

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Special Meeting - Hybrid Format

Monday, August 12, 2024

5:30 PM

Town Hall Annex - Council Chambers

REMOTE MEETING INFORMATION

Join Zoom Meeting

https://us06web.zoom.us/j/81175696542?pwd=qUT6gWvofeMugkzR2UHxH5aqw5YmRp.1

Meeting ID: 811 7569 6542 Passcode: 463156

Dial by your location • +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 16, 2024

Attachments: PMBC Draft Minutes 7.16.2024

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

1. MOTION to approve Silver Petrucelli & Associates Inv #24-870 dated 8.1.2024 in the amount of \$945.00 for Project 22.331 Ledyard-Juliet Long Roof & PV

Attachments: Silver Petrucel 22.331 Ledyard - Juliet 24-870 08-01-2024

2. MOTION to approve Silver Petrucelli & Associates Inv #24-869 dated 8.1.2024 in the amount of \$945.00 for Project 22.331 Ledyard - Gales Ferry Roof and PV

Attachments: Silver Petrucel 22.331 Ledyard - Gales F 24-869 08-01-2024

VI. 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 04 Gales Ferry 8.02.24

Field Report 03 Gales Ferry 7.26.24

Field Report 04 Juliet Long 8.02.24

Field Report 03 Juliet Long 7.26.24

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

<u>Attachments:</u> <u>Ledyard School Roof Replacement and PV - Overall Budget Summary</u> 8-8-24

3. MOTION to approve the Imperial Company Restoration Contractor, Inc. Payment Application dated 7.31.2024 in the amount of \$113,925.00 for Ledyard BOE Offices Project 24-137

Attachments: Ledyard BOE pay ap #2 07 26 24 imperial

4. MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 7.31.2024 in the amount of \$67,239.00 for Project 24-135 Gales Ferry School

Attachments: Ledyard Gales Ferry pay ap #2 Imperial 07 26 24

5. MOTION to approve Gold Seal Roofing LLC Application and Certification for Payment dated 7.31.2024 in the amount of \$140,986.33 for Juliet Long School - Roof Replacement and Photovoltaic Project

Attachments: Ledyard Juliet Long Pay Ap #2 signed 8 06 24

VII. JULIET LONG SCHOOL HVAC PROJECT UPDATE

1. JWL HVAC Project 2024 Updates - Presentation

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-03 dated 7.31.2024 in the amount of \$67,725.00 for Project 2023-121A Ledyard - Juliet Long HVAC

Attachments: Friar Archit 2023-121A Ledyard - Ju 2023-121A-03 07-31-2024

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

VIII. UPDATE ON SUMMER PROJECTS

1. Summer Projects 2024

IX. NEW BUSINESS

1. PMBC September Meeting Date

X. ADJOURNMENT

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

Permanent	Municipal	Building
Committee		

~ AGENDA ~

August 12, 2024

Town.