

TOWN OF KILLINGLY

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

SPECIAL MEETING MINUTES
Tuesday, May 15, 2018, 7:00 p.m.

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1. Call of the Meeting and Roll Call: Chairman Thomas Weaver called the meeting to order at 7:00 p.m.

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

Members Absent with Notification: Marcel Lussier

Also Present: Town Council Liaison Kevin Kerttula, Community Development Administrator Mary Bromm, Assistant Building Official Tim Brennan, School Director of Maintenance Mike Vassar

2. Citizens Participation: None

3. Adoption of Minutes:

MOTION #1 (05/15/18): made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission approves meeting minutes of April 4, 2018 and April 24, 2018 as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

4. Unfinished Business:

- a. **KMS ROOF REPLACEMENT PROJECT:**

The Commission reviewed the credit change order for damaged ceiling tiles and the unused deck allowance.

MOTION #2 (05/15/18): made by Mr. Zadora SECONDED BY Mr. Toth that the Permanent Building Commission approves the credit change order totaling \$22,500 for the KMS Roof Replacement Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- b. **KCS ROOF REPLACEMENT PROJECT:**

The Commission reviewed the credit change order for the unused deck allowance.

MOTION #3 (05/15/18): made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission approves the credit change order totaling \$23,784 for the KCS Roof Replacement Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- c. **GOODYEAR ROOF REPLACEMENT PROJECT:**

The roof replacement has been completed. The Architect will complete a final inspection and prepare a punchlist, if required.

d. KMS ADA PROJECT:

Environmental testing is required in areas where ADA work will be undertaken. The original proposal from Silver Petrucelli did not include these services. Langan has provided a fee proposal for testing, and if required, specifications and abatement project monitoring.

MOTION #4 (05/15/18): made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission approves the environmental proposal from Langan totaling \$17,627 for the KMS ADA Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

e. KCS ADA PROJECT:

Environmental testing is required in areas where ADA work will be undertaken. The original proposal from Silver Petrucelli did not include these services. Langan has provided a fee proposal for testing, and if required, specifications and abatement project monitoring.

MOTION #5 (05/15/18): made by Mr. Zadora SECONDED BY Mr. Rivers that the Permanent Building Commission approves the environmental proposal from Langan totaling \$16,989 for the KCS ADA Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

5. New Business: None

6. Other: None

7. Correspondence: None

8. Council Member Reports:

Mr. Kerttula reported that the Town Council cut the Town side of the budget and hoped it would pass. Minor adjustments were made to organizations seeking permits for bingo due to the State transferring responsibility to the Towns.

9. Adjournment:

MOTION #6 (05/15/18): made by Mr. Zadora SECONDED BY Mr. Toth that the Permanent Building Commission adjourns the meeting at 7:38 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,
Mary Bromm, PBC Staff Liaison