



Chairman
Gary Schneider

TOWN OF LEDYARD

Permanent Municipal Building Committee

4 Blonders Boulevard
Ledyard, Connecticut 06339

Meeting Minutes - Final

Regular Meeting

Monday, August 1, 2022

5:30 PM

Board of Education Central Office

Board of Education Conference Room

I CALL TO ORDER

Chairman Schneider called the meeting to order at 5:30 p.m.

II ROLL CALL

Also present: Wayne Donaldson, BOE Director of Buildings & Grounds

Lisa Sartori, PMBC Secretary

Matt Bonin, Finance Director

Chuck Warrington, Colliers

Present Committee Member Gary Schneider

Committee Member Joseph Gush

Committee Member George Hosey

BOE Representative Kate DiPalma-Herb

Excused Committee Member Gerald Tyminski

Absent BOE Representative Stephen Munger

III APPROVAL OF MINUTES

MOTION to approve regular meeting minutes of June 6, 2022

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: George Hosey

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

IV CITIZENS COMMENTS

NONE

V INFORMATIONAL ITEMS

NONE

VI LEDYARD SCHOOLS IMPROVEMENT PROJECT (LMS AND GHS)

1. Discussion, update and possible action regarding the Ledyard School Improvement Project
NONE

2. Discussion and possible action regarding the payment of invoices for School Improvement Projects

MOTION to approve AIA Application #22-0664, Silver Petrucelli & Associates, for Ledyard Middle School dated 7-1-2022 in the amount of \$206.00

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

MOTION to approve AIA Application #22-0665, Silver Petrucelli & Associates, Gallup Hill School, dated 7-1-2022 in the amount of \$309.00

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

VII UPDATE ON SCHOOL AUDIT CLOSE OUT WITH COLLIERS

Matt Bonin stated Chuck Warrington from Colliers has been working on the audit closeout. Mr. Warrington stated he has been working with Matt Bonin, Wayne Donaldson, O&G Industries and Silver Petrucelli & Associates sorting out all the paper work. Goal is to have everything one complete package to hand to the State. He has received copies of reimbursement requests, State change orders and O&G change orders.

Gary Schneider asked the time frame for completion. Mr Warrington stated the RFP states 6 months - they should be within that time frame. The Board of Education has voted to accept the Gallup Hill School project complete at the July, 2022 meeting.

Matt Bonin asked what triggers the State finalization. Mr. Warrington stated it is the filing of the final reimbursement request to the State.

Colliers status report

RESULT: DISCUSSED

MOTION to approve Colliers Inv #761161, Ledyard Middle School, dated 5-31-2022 in the amount of \$460.80 for audit close out

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

MOTION to approve Colliers Inv #761169 Gallup Hill School dated 5-31-2022 in the amount of \$460.80 for audit close out

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

MOTION to approve Colliers Inv #768785 Ledyard Middle School dated 6-30-2022 in the amount of \$3,654.40 for audit close out.

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

MOTION to approve Colliers Inv #768786 Gallup Hill School dated 6-30-2022 in the amount of \$4,688.00 audit close out

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

VIII DISCUSSION AND POSSIBLE ACTION ON SUMMER SCHOOL PROJECT

Wayne Donaldson stated the existing paint is falling off when it was repainted in the wood and metal shops. Both the manufacturer and painters came down to inspect - had to scrape down those areas - went to a less expensive paint, slight increase for extra work done.

Mr. Donaldson also stated the flooring in the ag-science portion of the original high school section is in terrible shape. There is approximately 1 1/2" of leveling compound which was put down. It will be grinded off and put concrete topping and polish to match the other. He has his summer crew taking off most of it - still well within budget.

Kate DiPalma-Herb moved to add AAI Flooring Inv #31013a dated 5-31-2022 in the amount of \$33,367.50 to the agenda, seconded by George Hosey. Approved unanimously.

MOTION to approve AAI Flooring Inv #31013a dated 5-31-2022 in the amount of \$33,367.75

Wayne Donaldson stated complete Gales Ferry School hard flooring, and carpeting in Media Center - this is a partial payment

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

MOTION to approve Sound Stage Systems Inv #15298 dated 7-26-2022 in the amount of \$64,500.00

Wayne Donaldson stated the material is on site, floor is sanded. Once the floor is done the lighting will be installed.

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 4 Schneider Gush Hosey DiPalma-Herb

EXCUSED 1 Tyminski

ABSENT 1 Munger

IX DISCUSSION AND POSSIBLE ACTION ON HIGHLANDS WASTEWATER TREATMENT PLANT SEWER FEED PUMP SYSTEM REPLACEMENT PROJECT

George Hosey stated pump is due for delivery this month.

Ledyard Highlands Pump Station Upgrade 2022

RESULT: DISCUSSED

X DISCUSSION AND POSSIBLE ACTION OF ROOF/SOLAR PROJECT AT GALES FERRY SCHOOL, JULIET LONG SCHOOL, AND CENTRAL OFFICE

Wayne Donaldson stated this project is on hold. He needs to go back to Board of Finance because the State needs the quote at \$50/sq ft in the budgeted amount. Currently the budgeted amount is at \$38/sq ft - he is going to the Board of Finance this month.

The second part is Gales Ferry School was not closed out until 2002 - because of that the roof is not 20 yrs. old - reimbursement at this point would only be 75% of cost.

XI ADJOURNMENT

Chairman Schneider moved to adjourn the meeting, seconded by Kate DiPalma-Herb. Approved unanimously.

Respectively Submitted,

Chairman Gary Schneider
Permanent Municipal Building Committee

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