



Chairman
Gary Schneider

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Permanent Municipal Building

Committee

~ AGENDA ~

Special Meeting

Monday, September 9, 2024

5:30 PM

Town Hall Annex - Hybrid Format

REMOTE MEETING INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/85011711015?pwd=4TaKcjqhvVZr9havzbXWbNskpxvE5P.1>

Meeting ID: 850 1171 1015 Passcode: 433995

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

1. Progress Reports/Field Observations

Attachments: [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 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

Attachments: [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 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](#)

5. 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](#)

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

VI. 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
EQUIPMENT](#)

[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. MOTION to approve Fuss & O'Neil Inv #0263982 in the amount of \$2,400.00 for Project 20081507.A40 Ledyard Public Schools - Various Projects**

Attachments: [Invoice 0263982 Project 20081507.A40 2024-09-03 15-19-31](#)

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

VII. UPDATE ON SUMMER PROJECTS

1. Summer Projects 2024

VIII. NEW BUSINESS

1. PMBC October Meeting Date

IX. ADJOURNMENT

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