

Joint Facilities Committee

Thursday May 23, 2024

7:00pm DPW Conference Room/Virtual

1. Call to Order

7:00pm

2. Roll Call

Present: Jim Nasuta, Tina LeBlanc(virtual), Doug Finger, Doug Maxellon, Bob Cressotti, Charlotte Riley, Joe Muller(virtual). Also present was Fred Gerber.
Absent: Scott Ryder, Tim Neville, Bethany Ouellette, Peter Jonaitis, and Gina Cekala.

3. Approval of Minutes- April 11, 2024

Motion by Doug Finger, seconded by Doug Maxellon to approve, all were in favor. Charlotte Riley and Joe Muller abstained.

4. Special Guests – None.

5. Unfinished Business

A. Update on Roofs

Doug Finger suggested that the Joint Facilities Committee do site visits for the buildings in town.

6. New Business

A. Acceptance of Invoices

A motion was made by Doug Finger to approve Invoice 24-431 from Silver Petrucelli & Associates dated 4/1/24 for \$3,718.48 for Parkman School Roof for Site Investigation and Design. The motion was seconded by Doug Maxellon, and all were in favor.

A motion was made by Doug Maxellon to approve Invoice 24-432 from Silver Petrucelli & Associates dated 4/1/24 for \$260.00 for Central Library Roof for Construction Documents. The motion was seconded by Doug Finger, and all were in favor.

A motion was made by Bob Cressotti to approve Invoice 24-583 from Silver Petrucelli & Associates dated 5/1/24 for \$5,949.56 for Parkman School for

Site Investigation and Design. The motion was seconded by Doug Maxellon, and all were in favor.

A motion was made by Doug Finger to approve Invoice 23027.02-i2 from Russel and Dawson dated 5/10/24 for \$2,000.00 for Police Department for Construction Drawings and Bidding Documents. The motion was seconded by Bob Cressotti, and all were in favor.

B. Hazardville and Eli Whitney Roofs Update

CSG sent the closeout statement to the Superintendent and Town Attorney on 5/22/24. Once signed and received it will go back to Core CT website so final reimbursement payment can be processed.

C. Rooferendum Schedule

Fred Gerber stated that once the design is done on the PD, we can start the design work for the Annex. The design for the Annex will be done by Russell and Dawson. We also need to figure out what is going on with the School Modernization Committee.

D. Update on Library, PD, Alcorn, and Parkman Roofs

Alcorn Roof Update- Application was sent to the state on February 9, 2024 and there has been no response from the state yet. John Dague is working on switching the credentials from Chris Drezek to Andrew Longey.

Library Roof Update- There was a site visit on April 30, 2024. Contractors are working on pricing. Design is complete.

PD Roof Update- Project design is 95% complete. Environmental testing took place on 5/21/24. Once complete a bid packet will be sent out to the contractors, should be the end of May.

Parkman Roof update- Site visit on 4/5/24. Design began with Silver Petrucelli.

The four contractors interested in the Library and PD are Silktown, Macri Roofing, Eagle Rivet, and AVT Construction.

7. Committee Comments

The Joint Facilities Committee agreed that the School Modernization plans should go through Joint Facilities.

Tina Leblanc suggested that Jim Nasuta look at the spreadsheet that John Dague has for the School Modernization.

Motion by Doug F., seconded by Bob Cressotti to set up a presentation to the JFC by John Dague on the School Modernization.

8. Next Meeting Date- June 13, 2024

June 13 will be cancelled, and next date will be June 27, 2024.

9. Adjournment

Motion to Adjourn by Doug Finger, seconded by Bob Cressotti, at 7:55pm, and all were in favor.