



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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

**PERMANENT BUILDING COMMITTEE (PBC)  
SPECIAL MEETING  
THURSDAY, JULY 25, 2024  
NICHOLAS J. DICORLETO, JR. MEETING ROOM  
6:00 PM**

## **MINUTES**

**Present:** Gary Magnuson – Vice Chairman, Gary Feldman, Thomas Adams (via zoom), Dale Gerber, Patrick Stavens (via zoom), Brian Chamberlin (via zoom)

**Not Present:** Peter Welti, Chairman, Gary Blanchette, Liz Nord, Ronald Stomberg

**Also Present:**

Tom Modzelewski, Stephanie Gras (via zoom), Greg Smolley (via zoom)

### **I. Call to order**

Vice Chairman Gary Magnuson called the meeting to order at 6:00pm

### **3. Lighting Project**

Tom M. provided an update: Pinney field is fully commissioned. Tedford East is fully commissioned. Lights are push button control. Will stay on for one hour – at 55 minutes a strobe light will flash to remind people that the time is almost up

Tedford West – Eversource had some storm responsibilities so they did not make the 15<sup>th</sup> for transformer installation – no new date as of yet

High school – transformer did get installed. All poles complete – wiring of poles started yesterday

PR discussions ongoing with Earthlight and ad hoc committee for “soft release” for early to mid august via FB with drone footage – will keep PBC updated as more information becomes available

MOTION for payment of payment application #3 in the amount of \$786, 833.33  
MOVED (Feldman), SECOND (Gerber) AND APPROVED UNANIMOUSLY

#### 4. Windermere Project

- FF&E and technology

Stephanie Gras: DRA has reviewed the bids and quotes submitted on July 10th, 2024.

After our review we recommend that the following be rejected and price quotes for these items be resolicited:

- Section 106 in its entirety
- Item #s CSD-5/5a/5b/5c, CSD-18, and CSD-31 from Section 201,
- Section 202 in its entirety
- Item #s M12, M14, and OT-4 through OT-20 inclusive, and Items U4 and U5 from Section 203.

We recommend that bids and quotes received for Technology Systems and Equipment that have not been recommended for award be held for further review.

Greg noted that there were some vastly different prices in OT equipment. Knows we can do better by putting these back out to bid

Gary Magnuson – how does rejection of these items affect the start of school and the turnover in December?

Stephanie - These items do not affect this section of phasing of the project. No indication there will be any impact to receiving these items in a timely manner

MOTION to reject the listed items and price quotes for these items be resolicited:  
MOVED (Feldman), SECOND (Gerber) AND APPROVED UNANIMOUSLY

Purchase request summary for FF&E items

FF&E Section 101 Lakeshore Learning Materials \$86, 937.40

Section 201 (CSD1 to CSD8) Hilyard \$140,621.47

Section 201 (CSD9-CSD16) United Ag & Turf, New England \$48,918.90

Section 201 (CSD17, CSD19 to CSD30) W. B. Mason \$35,343.68

Section 203 (ME04 and M19) JT Homes \$10,114.00

Section 203 (F06, ME01, ME02, ME03, ME05, S12a, and S12b) WB Mason \$36,347.00

MOTION to approve all above listed sections in the total amount of \$358,282.45

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

Gary Magnuson –where are we at with remaining within budget?

Greg Smolley – we are looking to be under budget

MOTION to approve Technology - Chromebooks Dell Technologies \$ 202,426.38  
MOVED (Feldman), SECOND (Gerber) AND APPROVED UNANIMOUSLY

Gary Magnuson – can someone provide an update as to are we going to meet the deadlines for having the technology and being ready for when school begins?

Greg – we are picking off the most important pieces. This one needs Aaron Fliss and his team to install licenses and programs. This should be in on time to allow them to complete licensing and installation for when school begins

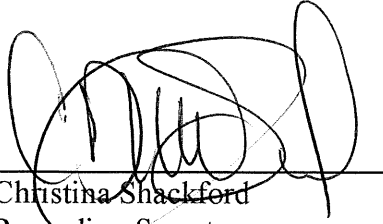
Greg also noted that one of the contracts we have hoped to purchase from has not been renewed by the state. Do not see this delaying us

Stephanie – this was a very difficult package with tech and FF&E together. DRA has been doing great with trying to untangle and separate the packages and get everyone back on track

#### **8. Adjournment.**

MOTION to adjourn at 6:20 pm  
MOVED (Feldman), SECOND (Gerber) AND APPROVED UNANIMOUSLY

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

  
Christina Shackford  
Recording Secretary