



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](http://www.ellington-ct.gov)

**PERMANENT BUILDING COMMITTEE  
REGULAR MEETING  
NICHOLAS J. DICORLETO, JR. MEETING ROOM  
OCTOBER 10, 2023**

## **MINUTES**

**Members Present:** Pete Welti, Gary Blanchette, Ron Stomberg, Gary Magnuson, Dale Gerber, Tom Adams, Pat Stavens, Gary Feldman, Guy Burns

**Members Absent:** James Fay, Sean Kelly

**Others Present:** Alsisha Carpino, Tom Modzelewski, Kelly Nelli, Michael Skapcsynski, Tom Palshaw, Jen Dzen, Kerri Socha, Steve Veins, Greg Smolley, Mark Jeffko

### **1. Call to Order**

Chairman Peter Welti called the meeting to order

### **2. Approval of Meeting Minutes from 9/12/2023**

**MOVED (Adams), SECOND (Stomberg) AND PASSED UNANIMOUSLY**

### **3. Lighting Projects**

Bid opening is 10/18/23 at 2pm, all responses to the RFIs have been answered.

### **4. Windermere Project**

O&G gave an update, currently we are out to bid, addendum #1 was issued today including over 100 drawings and answered RFIs, a second Addendum will be posted this week. The bid opening will be pushed to 10/24/23 at 2pm. There seems to be a good amount of interest in the project, Mike gave a brief outline of how many bidders there are for each trade package. The Prebid walkthrough took place yesterday 10/9/23 which had good traction.

DRA gave an update on Addendum #1, testing for ACMs on the roof on Friday will take place. Trees in question have been reviewed by the town for relocation and how to properly maintain them during construction. Notifications of the relocation of the cherry memorial tree, will take place. FF&E and Technology will begin design in the next few weeks, there are potentially 16 week lead times on specific furniture.

O&G has requested approval for GMP #1 for \$1,129,046 – Motion for approval from Gary Magnuson and second from Gary Feldman, all approved.

The BOE is going to work on creating a sign for the project to create interest.

#### **5. HVAC Project**

HVAC Project – Awaiting executed contract with BL Companies, site meeting to be scheduled.

#### **6. Approval of Invoices**

Invoices were reviewed and approved

DRA \$50,675.50

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

O&G \$14,234

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

Arcadis \$7,888

MOVED (Stavens), SECOND (Feldman) AND PASSED UNANIMOUSLY

#### **7. New Business**

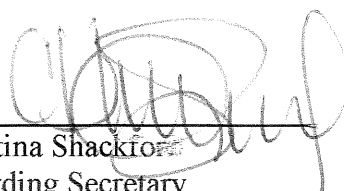
None

#### **8. Adjournment**

Meeting adjourned at 6:33pm

MOVED (Magnuson), SECOND (Feldman) AND PASSED UNANIMOUSLY

Submitted by: \_\_\_\_\_

  
Christina Shackford  
Recording Secretary