

TOWN OF KILLINGLY

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

MEETING MINUTES Wednesday, June 5, 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, Daniel Toth, Thomas Weaver, Kyle Zadora.

Members Absent: Stewart Rivers (w/notification).

Also Present: Town Manager, Marie Calorio, & Town Council Liaison Kevin Kerttula

Mary Bromm, Community Development Administrator was not in attendance.

2. Citizens Participation: None
3. Adoption of Minutes: None
4. Unfinished Business:

a. **KMS CONCEPTUAL DESIGN PLANS – CONSTRUCT NEW WING :**

The Town received ten Request for Proposals for Architectural/Engineering Services for the KMS conceptual plan for removal of portable classrooms and construction of a new wing to house the library, classrooms, and additional bathrooms. Cost estimates and proposals were reviewed in detail.

Silver/Petrucelli & Associates was the lowest bidder. It was noted, Silver/Petrucelli is currently working on Town projects and has completed successful projects in the past for the Town of Killingly.

MOTION #1 (06/05/19): made by Mr. Toth **SECONDED** BY Mr. Zadora that the Permanent Building Commission award Silver/Petrucelli & Associates the KMS Conceptual Plan Proposal pending appropriation of funds by Town Council in the amount of \$6,100.00

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

b. Project Updates:

1. **KMS WINDOW REPLACEMENT PROJECT:** Accurate Door & Window LLC is prepared to begin the project at such time students are released.
2. **KMS ADA:** Donovan & Associates have ordered project materials and will be prepared to begin the project at such time students are released.
3. **KCS ADA:** Approvals are in the process of being obtained. The contract was approved after plan review. The contractor will be prepared to begin the project at such time students are released.
4. **KCS OIL TANK REPLACEMENT:** The contractor, Rivco, has obtained bonding and continues to prepare required notices, such as, Call-before-you dig.
5. **KCS STUDY – PUBLIC WATER & NATURAL GAS:** Request for Proposals have been completed and are being advertised at this time.

5. New Business: None
6. Other: None
7. Correspondence: None

8. Council Member Reports:

Marie Calorio noted Town Council has been reviewing options regarding solar energy systems for Town buildings that may bring energy cost savings.

9. Adjournment:

MOTION #2 (06/05/19): made by Mr. Toth **SECONDED BY** Mr. Zadora that the Permanent Building Commission adjourns the meeting at 7:20 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,
Sherry Pollard, Recording Secretary