

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

Wednesday July 18, 2018, 7:00 p.m.

- Members Present:** Marcel Lussier, Stewart Rivers, Daniel Toth, Thomas Weaver, Kyle Zadora.
Also Present: Community Development Administrator Mary Bromm and Kevin Kerttula, Town Council Liaison.

- MOTION #1 (07/18/18):** made by Mr. Zadora **SECONDED** BY Mr. Toth that the Permanent Building Commission approves Meeting Minutes of June 6, 2018 as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIED

- Mary Bromm reported the KMS Fascia Replacement Project has been bid. PBC reviewed bid opening results as provided. There was PBC consensus that Town staff notify all bidders that the Town has rejected all bids.

d. KMS WINDOW REPLACEMENT PROJECT:

Mary Bromm reported the Town has opened bids for the project July 11, 2018. PBC reviewed the "**one**" bid that was submitted. PBC would like to re-open the bid for additional bid submittals to create a better comparative situation. It was noted, if the bid process is extended the project may not be scheduled to commence until approximately May 2019.

MOTION #5 (07/18/18): made by Mr. Toth **SECONDED** BY Mr. Zadora that the Permanent Building Commission approve to *re-bid* the KMS Window Replacement Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

e. GOODYEAR EARLY CHILDHOOD CENTER ROOF REPLACEMENT PROJECT:

Mary Bromm reported final punch-list inspection has not taken place and she has not received the final report. Therefore, this item is on hold until next meeting.

5. New Business:**a. KCS Underground Oil Tank Removal/Replacement Project:**

Mary Bromm reported Town Council has forwarded this project to PBC. This project allows for State funded reimbursement and requires plan design and development by an Architect/Engineer. PBC reviewed the Request for Proposals (RFP) for Engineering Design/Construction and Management Services as provided.

MOTION #6 (07/18/18): made by Mr. Toth **SECONDED** BY Mr. Zadora that the Permanent Building Commission approve advertisement of the RFP for the KCS Underground Oil Tank Removal/Replacement Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

6. Other: None**7. Correspondence: None****8. Council Member Reports:** Kevin Kerttula updated the Commission on Town activities.**9. Adjournment:**

MOTION #7 (07/18/18): made by Mr. Toth **SECONDED** BY Mr. Zadora that the Permanent Building Commission adjourns the meeting at 7:44 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,
Sherry Pollard, Recording Secretary