

**Firehouse 3 Building Committee**  
**May 24, 2023**

A regular meeting of the Firehouse 3 Building Committee was held on Wednesday, May 24, 2023, at 6:00 p.m., in the IT Conference Room within the City Hall West Facility at 131 North Main Street, Second Floor, Bristol CT.

Present: Sean Moore, Chairman; David Maikowski; Sebastian Panioto; Fire Chief Richard Hart; Craig Henderson; Raymond Rogozinski;

Absent: John Lodovico.

Also in attendance: Roger Rousseau, Purchasing Agent; Robin Klug, Recording Secretary.

1. CALL TO ORDER

The meeting was called to order by Chairperson Moore, at 6:00 p.m.

2. PUBLIC PARTICIPATION

None.

On the motion of David Maikowski and seconded by Sebastian Panioto, it was unanimously voted to hear item five (5) "Updates on Potential State Funding Source" following "Public Participation".

Chief Hart presented a Bond Request, related to the project, that was submitted for consideration by the State Bonding Committee. Discussion followed. No action was taken.

3. APPROVAL OF MEETING MINUTES

On the motion of Raymond Rogozinski and seconded by David Maikowski, it was unanimously voted to: accept and approve as presented the April 26, 2023, Firehouse 3 Building Committee meeting minutes.

4. BUILDING PROGRAM DISCUSSION WITH ARCHITECT

Christopher Nardi, AIA, Principal, Silver, Petrucelli & Associates, 3190 Whitney Avenue Building #2, Hamden, CT, summarized preliminary design process steps and reported that programming meetings will be held with Staff over two weeks to decide task priority. Once programming talks are complete and project funding has been settled design concepts will be drafted. Preliminary site survey work will commence concurrently with programming discussions.

5. UPDATES ON POTENTIAL STATE FUNDING SOURCES

On motion, updates on potential State funding were heard following Public Participation.

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6. DISCUSSION OF CONSTRUCTION INSPECTION

Roger Rousseau reported that a Request for Proposals seeking to procure commissioning services is being drafted and answered questions related to contracting for construction inspection services. No action was taken.

7. OTHER BUSINESS

None.

9. ADJOURNMENT

On motion of Craig Henderson and seconded by David Maikowski, it was unanimously voted: to adjourn.

The meeting was adjourned at 6:41 p.m. by Chairperson Moore.

ATTEST:

*Robin L Klug*

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