



Chairman
Gary Schneider

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Special Meeting - Hybrid Format

Tuesday, July 16, 2024

5:30 PM

Town Hall Annex - Council Chambers

REMOTE MEETING INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/84135234768?pwd=j60ZBppYBBPw1T9iSTIPeinKRvRPpS.1>

Meeting ID: 841 3523 4768 Passcode: 334627

+1 646 558 8656 US (New York)

I. CALL TO ORDER

II. ROLL CALL

III. CITIZENS COMMENTS

IV. APPROVAL OF MINUTES

1. MOTION to approve the PMBC special meeting minutes of July 1, 2024

Attachments: [PMBC Draft Minutes 7.1.2024](#)

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

1. MOTION to approve Silver Petrucelli & Associates Inv #24-765 dated 7.1.2024 in the amount of \$1260.00 for Project 22.331 Ledyard - Gales Ferry Roof and PV

Attachments: [Silver Petrucel 22.331 Ledyard - Gales F 24-765 07-01-2024](#)

2. MOTION to approve Silver Petrucelli & Associates Inv #24-766 dated 7.1.2024 in the amount of \$945.00 for Project 22-331 Ledyard-Juliet Long Roof & PV

Attachments: [Silver Petrucel 22.331 Ledyard - Juliet 24-766 07-01-2024](#)

3. MOTION to approve Siler Petrucelli & Associates Inv #24-767 dated 7.1.2024 in the amount of \$249.00 for Project 22-331 Ledyard - BOE Roof

Attachments: [Silver Petrucel 22.331 Ledyard - BOE Roo 24-767 07-01-2024](#)

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

1. Progress Reports

Attachments: [GFS Progress Report 6.27.2024](#)
[JWL Progress Report 6.27.2024](#)
[GFS Progress Report 7.5.2024](#)
[JWL Progress Report 7.5.2024](#)

2. Update & Discussion on Roof Projects

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

Attachments: [Imperial Company Payment Application Project 240137 BOE 6.30.2024](#)

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: [Imperial Company Payment Application Project 24-135 Gales Ferry School 6.30.2024](#)

5. MOTION to approve Application & Certification for Payment dated 7.9.2024 for Juliet Long School Roof Replacement and Photovoltaic Project in the amount of \$879,237.46 to Gold Seal Roofing LLC

Attachments: [Gold Seeal Roofing Application for Payment Juliet Long School 6.30.2024](#)

6. 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](#)

7. 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](#)

VII. JULIET LONG SCHOOL HVAC PROJECT UPDATE

1. JWL HVAC Project 2024 Updates

2. JWL - HVAC Upgrades Project Scope

Attachments: [HVAC Scope 07-10-2024](#)

VIII. UPDATE ON SUMMER PROJECTS

1. Summer Projects 2024

IX. OLD BUSINESS

1. MOTION to approve CIRMA Invoice #33263 dated 6.28.2024 in the amount of \$5000.00

for Builder's Risk Policy and CIRMA Invoice #33010 dates 6.26.2024 in the amount of \$31,749.00 for Builder's Risk premium for Juliet Long School, Gales Ferry School and BOE Central Offices.

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](#)
[Builders Risk Invoice Back-up Letter](#)

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

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

X. NEW BUSINESS

1. PMBC August Meeting Date

XI. ADJOURNMENT

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