



Chairman
Gary Schneider

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Special Meeting

Monday, July 1, 2024

5:30 PM

Town Hall Annex Council Chambers -
Hybrid Format

REMOTE MEETING INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/87999268474?pwd=mZh8sNulTy4jXwbzwIwIcT0wn8HIBS.1>

Meeting ID: 879 9926 8474 Passcode: 149625

Dial by your location • +1 646 558 8656 US (New York)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. MOTION to approve the PMBC regular meeting minutes of June 3, 2024 and the PMBC special meeting minutes of June 17,2024

Attachments: [PMBC Draft Minutes 6.3.2024](#)
[PMBC Special Meeting Draft Minutes 6.17.2024](#)

IV. CITIZENS COMMENTS

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

1. MOTION to approve Silver Petrucelli & Associates Inv #24-654 dated 6-1-2024 in the amount of \$328 for Ledyard - BOE Roof

Attachments: [SPA Inv #24-654 BOE Roof 6.1.2024 \\$328.00](#)

2. MOTION to approve Silver Petrucelli & Associates Inv #24-652 dated 6.1.2024 in the amount of \$476.00 for Gales Ferry Roof & PV

Attachments: [SPA Inv #24-652 Gales Ferry Roof & PV, 6-1-2024 \\$476.00](#)

3. MOTION to approve Silver Petrucelli & Associates Inv #24-653 dated 6.1.2024 in the amount of \$476.00 for Juliet Long Roof & PV

Attachments: [SPA Inv #24-653 Juliet Long Roof & PV, 6-2024 \\$476.00](#)

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

1. MOTION to approve Application & Certification for Payment dated 6.30.2024 for Juliet Long School Roof Replacement and Photovoltaic Project in the amount of \$917,905.79 to Gold Seal Roofing LLC

Attachments: [JWL ClientContractInvoiceGoldSealRoofing 6.20.2024](#)

2. MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application in the amount of \$3,796.26 for Ledyard BOE Offices Project 24-137 dated 6.30.2024

Attachments: [BOE Offices Imperial Payment Application Project 24-137 6.30.2024](#)

3. MOTION to approve The Imperial Company, Restoration Contractors Inv #245962 dated 5.20.2024 in the amount of \$4,082.00 for Ledyard BOE Offices roof project

Attachments: [BOE Offices Imperial Invoice #245962 5.20.2024](#)

4. MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 6.30.2024 in the among of \$442,215.00 for Project 24-135 Gales Ferry School

Attachments: [GFS Imperial Roof Payment Application Project 24-135 6.30.2024](#)

5. MOTION to approve The Imperial Company, Restoration Contractors Inv #245956 dated 5.20.2024 in the amount of \$19,291.00 for Gales Ferry School & Photovoltaic Project

Attachments: [GFS Imperial Roof Invoice #245956 5.20.2024](#)

6. Discussion and possible action on rotted edge support at Juliet Long School

VII. JULIET LONG SCHOOL HVAC PROJECT UPDATE

1. JWL HVAC Project 2024

VIII. UPDATE ON SUMMER PROJECTS

1. Summer Projects 2024

IX. OLD BUSINESS

1. Old Republic Builder's Risk Quote and increased Insurance Premium for School Roof/Solar projects

Attachments: [Old Republic Builder's Risk Quote w_ signature 6.2.2024](#)
[Correspondence Re_ Ledyard Roof_ Solar Projects - Old Republic Quote](#)
[Old Republic Builders Risk Binder - Ledyard](#)
[Ledyard - Builders Risk Policy Invoice](#)
[Ledyard Invoice 33010 - Builders Risk Endt Invoice](#)

2. Discussion of the Town Council's possible action to amend Ordinance #100-015
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Establishing a Permanent Municipal Building Committee

Attachments: [ORD-#100-015-An Ordinance Establishing
PMBC-DRAFT-2024-06-12doc](#)

X. ADJOURNMENT

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