

**SOUTH FIRE DISTRICT
of the City of Middletown
BUILDING COMMITTEE MEETING
Monday, April 14, 2025
6:30 p.m.**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. MINUTES TO BE APPROVED
 - a. March 10, 2025 Regular Meeting
5. OLD BUSINESS
 - a. Project status update
6. NEW BUSINESS
 - a. Discussion of project status
 - b. Approval of bid documents, contracts, change orders or invoices required for the project.
 - i. Milestone Construction Services, LLC. Application and Certificate for Payment #7 dated 04/08/2025.
 - c. Dedication Plaque
7. 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/87382988253?pwd=hPqVsrjBaVivrYxVayHuZDBkAUKYE.1>

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

Meeting I.D. 873 8298 8253
Passcode: SFD

SOUTH FIRE DISTRICT
445 Randolph Road | Middletown, CT
BUILDING COMMITTEE
REGULAR MEETING MINUTES
Monday, March 10, 2025 – 6:00 p.m.

Held at the firehouse and via Zoom Meeting I.D. 817 6529 0850

Present: Geen Thazhampallath (arrived at 6:10 p.m.), Joseph Bibisi, Nancy Hunter, Melissa Roming, Phil Russo, Chief James Trzaski, Paul Pizzo, Anthony Fiondella, members of the public and fire department staff members.

Absent: Ed Monarca

1. CALL TO ORDER

Committee member Melissa Roming called the meeting to order at 6:01 p.m.

2. OPEN PUBLIC SESSION

Committee member Melissa Roming opened the Public Session at 6:01 p.m.
There was no one in attendance or online who wished to speak.

3. CLOSE PUBLIC SESSION

Committee member Melissa Roming closed the Public Session at 6:02 p.m.

4. MINUTES TO BE APPROVED

MOTION to approve the minutes of the regular meeting of February 10, 2025 by N. Hunter/P. Russo. Melissa Roming and Joseph Bibisi abstained. Motion passed.

5. OLD BUSINESS

- a. Project status update.
Anthony Fiondella provided a brief update to the Committee.

6. NEW BUSINESS

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

Committee member Melissa Roming passed control of the meeting to Chairman Thazhampallath upon his arrival at 6:10 p.m.

Paul Pizzo provided a brief explanation of the payment application to the committee.

MOTION to approve Milestone Construction Services, LLC Application and Certificate for Payment #6 dated 03/07/2025 in the amount of \$259,055.12 by N. Hunter/M. Roming. Unanimously approved.

MOTION to approve Landmark Architects, P.C. invoice #791 dated 03/03/2025 in the amount of \$5,000.00 by M. Roming/J. Bibisi. Unanimously approved.

7. ADJOURNMENT

MOTION to adjourn by N. Hunter/J. Bibisi. Unanimously approved.

The meeting adjourned at 6:16 p.m.

Submitted by,



Kathleen M. Kiley

Building Committee Recording Secretary

DRAFT