



Chairman
Joseph Gush

TOWN OF LEDYARD

Permanent Municipal Building Committee

Meeting Minutes - Draft Minutes

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Regular Meeting

Monday, May 5, 2025

5:30 PM

Town Hall Annex - Hybrid Format

WORKING DRAFT

REMOTE MEETING INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/82082020352?pwd=x4cRaanRM7Z5uUbDiaMFt8bgIt1lIq.1>

Meeting ID: 820 8202 0352 Passcode: 126394 • +1 646 558 8656 US (New York)

I. CALL TO ORDER

Chairman Gush called the meeting to order at 5:30 p.m. at the Council Chambers, Town Hall Annex Building.

II. ROLL CALL

Present Committee Member Gary Schneider
Committee Member Gerald Tyminski
Chairperson Joseph Gush
BOE Representative Kate DiPalma-Herb

Excused Committee Member George Hosey
BOE Representative Jennifer Reguin

Absent Committee Member Elizabeth Peterson

In addition, the following were present:

Mathew Bonin - Finance Director

Kristen Chapman - Mayoral Assistant, PMBC Support Staff

III. JULIET LONG HVAC PROJECT UPDATES

1. Discussion and possible action on RFP/RFQ Bid #24-8 - Juliet Long HVAC Installation Owner's Representative Services.

MOTION to reject from consideration the bid proposal from LJR Core Build Group, LLC for RFQ/RFP Bid #24-8 (Juliet Long HVAC Installation Owner's Representative Services) due to a principal individual's involvement in a bribery scheme on a prior school construction project.

RESULT: APPROVED AND SO DECLARED

MOVER: Gerald Tyminski

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Tyminski Gush DiPalma-Herb

EXCUSED 2 Hosey Reguin

ABSENT 1 Peterson

MOTION to approve Bid Proposal from Colliers Project not to exceed \$110,000 for RFP/RFQ Bid #24-8 (Juliet Long HVAC Installation Owner's Representative Services) pending approval of an additional appropriation of \$1,250,000 through Referendum Vote on May 20, 2025.

In addition, request a Bid Waiver to Colliers Project Leaders not to exceed \$110,000 due to receiving fewer than the required three bid in response to Bid #24-8 (Juliet Long HVAC Installation Owner's Representative Services), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing"

RESULT: APPROVED AND SO DECLARED

MOVER: Gerald Tyminski

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Tyminski Gush DiPalma-Herb

EXCUSED 2 Hosey Reguin

ABSENT 1 Peterson

OLD BUSINESS

1. Any Old Business proper to come before the Committee

There is a Special Town Meeting scheduled for May 12, 2025 at 6:30 p.m. to discuss the JWL HVAC additional appropriated and borrowing authorization.

IV. NEW BUSINESS

1. Any New Business proper to come before the Committee

None

V. ADJOURNMENT

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