

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE MEETING
Monday, February 8, 2021
5:30 p.m.**

Via Zoom – Meeting I.D. 836 6084 9297
<https://us02web.zoom.us/j/83660849297>

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. APPROVAL OF MINUTES
 - a. Building Committee Meeting of December 14, 2020.
5. OLD BUSINESS
 - a. Project update – Landmark Architects, P.C.
6. NEW BUSINESS
 - a. Project finances
 - b. Approval of bid documents, contracts, change orders or invoices required for the project.
7. ADJOURNMENT

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE MEETING
Monday, December 14, 2020
5:30 p.m.**

Via Zoom – Meeting I.D. 832 4141 9525

<https://us02web.zoom.us/j/83241419525>

MINUTES

Present: Chairman Thazhampallath, Joseph Bibisi, Edward Creem, Gene Nocera (logged off at 5:54 p.m.), Philip Pessina (logged off at 6:00 p.m.), Guy Russo, Philip Russo, Chief Michael Howley, Paul Pizzo, Paul Morin.

Absent: Nancy Hunter

1. CALL TO ORDER Chairman Thazhampallath called the meeting to order at 5:32 p.m.
2. OPEN PUBLIC SESSION Chairman Thazhampallath opened the Public Session at 5:32 p.m. There were no members of the public logged in to the meeting.
3. CLOSE PUBLIC SESSION Chairman Thazhampallath closed the Public Session at 5:33 p.m.
4. APPROVAL OF MINUTES
 - a. Building Committee Meeting of November 9, 2020.
MOTION to approve the minutes of November 9, 2020 by P. Pessina/E. Creem. Joseph Bibisi and Philip Russo abstained. Motion passed.
5. OLD BUSINESS
 - a. Project update – Landmark Architects, P.C.
Paul Morin informed the committee the contractor has not yet committed to a start date, but are ready to move forward. The projected timeline for the project is 29 weeks from start to finish. There will be a sign informing the public about the project posted in front of the building when construction begins.

Chief Howley informed the committee the gas line move was completed on Thursday, December 10, 2020 by Eversource. He also met with City of Middletown Finance and the city is in the process of cutting purchase orders. He will be meeting with the contractor on Wednesday, December 16, 2020.

6. NEW BUSINESS

a. Project finances

b. Approval of bid documents, contracts, change orders or invoices required for the project.

No approvals required at this time.

7. ADJOURNMENT

MOTION to adjourn by E. Creem/J. Bibisi. Unanimously approved.

The meeting adjourned at 6:02 p.m.

Submitted by,

A handwritten signature in blue ink that reads "Kathleen M. Kiley". The signature is written in a cursive style.

Kathleen M. Kiley
Building Committee Secretary

DRAFT