

April 26, 2023

A regular Firehouse 3 Building Committee meeting was held on Wednesday, April 26, 2023, at 6:00 p.m., in the IT Conference Room within the City Hall West Facility at 131 North Main Street, Second Floor, Bristol CT, and via Zoom teleconference.

Present: Sean Moore, Chairman; John Lodovico, Committee Member; David Maikowski, Committee Member; Sebastian Panioto, City Council Liaison; Richard Hart, Fire Chief; Craig Henderson, Fire Captain; Raymond Rogozinski, Director of Public Works; Roger Rousseau, Purchasing Agent; Robin Klug, Recording Secretary.

Absent: None.

1. CALL TO ORDER

The meeting was called to order by Chairperson Moore, at 6:00 p.m. —

2. PUBLIC PARTICIPATION

None.

3. APPROVAL OF MEETING MINUTES

On motion of Chief Hart and seconded by Committee Member Maikowski, it was unanimously voted to: accept and approve as presented the April 10, 2023, Firehouse 3 Building Committee special meeting minutes.

4. UPDATES ON ARCHITECT SERVICES CONTRACT

Purchasing Agent Rousseau reported that Corporation Council completed its review of the proposed contract. Full contract execution is anticipated by the end of the week. The architect firm is slated to meet with City Staff and present to the Committee at the May meeting.

5. UPDATES ON POTENTIAL STATE FUNDING SOURCES

Chief Hart reported on three potential sources of funding via the State and their potential project impact. Discussion followed. No action was taken.

6. DISCUSSION OF CONSTRUCTION INSPECTION

Purchasing Agent Rousseau provided detail regarding the scope and function of outside construction inspection services. Discussion followed. No action was taken.

7. DISCUSSION OF OTHER SERVICES – COMMISSIONING AND THIRD-PARTY REVIEW

Purchasing Agent Rousseau provided details regarding the duties and standard fee structures of consultants that provide costing, commissioning, and third-party review services. Discussion followed. No action was taken.

8. OTHER BUSINESS

None.

April 26, 2023

9. ADJOURNMENT

On motion of Committee Member Lodovico and seconded by Chief Hart, it was unanimously voted: to adjourn.

The meeting was adjourned at 7:01 p.m. by Chairperson Moore.

ATTEST:

Robin A Klug