

**SOUTH FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
445 RANDOLPH ROAD
MIDDLETOWN, CT 06457**

**SPECIAL MEETING
Thursday, July 27, 2023 – 6:30 p.m.**

Held at the firehouse and available via Zoom - Meeting ID 829 5583 8273

Present: Commissioners Kleckowski, Giuliano (arrived at 6:39 p.m.), Thazhampallath, Pessina, and Gregorio; Chief Trzaski

1. CALL TO ORDER

Chairwoman Kleckowski called the meeting to order at 6:35 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVE OR DENY THE BUILDING COMMITTEE’S SELECTION OF A CONSTRUCTION MANAGER FOR THE SOUTH FIRE DISTRICT’S BUILDING RENOVATION PROJECT – PHASE II

Commissioner Thazhampallath gave a presentation of the Building Committee’s 7/25/23 special meeting/ executive session during which the committee selected a construction manager for the project. The committee interviewed four companies, one of which withdrew their proposal. The committee unanimously recommended Milestone Construction Services LLC and asked the commission to pass a motion to enter into a construction management contract with Milestone.

MOTION to move forward with Milestone by Comm. Pessina/Comm. Giuliano. Unanimously approved.

4. ADJOURNMENT

MOTION to adjourn by Comm. Gregorio/Comm. Pessina. Unanimously approved.

The meeting was adjourned at 7:02 p.m.

Submitted by,

Alyse McEwen

Alyse McEwen
Recording Secretary

APPROVED 9/11/23

The recording of this meeting is available upon request, according to Connecticut Freedom of Information Act requirements.