

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting January 11, 2023 Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, Chuck Eaton, Jim Hallene, Jim Jahoda and Jim Powers.

Others in Attendance: Kevin Cwikla, Lebanon 1st Selectman, Dean Hunniford, Lebanon Public Works Director, Jim Russo, J.R. Russo, LLC.

- 1.0 The meeting was called to order by Chairman Rob Cady at 5:32 PM.
- 2.0 No public comments were given.
- 3.0 A motion was made by Jim Hallene, seconded by Chuck Eaton, to approve the December 14, 2022 regular meeting minutes. **Motion passed 5:0:0.**
- 4.0 Rob presented the following expense for consideration:
 - a. Jacunski Humes Architects, LLC \$8,000.00 for professional services rendered to date per the Agreement dated 11/4/22.
 - b. J.R. Russo, LLC \$2,562.5 for pre-construction services related to the proposed DPW complex at 859 Beaumont Highway.
 - c. Flanagan Associates \$4,800.00 for professional appraisal services rendered for the property located at 859 Beaumont Highway.

A motion was made by Chuck Eaton, seconded by Jim Powers, to pay the presented expenses. **Motion passed 5:0:0.**

- 5.0 The property was appraised by Flanagan Associates. The appraisal came back at ~\$907,000.

Jim Russo presented the opinion of costs based on the final schematic drawings developed by Brian Humes of Jacunski Humes Architects, LLC.

Open discussion followed on ways to reduce the opinions of costs. Dean Hunniford provided some options he felt DPW staff could perform.

Jim Russo will update the opinion of costs and present them to the committee at an upcoming special meeting.

No action was taken by the committee on any discussion points.

- 6.0 No new business was presented before the committee.
- 7.0 Rob Cady adjourned the meeting at 6:48 PM.

Respectfully submitted,

Rob Cady

Committee Chairman