

Thompson Building Committee

Meeting Minutes

April 25, 2023

In attendance: Absent:
John Rice Thomas Angelo
William Witkowski Justin Yong
Frank Langlois
David Poplawski
Brian Santos (Zoom)

Also in attendance: Melinda Smith (Zoom), William Steglitz, William Birch, Amy St. Onge

I. Call to Order

Chairman John Rice called the meeting to order at 6:05pm.

II. Roll Call

All in attendance accept Justin Yong and Thomas Angelo.

III. Approval of Minutes

Motion by William Witkowski, seconded by David Poplawski, to accept the minutes of the March 8, 2023, meeting minutes as presented.

Motion – Passes. Unanimous.

IV. Approval of Invoices

a. Invoice #23-117 Silver Petrucelli \$1,700.00

Motion by William Witkowski, seconded by Frank Langlois, to approve payment for Invoice #23-117 from Silver, Petrucelli & Associates in the amount of \$1,700.

Motion – Passes. Unanimous.

b. Invoice #23-295 Silver Petrucelli \$20,400.00

Motion by Frank Langlois seconded by David Poplawski, to approve payment for Invoice #23-295 from Silver, Petrucelli & Associates in the amount of \$20,400.

Motion – Passes. Unanimous.

c. Invoice #0005370777 LocaliQ New England \$802.54

Motion by David Poplawski, seconded by William Witkowski, to approve payment for Invoice #0005370777 from LocaliQ New England in the amount of \$802.54.

Motion - Passes. Unanimous.

d. Invoice #032396112 Tighe & Bond \$6,312.00

Motion by William Witkowski, seconded by David Poplawski, to approve payment for Invoice #032396112 from Tighe & Bond in the amount of \$6,312.00.

Motion – Passes. Unanimous.

V. Approval of Invoices After Agenda Posted

None.

VI. HVAC Project

William Birch stated that the school did not receive the first-round grant. There was a meeting with the Department of Administration recently so he and Superintendent Smith could go through the issues. The first issue was one document was not uploaded correctly. Secondly, there was an issue with the third-party cost estimate. The new bid process opens on August 1st, which will have clearer instructions for uploading documents.

VII. Trach Project Update

Brian Santos stated that they will go back out to bid in October. An email will be sent from Tighe & Bond to potential bidders (plan holders list) to let them know there will be a bid going out. Wetlands specs need to be updated to include waddles that are near the pond and approved by Wetlands.

VIII. Salt Facility/Safety Complex Update

John Rice has been investigating another location for the EMS Safety Complex with Amy St. Onge. Just passed O'Leary Construction there is a structure that is unoccupied and is up for lease. This could be a starting point for the complex, and then perhaps move to the Mill. Discussion was held. My St. Onge thought it would make sense to put the complex at the Mill soon, since it will be undergoing renovations anyways.

IX. Security Project Update (Executive Session)

Motion by William Witkowski, seconded by David Poplawski, to enter into Executive Session at 6:32pm.
Motion – Passes. Unanimous.

Chairman Rice invited Melinda Smith, Amy St. Onge, William Steglitz, and representatives from Silver, Petrucelli & Associates, into Executive Session.

Out of Executive Session at 6:47pm.

X. Review of Financial Summary of Current Projects

The committee reviewed a Building Committee Financial Report dated April 24, 2023.

XI. Correspondence

XII. New Business

- a. AIA Agreement – the AIA Agreements will be used for new general contractors.
- b. Bill Birch stated that he hasn't heard from CT Green Bank about the solar project, however, the committee needs to think about our next electricity contract because everyone is out of an electric contract in December. The committee should look out for prices. Discussion was held.

XIII. Other business deemed pertinent to the Committee

XIV. Adjournment

Motion by Brian Santos, seconded by David Poplawski, to adjourn the meeting at 7:00pm.
Motion – Passes. Unanimous.