

TOWN OF KILLINGLY

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

**REGULAR MEETING MINUTES
Wednesday January 2, 2018, 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: Community Development Administrator Mary Bromm.

2. Citizens Participation: None

3. Adoption of Minutes:

- a. December 5, 2018:

MOTION #1 (01/02/19): made by Mr. Rivers SECONDED BY Mr. Lussier that the Permanent Building Commission approves Meeting Minutes of December 5, 2018 as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

4. Unfinished Business:

- a. **KILLINGLY MEMORIAL SCHOOL WINDOW REPLACEMENT PROJECT:**

In response to the Dec 2018 PBC meeting, Mary Bromm noted she has reviewed "or-equal" options with the project architect. The architect indicated windows used in the Killingly Memorial School Window Replacement Project will be equal to what was specified in the bid and will be addressed as such with the approved contractor on this project. The architect recommends the contract be awarded to Accurate Door & Window LLC.

MOTION #2 (01/02/19): made by Mr. Rivers SECONDED BY Mr. Lussier that the Permanent Building Commission recommend Accurate Door & Window LLC be awarded the Killingly Memorial School Window Replacement Project in the amount of \$1,571,300.00

Discussion ensued: PBC reviewed the specifications provided by the architect and contractor comparing the specified windows vs. the "equal" windows. Based on the comparisons, the Commission determined that the "equal" window had equal or better qualities.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- b. Killingly Central School Oil Tank Removal Project:

Mary Bromm indicated Beta Group Inc., was awarded the bid and received the contract mid-August. After a long period, Beta responded to the contract and indicated they wanted to change language from the contract concerning their liabilities. The Town did not agree to the change and asked the engineering firm to reconsider. To date, the Town has not heard back from Beta Group.

MOTION #3 (01/02/19): made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission revoke the Beta Group Inc., awarded bid contract for the Killingly Central School Oil Tank Replacement Project

Discussion ensued: It was noted there is no existing signed contract with Beta Group Inc.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

MOTION #4 (01/02/19): made by Mr. Zadora SECONDED BY Mr. Toth that the Permanent Building Commission award the Killingly Central School Oil Tank Replacement Project to Salamone & Associates in the amount of \$14,400.00

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- 5. New Business: None
- 6. Other: None
- 7. Correspondence: None
- 8. Council Member Reports: None
- 9. Adjournment:

MOTION #5 (01/02/19): made by Mr. Toth SECONDED BY Mr. Lussier that the Permanent Building Commission adjourns the meeting at 7:20 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,
Sherry Pollard, Recording Secretary