

TOWN OF KILLINGLY

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

SPECIAL MEETING MINUTES
Monday, May 20, 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: Stewart Rivers, Daniel Toth, Thomas Weaver.

Members Absent with Notification: Marcel Lussier, Kyle Zadora.

Also Present: Community Development Administrator Mary Bromm, Board of Education Member John Burns, Town Council Liaison Kevin Kerttula

2. Citizens Participation: None

3. Adoption of Minutes:

- a. May 1, 2019:

MOTION #1 (05/20/19): made by Mr. Rivers SECONDED BY Mr. Toth that the Permanent Building Commission approves Meeting Minutes of May 1, 2019 as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

4. Unfinished Business:

- a. **Killingly Central School Oil Tank Removal Project:**

PBC reviewed bids from Old Colony Construction, Rivco Construction, and Kropp Environmental. PBC reviewed a letter of recommendation from Salamone & Associated, Project Engineer, to award Rivco.

MOTION #2 (05/20/19): made by Mr. Rivers SECONDED BY Mr. Toth that the Permanent Building Commission recommend Rivco Construction LLC., be awarded the Killingly Central School Oil Tank Removal Project in the amount of \$133,263.00

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- b. **Killingly Memorial School Window Replacement Project:**

The Commission held discussion regarding installation of laminated/safety glass options for areas up to six feet from ground level. Currently, the design calls for regular glass in all locations. Pricing, warrantee, and laminated glass estimate was reviewed.

MOTION #3 (05/20/19): made by Mr. Toth SECONDED BY Mr. Rivers that the Permanent Building Commission approve Change Order #1 for laminated glass option for the Killingly Memorial School Window Replacement Project in the amount of \$56,084.21

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Discussion continued regarding a "credit" proposed by the contractor regarding an alternate to replace window and door system on music room. The contractor originally significantly over-measured the window system and this was reflected in the project quote. As an off-set that would credit the project, the contractor proposed using the existing frame that is in good shape and replacing doors and windows/glass only.

MOTION #4 (05/20/19): made by Mr. Toth SECONDED BY Mr. Rivers that the Permanent Building Commission approve Change Order #2 as a credit estimate, in the amount of \$13,520.00, for revised windows and door replacement in music room with the following condition:

- 1) frame is to be refurbished

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- c. Killingly Memorial School Conceptual Design:

Architectural/Engineering proposals are due May 22, 2019 and will be provided to PBC members for their June Meeting.

- d. Killingly High School Public Water & Natural Gas Study:

Town Council voted to forward this project to PBC to complete a study with cost estimates for:

- 1) bringing natural gas to high school
- 2) bringing public water to high school

A draft Request for Purchase (RFP) was attached for review.

MOTION #5 (05/20/19): made by Mr. Toth SECONDED BY Mr. Rivers that the Permanent Building Commission authorize Mary Bromm to issue the RFP and advertise for proposals with the addition that the bidder provide a cost comparison of using wells versus city water & gas vs. oil

VOICE VOTE: UNANIMOUS; MOTION CARRIED

5. New Business: None

6. Other: None

7. Correspondence: None

8. Council Member Reports:

Kevin Kerttula, Town Council Liaison, noted the vacancy position on the Town Council has been filled, the FY 2019-2020 Budget has passed, and that the NECCOG Animal Control Contract with Killingly is being reviewed as there are on-going unconstructive issues.

9. Adjournment:

MOTION #6 (05/20/19): made by Mr. Toth SECONDED BY Mr. Rivers that the Permanent Building Commission adjourns the meeting at 7:33 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,
Sherry Pollard, Recording Secretary