



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 (PBC)  
REGULAR MEETING  
TUESDAY, APRIL 9, 2024  
NICHOLAS J. DICORLETO, JR. MEETING ROOM  
6:00 PM**

## MINUTES

**Present:** Gary Magnuson – Vice Chairman, Liz Nord, Gary Feldman, Sean Kelly, Dale Gerber, Ronald Stomberg, Patrick Stavens, Gary Blanchette, Thomas Adams

**Also Present:** Kelly Nelli, Stephanie Gras, Tom Modzelewski, George- O&G, Michael Skapczynski - O&G, Alisha Carpino, Gregg Smolley

**Not Present:**  
Peter Welti – Chairman

### 1. Call to order

Gary Magnuson the called meeting to order at 6:00p

### 2. Approval of minutes - March 12, 2024

Gary introduced Liz Nord – PBC member from BOF

Kelly Nelli – noted the attendance was incorrect on March 12, 2024 minutes and provided recording secretary with correct attendance.

Motion to approve March 12, 2024 minutes with corrected attendance

MOVED (Adams), SECOND (Feldman) AND APPROVED  
Dale Gerber abstained as he was not present at the last meeting.

### 3. Lighting Project

Tom M – pre con meeting either next week or the week after. Earthlight will schedule this meeting. Tom will share meeting invite once scheduled.

Begin receiving materials at Pinney St. in early May, then move to Tedford, then High School.  
Looking to wrap up end of August 2024

#### **4. Windermere Project**

Kelly Nelli emailed a report to the committee members which was reviewed

We will need to schedule a special PBC meeting before we go to PCR with the state for FF&E/Technology on May 1, the next BOE meeting is April 24. Looking to hold a special meeting on April 24 as well.

Still working with Fuss and Oneil and DRA to complete last agreement for oversight services for abatement and demo portions of the project. Should hopefully receive this week.

Made committee aware of previously approved PCO #3 for \$6,414.70 Gas permeable vapor barrier

George provided a construction update

O&G has requested the last Final bids for approval

Motion to approve Bid package 2.06 Interior Architectural Millwork to Legere Group in the amount of \$1,600,000.00

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

Motion to approve Bid package 2.07s Fiber Cement Siding to H. Carr & Sons in the amount of \$744,800.00

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

Motion to approve Bid package 3.2 Playground Equipment to Ultiplay in the amount of \$878,381.00

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

Need to deduct \$913,079 from Gerbers contract for the playgrounds

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

Invitation to bid went out today

Walk through scheduled for next week for prospective bidders

Bids due on 4/24/2024

Still working with the State on the potential transfer of funds from project to project

Motion to approve Add Service #2 for Arcadis in the amount of \$9,900

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

## 6. Approval of Invoices

### HVAC:

Robinson and Cole invoice #50435709 in the amount of 630.50  
MOVED (Adams), SECOND (Feldman) AND PASSED UNANIMOUSLY

Arcadis invoice #34427491 in the amount of \$3,300  
MOVED (Feldman), SECOND (Adams) AND PASSED UNANIMOUSLY

### Windermere:

Robinson and Cole invoice #50448395 in the amount of \$415.00  
MOVED (Gerber), SECOND (Feldman) AND PASSED UNANIMOUSLY

Sustainable Engineering Solutions invoice #4398 in the amount of \$6,760.00  
MOVED (Gerber), SECOND (Feldman) AND PASSED UNANIMOUSLY

DRA invoice # 0000015 in the amount of \$25,714.00  
MOVED (Feldman), SECOND (Gerber) AND PASSED UNANIMOUSLY

Tri State Materials Testing Lab invoice #TSMT in the amount of \$5,439.39  
MOVED (Gerber), SECOND (Adams) AND PASSED UNANIMOUSLY

O&G Industries invoice #4 in the amount of \$1,297,804.58  
MOVED (Feldman), SECOND (Gerber) AND PASSED UNANIMOUSLY

Arcadis invoice #34427210 in the amount of \$13,974.00  
MOVED (Feldman), SECOND (Gerber) AND PASSED UNANIMOUSLY

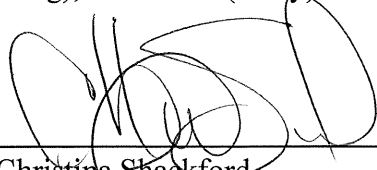
## 7. New Business

None

## 8. Adjournment

Motion to adjourn the meeting at 6:49pm  
MOVED (Stomberg), SECOND (Kelly) AND PASSED UNANIMOUSLY

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

  
Christina Shackford  
Recording Secretary