



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

**PERMANENT BUILDING COMMITTEE (PBC)
SPECIAL MEETING
TUESDAY, AUGUST 23, 2023
ELLINGTON HIGH SCHOOL LIBRARY
5:30 PM**

MINUTES

Present: Peter Welti, Gary Magnuson, Guy Burns, James Fay, Gary Blanchette, Gary Feldman, Thomas Adams, Dale Gerber, Ron Stomberg

Also Present: Scott Nichol, Kelly Nelli, Alisha Carpino, Tom Modzelweski

Not Present: Gary Magnuson

1. Call to order

Chairman Peter Welti called meeting to order at 5:29pm

2. Windermere Project

Kelly Nelli provided the following language for the bid package:

We hereby certify that these final plans and project manual(s) as prepared for bidding and dated August 18, 2023, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated August 18, 2023, have been reviewed and approved for this project on the dates shown above.

We further authorize the submittal of these plans, project manuals, and cost estimates to be submitted to the Office of School Construction Grants & Review for review.

MOTION to approve language, package, and plan

MOVED (Gerber), SECOND (Blanchette) AND PASSED UNANIMOUSLY

Kelly – update – team continues to work to get final construction document submitted and will be submitted on Friday 8/18/2023. Reviewed responses were responded to; building official and fire marshal responded to and approved; playground added – health

Department has seen this for the first time. They need 30 days to review – plans signed off however playground certificate not signed off on yet – don't see this being an issue, but is a missing piece to the PCR review on Monday. We cannot formally go out to bid with the playgrounds until plans are approved – everything else can be sent out to bid.

Kelly reviewed all signatures that she needed/she has obtained

Scott Nichol introduced Alisha Carapino, Director of Finance and Operations

Enabling on sitework is moving along – hit a lot of rock – up to \$75,000.00 in change orders to date – drainage is going through some ledge

Question asked – has anything been said from the people who live adjoining to the school
Answer: no one has heard anything to date

Gary Magnuson noted that the plans went through planning and zoning so all neighbors had the chance to speak up

Peter noted that when construction starts, with an increase of noise, there may be calls then

Kelly noted that in the near future letters will be sent to those homes with the contact info for O&G, DRA, and Arcadis to contact with any questions or concerns

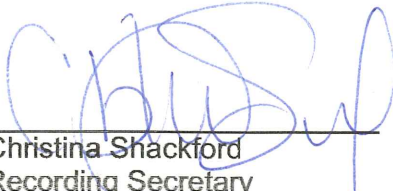
3. Adjournment

MOTION to adjourn

MOVED (Blanchette), SECOND (Adams) AND PASSED UNANIMOUSLY

Ddjourn at 5:41pm

Submitted by:


Christina Shackford
Recording Secretary