

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Special Meeting

Monday, September 16, 2024

5:30 PM

Town Hall Annex Council Chambers -Hybrid Format

REMOTE MEETING INFORMATION

Join Zoom Meeting

https://us06web.zoom.us/j/85124416848?pwd=ct7lqgg4lZu7bmC5IFp0lAQHi8Bfs5.1

Meeting ID: 851 2441 6848 Passcode: 479995

• +1 646 558 8656 US (New York)

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. APPROVAL OF MINUTES
 - 1. MOTION to approve the PMBC Special Meeting Minutes of August 12, 2024

Attachments: PMBC Draft Minutes 8.12.2024

V. STV & SILVER PETRUCELLI & ASSOCIATES UPDATE OF ROOF AND SOLAR PROJECTS

1. MOTION to approve Silver & Petrucelli & Associates Inv #24-1004 dated 9.1.2024 in the amount of \$1,890.00 for Project 22.331 Ledyard - Gales Fery Roof and PV

Attachments: Silver Petrucel 22.331 Ledyard - Gales 24-1004 09-01-2024

2. MOTION to approve Silver & Petrucelli & Associates Inv #24-1005 dated 9.1.2024 in the amount of \$1,890.00 for Project 22.331 Ledyard - Juliet Long Roof & PV

Attachments: Silver Petrucel 22.331 Ledyard - Juliet 24-1005 09-01-2024

3. MOTION to approve Silver Petrucelli & Associates Inv #24-1006 dated 9.1.2024 in the amount of \$498.00 for Project 22.331 Ledyard - BOE Roof

Attachments: Silver, Petrucel 22.331 Ledyard - BOE Ro 24-1006 09-01-2024

VI. UPDATE ON JULIET LONG, GALES FERRY AND BOE CENTRAL OFFICE ROOF PROJECTS

1. Progress Reports/Field Observations

Attachments: BOE Offices Progress Report 9.13.2024

GFS Progress Report 7.5.2024

GFS Progress Report 6.27.2024

JWL Progress Report 8.9.2024

JWL Progress Report 8.2.2024

JWL Progress Report 7.19.2024

JWL Progress Report 7.5.2024

JWL Progress Report 6.27.2024

Field Report 06 Gales Ferry 8.16.24

Field Report 05 Gales Ferry 8.07.24

Field Report 04 Gales Ferry 8.02.24

Field Report 03 Gales Ferry 7.26.24

Field Report 07 Juliet Long 8.23.24

Field Report 06 Juliet Long 8.16.24

Field Report 04 Juliet Long 8.02.24

Field Report 03 Juliet Long 7.26.24

2024.08.26 Ledyard Schools Field Observation Report

2024.08.23 Ledyard Schools Field Observation Report

2024.08.20 Ledyard Schools Field Observation Report

2024.08.09 Ledyard Schools Field Observation Report

2024.08.07 Ledyard Schools Field Observation Report

2024.08.01 Ledyard Schools Field Observation Report

2024.07.30 Ledyard Schools Field Observation Report

2024.07.26 Ledyard Schools Field Observation Report

2024.07.22 Ledyard Schools Field Observation Report

2024.07.19 Ledyard Schools Field Observation Report

2. Update & Discussion on Roof Projects

<u>Attachments</u>: Ledyard School Roof Replacement and PV - Overall Budget Summary 8-8-24

3. MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 8.31.2024 in the amount of \$850,020.00 for Project 24-135 Gales Ferry School

Attachments: Ledyard Gales Ferry pay req #3 signed 08 26 24

4. MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 8.31.2024 in the amount of \$75,253.74 for Project 24-137 Ledyard BOE Offices

Attachments: Ledyard BOE pay req #3 signed 08 28 24

5. MOTION to approve Gold Seal Roofing LLC Application and Certificate for Payment dated 8.31.2024 in the amount of \$676,253.22 for Project 24-139 Juliet Long School - Roof

Replacement and Photovoltaic Project

Attachments: Ledyard Juliet Long pay ap #3 08 28 24

6. Discussion and possible action regarding increased costs to extend CIRMA (Connecticut Interlock Risk Management Agency) builder's risk policy and additional premium for Gales Ferry School and BOE Central Offices roof projects

VII. UPDATE ON SUMMER PROJECTS

1. Summer Projects 2024

Attachments: Summer 2024 Work Expenses

VIII. JULIET LONG SCHOOL HVAC PROJECT UPDATE

1. JWL HVAC Project 2024 Updates

Attachments: HVAC Scope 07-10-2024

00-TOC

221111 - FACILITY NATURAL GAS PIPING

230130.51 - HVAC AIR DISTRIBUTION SYSTEM CLEANING

230500 - COMMON WORK RESULTS FOR MECHANICAL

230510 - PROJECT COORDINATION AND COORDINATION

DRAWINGS

230513 - COMMON MOTOR REQUIREMENTS FOR HVAC

EOUIPMENT

230517 - SLEEVES AND SLEEVE SEALS FOR HVAC PIPING AND

DUCTWORK

230529 - HANGERS AND SUPPORTS FOR HVAC PIPING AND

EQUIPMENT

230553 - IDENTIFICATION FOR HVAC PIPING AND EQUIPMENT

230593 - TESTING, ADJUSTING AND BALANCING FOR HVAC

230713 - DUCT INSULATION

230719 - HVAC PIPING INSULATION

230800 - COMMISSIONING OF HVAC

230940 - HVAC INSTRUMENTATION AND CONTROLS

232300 - REFRIGERANT PIPING

233113 - METAL DUCTS

233300 - AIR DUCT ACCESSORIES

233713 - DIFFUSERS, REGISTERS, AND GRILLES

237200 - AIR-TO-AIR ENERGY RECOVERY EQUIPMENT

237413 - OUTDOOR CENTRAL STATION AIR HANDLING UNITS

238125 - VARIABLE REFRIGERANT VOLUME (VRV)

AIRCONDITIONING SYSTEM

Juliet Long Drawing Set

2. MOTION to approve Friar Architecture Inv. #2023-121A-04 dated 8.31.2024 in the amount of \$13,545.00 for Project 2023-121A Ledyard - Juliet Long HVAC

Attachments: Friar Archit 2023-121A Ledyard - Ju 2023-121A-04 08-31-2024

3. Discussion and possible action on the hiring of an Owner's Representative for the Juliet Long School HVAC Project

IX. NEW BUSINESS

1. PMBC October Meeting Date

X. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.