SPECIAL MEETING MOTIONS
HORACE W. PORTER HVAC BUILDING COMMITTEE
Wednesday, March 27, 2024
6:00 PM
Horace Porter School Library
3 Schoolhouse Rd., Columbia, CT

Members Present: Chris Lent; Guy Wanegar; Alan Harbec; Geissert; Leah Osborn (departed 6:45 pm); and Mike Sylvester, Facilities Manager (non-voting).

Members Present (remotely): None.

Others Present: Barbara Wilson, Superintendent; Mark Walter, Town Administrator; Bob Banning, Silver Petrucelli & Associates.

Others Present (remotely): None.

1.   **CALL TO ORDER:** Chris Lent called the meeting to order at 6:00 pm.

2.   **APPROVAL OF AGENDA:** Guy moved to approve the agenda, and Alan seconded. Motion passed, 4:0 (unanimously)

3.   **APPROVAL OF MINUTES:**

     3.1 HVAC Building Committee Regular Meeting Minutes for 3/18/24.

     Alan moved to approve the Meeting Minutes from 3/18/24, and Guy seconded. Motion to approve the Meeting Minutes of 3/18/24 passed, 3 in favor, 1 abstention (Leah)

4.   **AUDIENCE OF CITIZENS:** (NO MOTIONS)

5.   **OLD BUSINESS:**

     5.1 Discuss the status of the HVAC Indoor Air Quality grant application. (NO MOTIONS)

     5.2 Silver Petrucelli & Associates Status Report. (NO MOTIONS)

     5.3 Discuss the need for Project oversight, and explore various options. Possible action to make recommendations to the Board of Selectmen and Board of Education.

     Alan moved to recommend to the Board of Selectmen and Board of Education that a Project Manager be contracted for project oversight, and Guy seconded. Motion passed, 3:0.

5.4 Discuss the need for a commissioning agent. Possible action to make recommendations to the Board of Selectmen and Board of Education.

Alan moved to recommend to the Board of Selectmen and Board of Education that a Commissioning Agent be contracted for Commissioning Services, and Guy seconded. Motion passed, 3:0.

6.   NEW BUSINESS: (NO MOTIONS)

7.   OTHER MATTERS: (NO MOTIONS)

8.   AUDIENCE OF CITIZENS: (NO MOTIONS)

9.   ADJOURNMENT:

Alan moved to adjourn, and Guy seconded. The Committee adjourned at 8:25 pm. Motion passed, 3:0