

PUBLIC SITE & BUILDING COMMISSION

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

Regular Meeting Minutes

Wednesday, March 12, 2025

7:00 P.M.

Meeting Room B and via Google Meets

PRESENT: Nancy Ryan, David Resendes, Roger Young and Jeff Poklemba, and Tom Cardillo attended in person, David Olson, and David Horvath attended remotely

ALSO IN ATTENDANCE: Tyler Stevens, Board of Education, and Rick Davidow, STV

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

N. Ryan called the meeting to order at 7:01 p.m. and led the Commission in the Pledge of Allegiance.

PUBLIC INPUT: None

CORRESPONDENCE: None

APPROVAL OF MEETING MINUTES:

Regular Meeting Minutes of February 26, 2025:

N. Ryan made a motion, seconded by R. Young, to approve the Regular Meeting Minutes of February 26, 2025. Vote, All in Favor, Motion Passed.

OLD BUSINESS:

BHS HVAC Upgrade:

Project Update: R. Davidow reported met yesterday for the bi-weekly meeting, Dave Horvath attended. Sav-More working through some work-arounds. Test holes for sampling were done last Thursday and sent to the State. The State needs to complete their review. DOAS units ordered. Change Order 1 for Alternate 2 executed, as well as, SES commissioning contract. N. Ryan requested R. Davidow include Commission members on meeting dates in case anyone is able to attend.

Budget: No update.

Invoice Review and Approval:

N. Ryan made a motion, seconded by D. Resendes, to approve Kohler Ronan, LLC Invoice #22021.02.01-3, dated February 28, 2025, in the amount of \$3,662.50, for Construction Administration through February 28, 2025. Vote, All in Favor, Motion passed.

N. Ryan made a motion, seconded by D. Resendes, to approve Sav-Mor Cooling & Heating, Inc. Invoice #17310, dated February 24, 2025, in the amount of \$236,266.50, for Bethel High School HVAC Upgrade through February 28, 2025. Vote, All in Favor, Motion passed.

Municipal Center Locker Room: N. Ryan reported the process is on-going with Gordian and BMP putting together a proposal to update the plans. Building Official Christopher Baldwin is determining the number of toilets required.

Police Station Training Range:

Project Update: N. Ryan reported she is still trying to determine if a final invoice will be coming from ESC for gas regulator work. Discussion ensued.

Budget Review: No update.

Invoice Review and Approval: None

ADJOURN:

R. Young made a motion, seconded by J. Poklemba, to adjourn the meeting at 7:30 p.m. Vote, All in Favor, Motion Approved Unanimously.

Respectfully submitted,

Kathy Galbis
Recording Secretary