

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Regular Meeting

Monday, December 1, 2025

5:30 PM

Town Hall Annex - Hybrid Format

REMOTE MEETING INFORMATION

Zoom Information goes here

- I. CALL TO ORDER
- II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

1. JWL HVAC Owner's Project Management Report - Colliers

Attachments: 2025 1201 JL HVAC FSR

2025 1201 JWL Invoice Packet

IV. APPROVAL OF MINUTES

1. MOTION to approve the PMBC Regular Meeting Minutes of November 3, 2025.

Attachments: PMBC DRaft Minutes 11.3.2025

2. MOTION to approve the PMBC Special Meeting Minutes of November 17, 2025.

Attachments: PMBC Special meeting Draft Minutes 11.17.2025

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

1. Update/Discussion on Roof Projects & Budget Documents

Attachments: Ledyard Budget Tracking 2025.11.25

- 2. MOTION to approve Shipman & Goodwin LLP invoice # 672261 dated 11.14.2025 in the amount of \$4,041.50 for Professional Services Rendered.
- **3.** MOTION to approve Gold Seal Roofing LLC Application and Certificate for Payment dated 10.31.2025 in the amount of \$24,831.00 for Juliet Long School Roof Replacement and Photovoltaic Project.

Attachments: Juliet Long School 10-2025 Req Notarized

4. MOTION to approve Silver Petrucelli & Associates Inv #25-2750 dated 11.1.2025 in the amount of \$189.00 for Project 22.331 Ledyard - Juliet Long Roof & PV.

Attachments: SPA Inv#25-2750 JWL 11.1.2025

5. MOTION to approve Silver Petrucelli & Associates Inv# 25-2751 dated 11.1.2025 in the amount of \$99.60 for Project 22.331 Ledyard - BOE Roof.

Attachments: SPA Inv#25-2750 BOE 11.1.2025

6. MOTION to extend contract completion date to June 1, 2026 for STV Construction Inc. - Owner's Representative for the Town of Ledyard: Central Office Building.

<u>Attachments</u>: 11-23-25 Central Office Ledyard Contract Amendment

7. MOTION to extend contract completion date to June 1, 2026 for STV Construction Inc. Owner's Representative Agreement for Town of Ledyard: Juliet Long School.

<u>Attachments:</u> 11-23-25 Juliet Long Ledyard Contract Amendment

8. MOTION to extend contract complete date to June 1, 2026 for STV Construction Inc. Owner's Representative Agreement for Town of Ledyard: Gales Ferry School.

Attachments: 11-23-25 Gales Ferry Ledyard Contract Amendment

VI. JULIET LONG HVAC PROJECT UPDATES

- 1. JWL HVAC Project 2024 Updates
- 2. JWL HVAC Owner's Project Management Report Colliers

<u>Attachments: 2025 1201 JL HVAC FSR 2025 1201 JWL Invoice Packet</u>

3. MOTION to approve Friar Architecture Inc. Inv# 2023-121A-13 dated 11.30.2025 in the amount of \$5,040.00 for 2023-121A Ledyard - Juliet Long HVAC.

<u>Attachments:</u> Friar Archit 2023-121A Ledyard - Ju 2023-121A-12 10-31-2025

4. MOTION to approve The Nutmeg Companies, Inc. Application for Payment No. 5 dated 11.30.2025 in the amount of \$299,535.00 for Project No. 2503 Juliet W. Long School-HVAC Project.

Attachments: Nutmeg Companies Payment App5_11.30.2025

5. MOTION to approve Colliers Project Leaders Inv# 0001118195 dated 11.16.2025 in the amount of \$1,109.10 for OPM - Juliet Long HVAC Installation.

Attachments: Colliers Inv#0001118195 JWL 11.26.2025

6. MOTION to approve Colliers Project Leaders Inv#0001110727 dated 10.31.2025 in the amount of \$5,863.40 for OPM - Juliet Long HVAC Installation.

Attachments: Colliers Inv#0001110727 JWL 10.31.2025

VII. OLD BUSINESS

- 1. MOTION to approve Shipman & Goodwin LLP Inv #672261A dated 11.14.2025 in the amount of \$413.00.
- 2. Any Old Business proper to come before the Committee

NEW BUSINESS

1. MOTION to approve the 2026 Permanent Municipal Building Committee regular meeting schedule.

<u>Attachments: PMBC MEETING SCHEDULE 2026 Mondays</u>
PMBC MEETING SCHEDULE 2026 2nd Monday

2. MOTION to approve the following slate of 2026 Permanent Municipal Building Committee Officers:

President - Mr. Jospeh Gush Vice President - Mr. Gary Schneider Secretary - Mr. Jerry Tyminski

3. Any New Business proper to come before the Committee

VII. ADJOURNMENT

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