

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE
REGULAR MEETING
Thursday, July 13, 2023
6:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. INTRODUCTION OF NEW COMMITTEE MEMBER(S)
5. MINUTES TO BE APPROVED
 - a. June 12, 2023 Regular Meeting
6. OLD BUSINESS
 - a. Project status update
 - b. Project financing update
7. NEW BUSINESS
 - a. Open and review RFQ/RFP submissions
 - b. Determine possible dates for interviews
 - c. Determine procedure for interviews
8. ADJOURNMENT

Members of the public may attend the meeting at the firehouse. Alternatively, they may view/listen to the meeting as follows:

Direct link to Zoom:

<https://us02web.zoom.us/j/83719700316?pwd=cmlzbHBCMkpabnpsZlU1L0tZWmw3QT09>

1. Go to <https://zoom.us> and joining the meeting using the meeting I.D. number located below.
2. Via telephone at 646-558-8656

Meeting I.D. 837 1970 0316
Passcode: SFD

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT
BUILDING COMMITTEE
REGULAR MEETING MINUTES
Monday, June 12, 2023 - 6:00 p.m.

Held at the firehouse and via Zoom Meeting I.D. 826 7003 9416

Present: Chairman Geen Thazhampallath, Joseph Bibisi, Nancy Hunter, Ed Monarca, Phil Russo, Chief James Trzaski, Paul Pizzo, Paul Morin, James Mastroianni-Local 3918 Union President (via zoom), BFC Chairwoman Deborah Kleckowski, Commissioner William Gregorio and members of the fire department.

Absent: Melissa Roming

1. CALL TO ORDER

Chairman Thazhampallath called the meeting to order at 6:05 p.m.

2. OPEN PUBLIC SESSION

Chairman Thazhampallath opened the Public Session at 6:06 p.m.

3. CLOSE PUBLIC SESSION

There were no members of the public present. Chairman Thazhampallath closed the Public Session at 6:07 p.m.

4. MINUTES TO BE APPROVED

MOTION to approve the minutes of the meeting of April 17, 2023 by N. Hunter/P. Russo. Unanimously approved.

5. OLD BUSINESS

a. Project status update

Chairman Thazhampallath provided a brief update on the project status.

b. Project financing update

Chairman Thazhampallath provided a brief update on the project financing.

6. NEW BUSINESS

a. Presentation of conceptual ideas

MOTION to approve conceptual design for west wing interior and exterior design by P. Russo/N. Hunter. Unanimously approved.

- b. Construction Manager RFQ/RFP
MOTION to approve RFQ/RFP language and publishing for construction management services for the South Fire District addition by E. Monarca/N. Hunter. Unanimously approved.

7. ADJOURNMENT

MOTION to adjourn by N. Hunter/P. Russo. Unanimously approved.

The meeting adjourned at 7:04 p.m.

Submitted by,



Kathleen M. Kiley
Building Committee Recording Secretary