

TOWN OF LEDYARD CONNECTICUT

4 Blonders Boulevard Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Regular Meeting

Monday, June 3, 2024

5:30 PM

Board of Education Central Office-Hybrid Format

REMOTE MEETING INFORMATION

Join Zoom Meeting

https://us06web.zoom.us/j/82222577201?pwd=4FhTQMrBXzUC3yRq6azij7wRX8YnUb.1

Meeting ID: 822 2257 7201

Passcode: 414921

Dial by your location

• +1 646 558 8656 US (New York)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

MOTION to approve the regular meeting minutes of May 6, 2024

Attachments: May 6 2024 min.rtf

- IV. CITIZENS COMMENTS
- V. STV AND SILVER PETRUCELLI & ASSOCIATES UPDATE OF ROOF AND SOLAR PROJECTS
 - .1 MOTION to approve Silver Petrucelli & Associates Inv #24-499 dated 5-1-2024 in the amount of \$1,666.00 for Juliet Long Roof & PV

Attachments: SPA Inv #24-499 Juliet Long Roof & PV 5-1-2024 \$1,666.00.pdf

- .2 MOTION to approve Silver Petrucelli & Associates Inv #24-500 dated 5-1-2024 in the amount of \$1,666.00 for Gales Ferry Roof & PV
 - **Attachments:** SPA Inv #24-500 Gales Ferry Roof & PV 5-1-2024 \$1,666.00.pdf
- .3 MOTION to approve Silver Petrucelli & Associates Inv #24-528 dated 5-1-2024 in the amount of \$1,148.00 for BOE Roof

Attachments: SPA Inv #24-528 5-1-2024 BOE Roof \$1,148.00.pdf

.4 MOTION to approve LocaliQ Inv #0006378005, dated April 2024, in the amount of \$1,486.53 for advertising of bid proposals for Juliet Long School, Gales Ferry School and Board of Education roof projects

Attachments: LocaliQ Inv #0006378005 (The Bulletin) April, 2024 \$1,486.53 for

advertising for bids for roofin projects .pdf

VI. JULIET LONG SCHOOL HVAC PROJECT UPDATE

.1 Letter of authorization from Fuss & O'Neill dated April 9, 2024, to perform asbestos and lead paint testing for Juliet Long School HVAC - total \$1,600.00

Attachments: Juliet Long Lead and Asbestos Limited Sampling HVAC project.pdf

.2 MOTION to approve Friar Architecture Inc Inv #2023-121A-01 dated 4-30-2024 in the amount of \$9,240.00 for Juliet Long HVAC

Attachments: Friar Architecture Inv #2023-121A-01 4-30-2024 \$9,240.00 for Juliet Long HVAC.pdf

.3 MOTION to approve Friar Architecture Inc Inv #2023-121A-02 dated 5-31-2024 in the amount of \$55,440.00 for Juliet Long HVAC

Attachments: Friar Architecture Inv #2023-121A-02, 5-31-2024, \$55,440.00 for Juliet Long HVAC.pdf

VII. UPDATE ON SUMMER PROJECTS

VIII. DISCUSSION OF TOWN COUNCIL'S POSSIBLE ACTION TO AMEND ORDINANCE #100-015 ESTABLISHING A PERMANENT MUNICIPAL BUILDING COMMITTEE

IX NEW BUSINESS

X. ADJOURNMENT

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