

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, NOVEMBER 21, 2023 NICHOLAS J. DICORLETO, JR. MEETING ROOM 6:00 PM

MINUTES

Present: Peter Welti, Chairman, Gary Feldman, Tom Adams, Gary Blanchette, Ron Stomberg, Dale Gerber, Pat Stavens, Guy Burns

Others Present: Mike Skapcsynski, Kelly Nelli, Mark Jeffko

Absent: Gary Magnuson, James Fay, Sean Kelly

1. Call to order

Chairman Peter Welti called the meeting to order at 6:00 pm

2. Windermere Project:

Approval of contracts as recommended by O&G

Motion approve bid packages 3.03 and 2.04 concrete and masonry. Acronom. MOVED (Adams), SECOND (Gerber) AND PASSED UNANIMOUSLY

Motion to approve bid package 2.07r roofing Silktown.

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

Motion to approve bid package 2.08 aluminum entrances and curtain wall Accurate Door and Window -

Discussion. Tom asked if they were the low bidder.

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

Motion to approve bid package 2.09d drywall HCarr and sons. MOVED (Adams), SECOND (Feldman) AND PASSED UNANIMOUSLY

Motion to approve bid package 2.10 general trades. elite constructions.

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

Motion to approve bid package 2.11 food service equipment. Singer Kitredge. MOVED (Adams), SECOND (Feldman) AND PASSED UNANIMOUSLY

Motion to approve bid package 2.27 technology and security. System one. MOVED (Gerber), SECOND (Adams) AND PASSED UNANIMOUSLY

Motion to approve O&G recommends rejecting bid packages for 2.06 millwork and 2.07s Siding to allow modifications to the packages to be able to put them back out to bid. MOVED (Feldman), SECOND (Adams) AND PASSED UNANIMOUSLY

3. Adjournment:

Meeting adjourned at 6:30pm

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

Submitted by:

Christina Shackford

Recording Secretary