

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Regular Meeting

Monday, September 8, 2025

5:30 PM

Town Hall Annex - Hybrid Format

REMOTE MEETING INFORMATION

Join Zoom Meeting

https://us06web.zoom.us/launch/edl?muid=c8d78459-cdcd-4855-86f1-9366fcc92009

Meeting ID: 845 4506 8864 Passcode: 047672

One tap mobile +13092053325,,84545068864#,,,,*047672# US

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. APPROVAL OF MINUTES
 - 1. MOTION to approve the PMBC Regular Meeting Minutes of August 4, 2025.

Attachments: PMBC Regular Meeting Minutes 8.4.2025

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

1. Update/Discussion on Roof Projects & Budget Documents

Attachments: Ledyard Roof Project Budget 2025.05.28

- 2. MOTION to approve Shipman & Goodwin LLP Inv # 667681 dated 8.19.2025 in the amount of \$1,534.00 for Professional Services Rendered.
- **3.** MOTION to amend the amount due from \$1534.00 to \$1062.00 for the MOTION to approve Shipman & Goodwin LLP Inv #665973 dated 7.14.2025 in the amount of \$1,534.00 for Professional Services Rendered approved on August 4, 2025.

VI. JULIET LONG HVAC PROJECT UPDATES

1. JWL HVAC Project 2024 Updates

Attachments: HVAC Scope 07-10-2024

<u>00-TOC</u>

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

PMBC Letter to Town Council re increase apprpriate JWL HVAC

4.7.2025

Project Budget 2025-03-31 Friar updated

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

Attachments: Contingency Status Report Colliers JWL HVAC 9.5.2025

Financial Status Report Colliers JWL HVAC 9.5.2025

3. MOTION to approve Collier Project Leaders Inv #0001078589 dated 7.31.2025 in the amount of \$5,430.00 for Project 24012605G OPM-Juliet Long HVAC Installation.

Attachments: Ledyard CT, Town of 24012605G - 0001078589

4. MOTION to approve Colliers Project Inv #0001088123 dated 8.31.2025 in the amount of \$10,844.90 for Project 24012605G OPM-Juliet Long HVAC Installation.

Attachments: Ledyard CT 24012605G - 0001088123

5. MOTION to approve Kamco Supply Corp of New England Inv #2507-066308 dated

7.22.2025 in the amount of \$1,298.00 for Order #2507-E64543 JWL-HVAC Project.

Attachments: Kamco Inv2507 066308 7.22.2025 JWL HVAC

6. MOTION to approve Kamco Supply Corp of New England Inv #2507-072778 dated 7.29.2025 in the amount of \$406.00 for Order #2507-E71735 JWL-HVAC Project.

Attachments: Kamco Inv2507 072778 7.29.2025

7. MOTION to approve Kamco Supply Corp of New England Inv #2508-099062 dated 8.28.2025 in the amount of \$58.00 for Order: 2508-E90923 JWL – HVAC Project.

Attachments: Kamco Inv2508-099062 8.28.2025

8. MOTION to approve The Nutmeg Companies, Inc. Application for Payment dated 8.27.2025 in the amount of \$485,496.55 for Project 2503 Juliet W. Long Elementary School HVAC Replacement.

Attachments: Invoice02 2503 Juliet Long Aug2025 (FA)

9. Approval of RFP for Commissioning Agent services.

VII. OLD BUSINESS

1. Any Old Business proper to come before the Committee

VIII. NEW BUSINESS

1. Any New Business proper to come before the Committee

IX. ADJOURNMENT

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