

TOWN OF KILLINGLY
Killingly Town Hall
172 Main Street, Danielson, CT 06239
PERMANENT BUILDING COMMISSION (PBC)
REGULAR MEETING MINUTES
Tuesday, April 1, 2020
6:00 p.m.

This meeting was held in a virtual format with connections via Facebook live stream and Webex video conferencing.

1. Call of the Meeting and Roll Call: Chairman Tom Weaver called the meeting to order at 6:00 p.m.

Members Present: Chairman Thomas Weaver, Stewart Rivers, Daniel Toth, Kyle Zadora.

Members Absent: Marcel Lussier

Also Present: Mary Bromm, Community Development Administrator, Town Manager Mary Calorio
Kevin Kertulla, Town Council, Steven Rioux, Superintendent of Schools, Mike
Vassar, Killingly Schools Maintenance Supervisor

2. Citizens Comments: NONE

3. Approval of Minutes:

- a. March 4, 2020:

MOTION #1 (04/01/20): made by Mr. Rivers **SECONDED BY** Mr. Zadora that the Permanent Building Commission approves the March 4, 2020 Meeting Minutes as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

4. Unfinished Business:

- a. **KCS ADA PROJECT:** Mary Bromm reviewed bids for the HVAC Heating System Project as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Nutmeg	\$125,000
SK Mechanical	\$ 52,200
Sarazin	\$ 67,388

Architects, Silver Petrucelli, have reviewed bids/specifications and recommended SK Mechanical.
Price comparison.

MOTION #2 (04/01/20): made by Mr. Rivers **SECONDED BY** Mr. Zadora that the Permanent Building Commission award the HVAC Project for the Killingly Central School to SK Mechanical - in the amount of \$52,200.00

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

5. New Business: NONE

6. Other: NONE

7. Correspondence: NONE

8. Council Member Report: NONE

9. Adjournment:

MOTION #3 (04/01/20): made by Mr. Rivers **SECONDED BY** Mr. Zadora that the Permanent Building Commission adjourns the meeting at 7:40 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted, *Sherry Pollard*, Recording Secretary