

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes **Wednesday, September 25, 2024** **7:00 P.M.** **Meeting Room B and via Google Meets**

TOWN CLERK
BETHEL, CT.

2024 SEP 26 P 2:34

RECEIVED

PRESENT: Nancy Ryan, Jon Menti, Roy Steiner, John Perna and David Resendes, attended in person, Roy Steiner, David Horvath and Dave Olson attended remotely

ALSO IN ATTENDANCE: First Selectman Daniel Carter, Dr. Christine Carver, Jennifer Variale, and Tyler Stevens, Board of Education, Mark Dupre, GERALYN HOERAUF, and Michael Duane, STV

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

N. Ryan called the meeting to order at 7:02 p.m. and led the Commission in the Pledge of Allegiance.

PUBLIC INPUT: None

CORRESPONDENCE: None

APPROVAL OF MEETING MINUTES:

Regular Meeting Minutes of August 28, 2024:

N. Ryan made a motion, seconded by J. Menti, to approve the Regular Meeting Minutes of August 28, 2024, as submitted. Vote: Motion passed. J. Perna and D. Resendes abstained

N. Ryan introduced everyone and welcomed David Resendes to the Commission.

OLD BUSINESS:

Police Station Training Range:

Project Update: N. Ryan reported she has not heard back from Building Official Chris Baldwin on the status of the Certificate of Occupancy. D. Horvath reported he met with Aeon and requires more information to proceed. D. Horvath and M. Dupre will meet on-site to review the system to obtain the additional information.

Budget Review: N. Ryan stated she received a document from the Finance Department today. Question about the warranty information and M. Dupre stated he will obtain from Evan Pfenninger.

Invoice Review and Approval: The Commission determined to hold off on payment to Action Target until further evaluation can occur. N. Ryan will request the official start up date from Action Target.

Rockwell & Johnson Schools:

Close-Out Update: Dr. Carver stated she submitted the requested documents to the DAS on August 30th and will follow up next week.

Invoice Review and Approval:

N. Ryan made a motion, seconded by J. Menti, to approve STV Invoice #9003257, dated September 16, 2024, in the amount of \$364.00 for professional services rendered from 7/27/24 through 8/23/24. Vote, All in Favor, Motion Approved.

Budget Review: None.

BHS HVAC Upgrade:

Project Update – Executive Session Anticipated: N. Ryan stated M. Dupre, G. Hoerauf, and M. Duane are all working on this project.

D. Carter informed the Commission that the disclosure responses to any request for proposals or bid solicitation issued by a public agency is not required under the Freedom of Information Act until a contract is executed or negotiations for the award of a contract have ended, whichever occurs earlier, as long as the Chief Executive Officer of such public agency certifies that the public interest in the disclosure is outweighed by the public interest in the confidentiality of the responses.

D. Carter stated in accordance with Connecticut General Statutes Sec. 1-210(b)(24), I certify that the public interest in the disclosure of responses to BID #2024-008 is outweighed by the public interest in the confidentiality of such responses.

N. Ryan made a motion, seconded by J. Menti, to enter into Executive Session at 7:29 p.m. to discuss the bid responses received for the BHS HVAC Upgrade. She invited in the members of the Commission, the members from the Board of Education and the members of STV, First Selectman Carter and Recording Secretary Kathy Galbis.

Executive Session ended at 7:59 p.m.

N. Ryan made a motion, seconded by D. Horvath, chose Sav-Mor Cooling & Heating, Inc. as the contractor for the project, for discussion.

Discussion ensued. N. Ryan amended her motion.

N. Ryan made an amended motion, seconded by D. Horvath, to propose to the Board of Selectman to contract with Sav-Mor Cooling & Heating, Inc. for the BHS HVAC Upgrade. Vote, All in Favor, Motion Approved.

Next steps will be an RFP for commissioning.

Municipal Center Locker Room: N. Ryan waiting on an update/

ADJOURN:

J. Menti made a motion, seconded by J. Perna, to adjourn the meeting at 8:11 p.m. Vote, All in Favor, Motion Approved Unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary