

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

## Permanent Municipal Building Committee

~ AGENDA ~

Regular Meeting

Monday, October 7, 2024

5:30 PM

Town Hall Annex - Council Chambers -Hybrid Format

#### REMOTE MEETING INFORMATION

**Join Zoom Meeting** 

https://us06web.zoom.us/j/82215388131?pwd=1HgaTHeyJ2fDfe4llmmXvYbnTkVvcJ.1

Meeting ID: 822 1538 8131 Passcode: 909793

• +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 September 16, 2024

**Attachments:** PMBC Draft Minutes 9.16.2024

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

1. MOTION to approve STV Construction Inc. Inv #90032098 dated 9.19.2024 in the amount of \$1781.00 for Ledyard Schools - Central Office

Attachments: LEDYARD SCHOOLS CENTRAL OFFICE - 063024 - 2122247 CLIENT

2. MOTION to approve STV Construction Inc. Inv #90032099 dated 9.19.2024 in the amount of \$9,943.28 for Ledyard Schools - Gales Ferry School

<u>Attachments</u>: <u>LEDYARD SCHOOLS GALES FERRY SCHOOL - 063024 - 2122247</u> CLIENT

3. MOTION to approve STV Construction Inc. Inv #90032100 dated 9.19.2024 in the amount of \$9,874.00 for Ledyard Schools - Juliet Long School

Attachments: LEDYARD SCHOOLS JULIET LONG - 063024 - 2122247 CLIENT

#### VI. UPDATE ON JULIET LONG, GALES FERRY AND BOE CENTRAL OFFICE ROOF **PROJECTS**

Progress Reports/Field Observations

**Attachments:** BOE Offices Progress Report 9.13.2024

GFS Progress Report 10.4.2024

GFS Progress Report 9.27.2024

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 01 BOE roof 09.13.24

Field Report 09 Gales Ferry 10.04.24

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 12 Juliet Long 10-07.24

Field Report 011 Juliet Long 9.20.24

Field Report 010 Juliet Long 9.13.24

Field Report 07 Juliet Long 8.23.24

Field Report 06 Juliet Long 8.16.24

Field Report 04 Juliet Long 8.02.24

Field Report 03 Juliet Long 7.26.24

2024.08.30 Ledyard Schools Field Observation Report

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

Update & Discussion on Roof Projects

**Attachments:** Ledyard School Roof Replacement and PV - Overall Budget Summary

Ledyard School Roof Replacement and PV - Cash Flow Projection 10-7

**3.** MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 9.30.2024 in the amount of \$39,060.00 for Project 24-135 Gales Ferry School

**Attachments: 24-135-04 Payment App** 

**4.** MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 9.30.2024 in the amount of \$121,365.00 for Project 24-137 Ledyard BOE

**Attachments:** 24-137-04 Payment App 9.30.2024

5. MOTION to approve Gold Seal Roofing LLC Application and Certificate for Payment dated 9.30.2024 in the amount of \$147,254.15 for Project 24-139 Juliet Long School - Roof Replacement and Photovoltaic Project

**Attachments:** Gold Seal Payment Requisition October

**6.** MOTION to approve Fuss & O'Neil Inv. #0262307 in the amount of \$1,600.00 dated 8.7.2024 for Juliet Long School Ceiling Tiles Sampling

**Attachments:** Fuss&Oneil Tile Sampling 8.7.2024

\*\*Add on\*\*

7. MOTION to approve Inv #34456 in the amount of \$1250.00 dated 10.7.2024 for CIRMA Builder's Risk Premium increase

<u>Attachments:</u> Ledyard Builder's Risk Extension Invoice 34456 CIRMA Buildler's Risk Extension backup letter

#### VII. 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 Inc. Inv #2023-121A-05 dated 9.30.2024 in the amount of \$4,515.00 for Project 2023-121A Ledyard - Juliet Long HVAC

Attachments: Friar Archit 2023-121A Ledyard - Ju 2023-121A-05 09-30-2024

3. Review and Approval of Owner's Representative Bid for Juliet Long School HVAC Project

**Attachments:** RFQ for JWL HVAC

#### VIII. NEW BUSINESS

1. MOTION to set the Permanent Municipal Building Committee's 2025 Regular Meeting schedule

**Attachments: PMBC MEETING SCHEDULE 2025** 

2. 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.