

Town Building Committee
Special Zoom Meeting
September 30, 2020

Present: Raymond O'Connor, Chairman
Dean Fiscus
Tim Hagen
Gene Carini
John Rhodes

FILED

Oct 1 2020 AT 4:00 AM/PM
(Cammie Mulvaney)
EAST LYME TOWN CLERK

Absent: Abe Fisher
Bill Derry
Jerry Fortier

Also Present: Chris Lund, Director of Facilities
Marianne Stevens, Board of Education Finance Director

1. CALL TO ORDER

Chairman O'Connor called the September 30, 2020 Special Zoom Meeting of the Town Building Committee to order at 6 p.m.

2. NEW BUSINESS

Elementary School Project:

Change Orders

Lillie B. Haynes Boiler. Mr. Lund reported our concern with going out to bid was to have the work done prior to inclement weather. We discussed statewide contractors and Connecticut Boiler Repair submitted a quote of \$83,270.00 for the boiler and installation. We need to add \$5,600 for Prevailing Wage rates, and we need approval from the state to use their bid process. Mr. Lund informed the Committee that Anna Johnson, the Town Finance Director, approved of using a state contractor.

Mr. Rhodes felt no Performance Bond will be needed. Prevailing Wage rates are required. Mr. O'Connor asked if this work is reimbursable? Mr. Rhodes stated it is not because it is a maintenance item.

The Town Building Committee felt that there is an emergency to replace this boiler due to impending inclement weather.

MOTION (1): Mr. Rhodes moved that the Town Building Committee recommends to the Board of Education that the sole source contract for the Lillie B. Haynes Boiler Replacement in the amount of \$88,870 be awarded to Connecticut Boiler Repair. Seconded by Dr. Hagen. (5-0) Unanimous

3. ITEMS FOR FUTURE AGENDAS

Public Safety Building. A Referendum will be held on October 1, 2020 for additional funding for the Public Safety Building. If approved the Board of Selectmen will need to authorize this Committee to administer the contract.

The next regularly scheduled meeting of the Town Building Committee will be held on October 15, 2020.

MOTION (2): Mr. Rhodes moved to adjourn the September 30, 2020 Special Zoom Meeting of the Town Building Committee at 6:25 p.m. Seconded by Mr. Carini. (5-0) Unanimous

Respectfully submitted,

Frances Gheri, Recording Secretary