

TOWN OF KILLINGLY

PERMANENT BUILDING COMMISSION (PBC)

Killingly Town Hall
172 Main Street, Danielson, CT 06239

MEETING MINUTES

Wednesday, October 2, 2019, 7:00 p.m.

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, Kevin Kerttula, Town Council and Mike Vassar, Board of Education Maintenance Director.

2. Citizens Participation: None

3. Adoption of Minutes:

- a. August 7, 2019

MOTION #1 (10/02/19): made by Mr. Lussier SECONDED BY Mr. Zadora that the Permanent Building Commission approve the August 7, 2019 Meeting Minutes as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

4. Unfinished Business:

- a. **KMS/KCS ADA PROJECTS:**

KMS CHANGE ORDERS: Mary Bromm indicated the project is in the punch list stage with a majority of items completed. PBC members reviewed change orders for both KMS & KCS ADA Projects:

MOTION #2 (10/02/19): made by Mr. Zadora SECONDED BY Mr. Toth that the Permanent Building Commission approve the following Change Orders for the **KMS ADA Project**:

Formal Change Order #2 includes:

1. VCT tile - room M04	1,592.35
2. New door - E22	4,729.12
3. Radiator removal & inserts	2,284.87
4. Credit for roof work	(-3,700.00)
5. New Emergency lighting - ADA bathrooms	493.32
6. Relocate exit light and motion sensor	202.50
7. Relocate receptacle - IT rack	228.56
8. Provide power - bathroom fan E20 & E22	685.58
9. Tunnel work	7,821.04
10. New door E17	659.11
11. New door E20	2,200.60

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

KCS CHANGE ORDERS: Mary Bromm indicated the project has been moving slowly but now seems to be picking-up. The ramp/lower office area continues to present challenges. A significant modification to the heating system associated to this area must be reviewed, discussed, and decided upon. There was discussion held regarding specifications of various heating system options, high contractor quotes, and potential financial impacts to the project budget. PBC members concluded contractor specifications for the heating system are in question and the quote appears to be unreasonably high.

There was PBC consensus the Architect's Mechanical Engineer be contacted for clarification regarding heating system options. At such point additional information is received, PBC will perform a walk-through and gather information to be used in rendering a decision on the system.

PBC agreed to "pull off the approval list" Change Order (#21) Domestic Water Supply - 1,374.03 and Change Order (#09) Unit Pricing for Block - 3,303.30.

MOTION #3 (10/02/19): made by Mr. Rivers **SECONDED BY** Mr. Toth that the Permanent Building Commission approve the following Change Orders for the KCS ADA Project:

C/O	DESCRIPTION	AMOUNT
3.	Rework piping in basement & project management	4,604.00
5.	Raise existing mains & relocate heads	5,181.75
10.	Demolition & saw cutting machine	7,692.93
12.	2 X 4 Material	525.00
13.	Window frosting	1,045.80
15.	Emergency Lights	324.22
16.	Misc. Electrical	3,031.79
17.	Electrical Work	1,010.92
18.	Electrical Work	973.81
19.	Wiring for 2 fans	662.80
20.	Intercom Wiring & labor	731.26
23.	Water piping	3,848.13
24.	Steam & Condensate	6,356.75
25.	Asbestos Abatement	<u>5,113.50</u>
TOTAL		41,102.66

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

5. New Business: None
6. Other: None
7. Correspondence: None
8. Council Member Reports: Kevin Kerttula discussed Town activities.
9. Adjournment:

MOTION #4 (10/02/19): made by Mr. Toth **SECONDED BY** Mr. Lussier that the Permanent Building Commission adjourns the meeting at 8:00 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,
Sherry Pollard

Recording Secretary