last month, PBC determined the product itself was very durable however the amount specified by the contractor was too high and unacceptable.

PBC asked the Project Architect to research a less-expensive alternative. As a result of discussions with the Architect, the contractor agreed to reduce the original change order pricing with the same material.

**MOTION #2 (08/07/19):** made by Mr. Rivers SECONDED BY Mr. Toth that the Permanent Building Commission approve the Accurate Door & Window Change Order for the window / grate replacement in the amount of \$38,996.73

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

### **CHANGE ORDER - ENVIROMENTAL MONITORING:**

Langan submitted a change order to conduct hazardous building materials abatement project monitoring services.

Mary Bromm noted the ADA/Window project abatement portion is 100% complete. The window project went well and Langan finished ahead of schedule as the project was easier than anticipated.

**MOTION #3 (08/07/19):** made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission approve the Langan Change Order for Window Monitoring system not-to-exceed \$30,000

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

**b. KMS/KCS ADA PROJECTS:**

**KMS CHANGE ORDERS:** PBC members reviewed change orders for both KMS & KCS ADA Projects:

**MOTION #4 (08/07/19):** made by Mr. Zadora SECONDED BY Mr. Toth that the Permanent Building Commission approve the following Change Orders for the KMS ADA Projects:

1. Additional Asbestos abatement in (1) lift area totaling \$3,852.69
2. Relocate door opening & re-trim totaling \$2,151.12
3. New toilet partitions in boys room totaling \$4,042.42
4. Electrical work required in new copy room totaling \$2,011.65
5. VCT flooring in 2 areas totaling \$1,592.35

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

**KCS CHANGE ORDERS:**

**MOTION #5 (08/07/19):** made by Mr. Zadora SECONDED BY Mr. Rivers that the Permanent Building Commission approve the following Change Orders for the KCS ADA Project:

1. New toilet partitions totaling \$6,347.25
2. Vertical Platform Lift Doors for code compliance totaling \$5,040
3. Not-to-exceed cost for Silver Petrucelli to design mini split heating/cooling in 3 new offices @ \$3,000

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

**b. KCS OIL TANK REMOVAL / REPLACEMENT PROJECT:**

**TOWN STAFF:** Mary Bromm explained the oil tank was successfully removed on July 29, 2019. The tank is out for testing. The Fire Marshal has signed-off on the removal and installation project:

Material removed as a result of the project was not considered acceptable fill to be used with installation of the new fiberglass tank. Therefore, 237 tons of pea stone was required to be used as fill.

**MOTION #6 (08/07/19):** made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission approve the purchase of stone used for filling material for the KSC Oil Tank Removal/Replacement Project in an amount not-to-exceed \$9,000

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

5. New Business: None
6. Other: None
7. Correspondence: None
8. Council Member Reports: David Griffiths discussed Inland Wetlands and Watercourses Commission interviews regarding membership and other Town related matters.
9. Adjournment:

**MOTION #7 (08/07/19):** made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission adjourns the meeting at 7:50 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

Respectfully submitted,

*Sherry Pollard*

Recording Secretary