

**LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**THURSDAY, JULY 16, 2009**

**7:30 PM IN ROOM #333, CITY HALL**

**I. ROLL CALL**

**II. MINUTES OF PREVIOUS MEETING(S)**

June 18, 2009

**III. OLD BUSINESS**

A. Building Management

1. Review bid results for Roosevelt Center – U.S.A.G. Inc./Tumble Bugs Roof Replacement Project and refer the following recommendation to the Common Council for action:

**“a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Allen Construction International, LLC for the Roosevelt Center – Tumble Bugs Roof Replacement Project for a total not to exceed \$89,800.00. Funds are available from U.S.A.G. Inc. Reserves for Replacement account #03-000-2633**

**b. Authorize the Office of Building Management to issue Change Orders on contract for a total not exceed \$8,980.00.”**

**IV. NEW BUSINESS**

A. Historical Commission

1. Review recommendation for consulting services to prepare a comprehensive Historic Building Preservation Plan and refer the following recommendation to the Common Council for action:

**“Authorize the Mayor, Richard A. Moccia, to execute an agreement with John Milner Associates for the preparation of a Historic Building Preservation Plan of City owned historic buildings, for a total not to exceed \$65,000. Funds are available from CT Trust for Historic Preservation (\$25,000) and City Capital Budget Acct. #09096310-5777-C0456 (\$40,000)”**

2. Review bids for exterior painting of historic buildings in Mathews Park and refer the following to the Common Council for action:
  - “a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Forino USA LLC for exterior painting of Lockwood Mathews Mansion, Lockwood Carriage House and Lockwood Gate House – in Mathews Park for a total not to exceed \$43,700.00. Funds are available in accts. #09096310-5777-C0186, #09076310-5777-C0403 and #09076310-5777-C0404.**
  - B. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$4,370.00.**

B. Building Management

1. Review bids results for DPW Center roof recoating project and refer the following to the Council for action:
  - “a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Phil’s Main Roofing, LLC for Elastomeric Membrane Roofing for the Public Works Center Administrative and Dispatch buildings for a total not to exceed \$98,770.00. Funds are available from account 09097100-5777-C0119.**
  - b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$9,877.00.”**

C. City Property

1. Review proposed extension to 195 Liberty Square License Agreement and refer the following to the Common Council for approval:

**“Authorize the Mayor, Richard A. Moccia, to execute an amendment to the License Agreement with property owners of 195 Liberty Square for the use of an abutting area (approximately 10 feet by 14 feet), for the continue use of an outdoor walk-in freezer. The Agreement shall be extended from November 1, 2009 to October 31, 2014. All remaining terms of the agreement shall remain unchanged.”**

V. **MISCELLANEOUS/DISCUSSION ITEMS**