



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
REGULAR MEETING
NICHOLAS J. DICORLETO, JR. MEETING ROOM
TUESDAY, MARCH 12, 2024**

CORRECTED MINUTES

Members Present:

Peter Welti, Chairman, Thomas Adams, Gary Feldman Sr., Gary Blanchette, Ronald Stomberg, Patrick Stavens, Sean Kelly

Members Absent:

Dale Gerber, Gary Magnuson - Vice Chairman

Others Present:

Alisha Carpino, Tom Modzelewski, Kelly Nelli – Arcadis, Stephanie Gras – Arcadis, Mark Jeffko – O&G, George Graikoski – O&G.

1. Call to order

Meeting called to order by Chairman, Peter Welti, at 6:00pm

2. Approval of minutes - February 20, 2024

All members reviewed and approved the minutes from the February 20, 2024 meeting

3. Lighting Project

No update, electrical engineer having trouble getting a CT licensed stamp

4. Windermere Project

O&G went over their monthly report and gave a project update.

5. HVAC Project

Still working on bidding out the project, state will not allow the town to move funds for each of the projects with them being separate grants.

6. Approval of Invoices

Robinson & Cole \$1,466.00

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

DRA \$35,939.00

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

Sustainable Engineering Solutions \$3,140.00

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

Tri State Materials Testing Lab, LLC \$606.23

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

Tri State Materials Testing Lab, LLC \$773.16

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

Tri State Materials Testing Lab, LLC \$884.35

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

Arcadis \$13,974.00

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

O&G Industries \$1,158,449.12

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

Motion to approve O&G PCO #2 Phase II Rock Allowance \$90,600

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

Motion to approve Arcadis add service for Arcadis staff to become full time during the renovation portion of the project which is scheduled to start June 2024, add services for up front move management services prior to the summer of 2024 to assist staff in purging and packing needs, and additional financial hours needed due to the new requirements from the state of CT.
\$311,560.00

MOVED (G. Feldman) SECONDED (T. Adams) AND PASSED UNANIMOUSLY

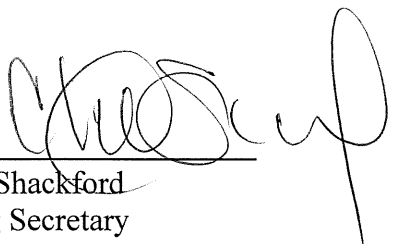
7. New Business

James Fay is no longer on Board of Finance; Liz Nord will be joining the PBC.

8. Adjournment

MOVED (G. Feldman), SECONDED (T. Adams) AND PASSED UNANIMOUSLY TO
ADJOURN THE PERMANENT BUILDING COMMITTEE MEETING

Submitted by: _____


Christina Shackford
Recording Secretary