



TOWN OF LEDYARD

Permanent Municipal Building Committee

Meeting Minutes

Chairman
Gary Schneider

4 Blunders Boulevard
Ledyard, Connecticut 06339

Regular Meeting

Monday, April 3, 2023

5:30 PM

Board of Education Central Office

I. CALL TO ORDER

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

II. ROLL CALL

Also present: Matt Bonin, Finance Director

Present Committee Member Gary Schneider
 Committee Member Joseph Gush
 Committee Member George Hosey
 BOE Representative Kate DiPalma-Herb
 BOE Representative Stephen Munger
 Committee Member Elizabeth Peterson

Excused Committee Member Gerald Tyminski

III. APPROVAL OF MINUTES

This was Approved and so declared.

RESULT: APPROVED AND SO DECLARED

MOTION to approve minutes of the March 7, 2023 and March 14, 2023 special meeting

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: Kate DiPalma-Herb

AYE 6 Schneider Gush Hosey DiPalma-Herb Munger Peterson

EXCUSED 1 Tyminski

IV. CITIZENS COMMENTS

NONE

V DISCUSSION AND POSSIBLE ACTION ON OWNER'S REPRESENTATIVE FOR ROOF/SOLAR PROJECT AT GALES FERRY SCHOOL, JULIET LONG SCHOOL AND CENTRAL OFFICE

Wayne Donaldson stated STV removed the administrative fees and reduced the design and

bidding. Bid proposal is now \$91,000. Wayne stated he will be watching the hours they are on site.

Motion by Kate DiPalma-Her to approve STV's bid proposal not to exceed \$91,000, seconded by Steve Munger. Committee stated the main difference between Collier's and STV's is the amount of hours on site. The committee liked the fact that STV will be on site more often. Approved unanimously.

STV Final Bid Proposal (attached)

VI UPDATE ON SCHOOL AUDIT CLOSEOUT WITH COLLIERS

Consensus of the committee to have Colliers at the May meeting to update progress.

MOTION to approve Colliers Inv #824651 for Gallup Hill School dated 3-3-2023 in the amount of \$3,937.50 for Closeout

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Kate DiPalma-Herb

AYE 6 Schneider Gush Hosey DiPalma-Herb Munger Peterson

EXCUSED 1 Tyminski

MOTION to approve Colliers Inv #825147 for Ledyard Middle School dated 2-28-2023, in the amount of \$4,877.70 for Closeout

RESULT: APPROVED AND SO DECLARED

MOVER: George Hosey

SECONDER: Stephen Munger

AYE 6 Schneider Gush Hosey DiPalma-Herb Munger Peterson

EXCUSED 1 Tyminski

MOTION to approve Sustainable Engineer Solutions LLC Inv #3848, dated 3-3-2023 in the amount of \$5,830.00 for Commission Services on post OCC

RESULT: APPROVED AND SO DECLARED

MOVER: George Hosey

SECONDER: Joseph Gush

AYE 6 Schneider Gush Hosey DiPalma-Herb Munger Peterson

EXCUSED 1 Tyminski

Colliers final Closeout Status Report for Ledyard Middle School and Gallup Hill School, dated March 3, 2023 (Attached)

VII LEDYARD SUMMER SCHOOL PROJECTS

Wayne Donaldson reported many are in the FY 23-24 yr budget. After the referendum he will

move forward. He would like to move forward with this years budgeted project of renovating classrooms - in this years budget \$157,000.00 is budgeted. Motion made by Joe Gush to move forward with the purchase of items for classrooms, seconded by Elizabeth Peterson. Approved unanimously.

VIII DISCUSSION AND POSSIBLE ACTION OF HIGHLANDS WASTEWATER TREATMENT PLANT SEWER FEED PUMP SYSTEM REPLACEMENT PROJECT

George Hosey reported work will begin this spring.

IX DISCUSSION AND POSSIBLE ACTION ON HVAC FOR JULIET LONG SCHOOL

Wayne Donaldson reported the State turned down the grant - the town did not allocate enough funds. Needed more money for the duct work and ventilation. The State stated would be almost guaranteed for next go round.

Mr. Donaldson stated the State wanted more information for the roof grants, which Mr. Donaldson gave them. Those grants should be coming soon.

X ADJOURNMENT

Chairman Schneider declared the meeting closed at 6:15 p.m.
