

Building Committee
Regular Meeting Agenda
Thursday May 21, 2020
5:00 p.m. WebEx Meeting
[Building Committee Recording Link](#)
Password: MsMRaKX5

Members Present: Council Representative Peter Kelley –Chairperson
Council Representative Greg Hahn
Council Representative Brittany Barney – Acting Chairperson

Members Absent:

Staff Present: David Oakes - Public Works Energy & Facilities Manager
Raymond Rogozinski- Director of Public Works

1) Call to Order

The Webex Meeting was called to order by Acting Chairperson Brittany Barney at 5:02 pm.

2) Approval of Minutes

- a) Approval of the Building Committee Regular Meeting minutes of April 16, 2020

Motion made by Council Member Hahn and seconded by Council Kelley to accept as written and place on file. Motion passed.

3) Correspondence

None

4) Public Participation

None

5) Old Business

- a) Main Library-Historic Section Wall Plaster Remediation & Repairs

Manager Oakes updated the committee on Wall plaster remediation at the Main Library. Dr. Dawn Ledger submitted a Grant application to the State on April 29, 2020.

- b) Fire Headquarters Renovations- Update

Manager Oakes updated the committee regarding the bid process completed and lowest bid was Millennium Builders in the sum of \$1,087,000.00.

- c) City Hall- Gun Range Decommissioning

Manager Oakes updated the committee regarding the decommissioning of the gun range. Will have to abate and decontaminate the area of the lead dust and then decommission that room. Loureiro Engineering will provide guidance regarding the process.

d) Fire House #2 Roof Replacement

Manager Oakes informed the committee with the lowest bid being AVT Construction from Meriden as \$65,440.00 for the replacement of the existing roof system at the facility. Setting it up so as funds become available on July 1, we can start the project.

e) 296 Riverside Avenue-Roof Repairs

Manager Oakes updated the committee that Offshore Construction will perform the repairs. Funding will not be coming from the Building Committee as it falls below the \$5,000 mark.

f) 2019-2020 Public Buildings Active Projects List

Manager Oakes gave an overview of the Active Projects list.

Council Member Kelley left the Webex meeting at 5:25 pm.

Manager Oakes requested a \$15,000 increase to the Facilities Condition Study as there are not enough funds to proceed.

Motion made by Council Member Hahn and seconded by Chairperson Barney to increase the Facilities Condition Study by \$15,000.00. Motion Passed.

6) New Business

a) Main Library Roof Repairs- 5 High Street

Manager Oakes notified the committee of the roof issue at the Main Library. Offshore Construction will do some modifications to remove the standing water issues. Through other City Building funds.

b) Review of City Building FY20-21 Budget

Director Rogozinski updated the Committee on the Budget.

Motion made by Council Member Hahn and seconded by Chairperson Barney to Authorize the Department of Public Works to Proceed with execution of project List totaling \$247,000 as presented subject to Joint Board approval FY2020-2021 budget. Motion Passed.

c) COVID-19: Facilities Update/Discussion

Director Rogozinski gave an updated the committee on facility updates and that all staff will be returning to work on Tuesday May 26.

7) Addendum

8) Adjournment

Meeting was adjourned at 5:54 pm on a motion by Council Member Hahn and seconded by Chairperson Barney and approved. Meeting adjourned.

9) Signature

Peter Kelley, Chairman
City Council Building Committee