

## **Joint BoE & CCS Bldg Committee**

### **Special Meeting, Via Google Meet**

**August 5, 2024 – 6:00pm**

#### **MINUTES**

##### **Attendance:**

Board of Ed Members present- Sarah Robichaud, Mark Masslon, Alyssa Correll, Alison Jassen, Denise McLaughlin, Rebecca Roy, John Mudano.

Building Committee Members present - Duncan Wilber, Shayne Young, Ernie Marmer, Rebecca Roy, Mark Masslon

Others present: Superintendent Robert Gilbert, First Selectman Brad Bremer, Roger LaFleur

1. Meeting Call to Order via Google Meet at 6:00pm.

2. Information and Discussion regarding Bids on Concrete Pads for HVAC Project

- Consultant LaFleur explained the changes made to the HVAC project (value engineering) and explained the background information resulting in three outside bids for the concrete project.

- LaFleur explained the three bids and the change in specifications for the revised quotes. The three bidders were Bear, Evergreen, and Vasilas.
- Members discussed the DPW completing the excavation portion of the project.
- Members discussed the budget constraints of the project.
- LaFleur explained that the State may reimburse for an outside contractor to complete the work (Town work is not eligible for reimbursement), but the job would have to be awarded to the lowest bidder. The process for reimbursement was discussed.
- The conduit needs to be encased in concrete as well. This needs to be brought to the three bidders and they will need to adjust bids.
- Questions regarding the need for more concrete pads in the future were answered. For future units, smaller or portable pads could be used. DPW, contractor for concrete, and electrical contractor.
- Members discussed the ability of the DPW to complete the work and their timeline. Brad will coordinate with DPW. Roger would then coordinate with Bill Jasmin.

### 3. Building Committee Bid Recommendation

- Masslon made a motion to have the DPW do the site work and for the lowest bidder of the concrete, conduit encasement, and pads to be awarded

the job (Bear or Vasila). Marmer seconded the motion. The motion passed unanimously.

#### 4. Board Vote on Building Committee Bid Recommendation

- Roy made a motion to have the DPW do the site work and for the lowest bidder of the concrete, conduit encasement, and pads will be awarded the job ( Bear or Vasila). A. Correll seconded the motion. The motion passed unanimously.

#### 5. Adjournment

- The meeting was adjourned at 6:42.

Respectfully submitted,

Denise McLaughlin

BOE Secretary

Ernie Marmer

BLDG Secretary

A large, stylized handwritten signature in black ink, likely belonging to Ernie Marmer, is written over the printed name and title. To the right of the signature, the date "8/28/24" is handwritten.