

**CITY OF NORWALK
LAND USE AND BUILDING MANAGEMENT COMMITTEE
MAY 2, 2018**

ATTENDANCE: Thomas Livingston, Chairman; Barbara Smyth; Beth Siegelbaum; Chris Yerinides;
Greg Burnett; Nicholas Sacchinelli

STAFF: Alan Lo, Building and Facilities Manager

I. ROLL CALL

Mr. Livingston called the roll at 7:00 p. m. A quorum was present.

II. PUBLIC HEARING:

“Proposal to remove the Open Space restriction on approximately 3.28 acres of Springwood Ely Park on Ingalls Avenue (District 5, Block 83, Lot 52) for the construction of the new Columbus School and designate approximately 10.04 acres of City owned underdeveloped property on Richards Avenue (District 5, Block 68, Lot 220) behind Norwalk Community College as open space.”

Mr. Lo stated that since the new Columbus School will be constructed in Springwood Ely Park, replacement of open space will be required. He stated that the total footprint of the building with its associated parking and bus loop will occupy approximately 4.21 acres. As part of the proposed plan, the City is proceeding with the approval process to acquire two Tito Court properties for a total of approximately 0.93 acres. These properties will be designated as new open space. The net area required for open space land swap will be reduced to 3.28 acres.

Mr. Lo stated that the proposed open space replacement land is located behind Norwalk Community College. This property currently serves as a buffer zone between Norwalk Community College and the residential neighborhood. It is 10.04 acres in size. This property was never designated or deeded as open space. Mr. Lo stated that the proposed open space land swap will result in the amendment of the property deed to include an open space deed restriction. He stated that based on real estate appraisals, the two areas of the open space land swap have similar land values.

Mr. Tom Hamilton came forward in support of the item. He stated that the District has a 900 seat deficit and make improvements to the schools. There are many portable classes in use at our schools. He stated that during the planning process to improve our facilities, we have engaged a wide range of stakeholders. He stated that the land swap increases recreational space.

Dr. Steven Adamowski came forward in support of the item. He stated that it has been 41 years since we built a school in Norwalk. We are at 107% capacity and are using 15 portable classrooms. We are 900 seats short of what we need.

Mr. Medard Thomas came forward in support of the item. He stated that he is the principal of the Columbus Magnet School. He stated that the school is in need of upgrades. We need to build a school for Norwalk. Our children deserve it and it will be our legacy.

Ms. Maron Gilcrist came forward in support of the item. She stated that the school building is old. It is too small. The heating and electrical units in the building are antiquated. The technology in the building needs to be upgraded. She stated that there is not enough parking spaces to handle demand, especially during special events.

Ms. Diane Lauricella came forward in opposition to the item. She stated that the open space is precious. She stated that the land near Norwalk Community College is too far away from the school to be an adequate replacement.

Mr. Richard Bonenfant came forward in opposition to the item. He stated that we have already established a commitment to keeping the land near Norwalk Community College as open space. He stated that, tonight, the Committee plans on changing the designation and making it a tradable commodity. He stated that this action will pit neighbors from different parts of the City against each other.

Mr. Colin Hostin came forward in support of the item. He stated that the plan increases the amount of usable space. He stated that many children currently spend two hours each day on the bus. This plan will allow them to go to school in their own neighborhood.

Ms. Debora Goldstein came forward in opposition to the item. She stated that removing an open space designation allows a land swap. Open space gives biodiversity and ecological benefits to the area. The community of South Norwalk is hurt by this land swap. Ms. Goldstein stated that she objects to school construction funds being used for changes to the tennis courts.

III. PUBLIC PARTICIPATION

Ms. Diane Lauricella came forward. She stated that she is happy to help the Committee locate other open space in the City that can be used as open space. She stated that benchmarking of energy costs should be done at Cranbury School. She stated that the City should consider not agreeing to easement requests from the State to improve our negotiating position.

Ms. Debora Goldstein came forward. She stated that the Walk Bridge design may become obsolete if the high speed rail is constructed. She stated that the Maritime Aquarium is the only entity getting compensation and in kind replacement.

IV. MINUTES OF PREVIOUS MEETING

April 4, 2018

Page 1 Add "The Committee took a tour of the proposed site of the new Columbus School at the Ely site. The Committee walked the grounds and the entire area."

**** MR. YERINIDES MOVED TO APPROVE THE APRIL 4, 2018 MINUTES AS AMENDED.
** THE MOTION PASSED WITH 6 VOTES IN FAVOR AND ONE ABSTENTION (MR. SACCHINELLI).**

V. OLD BUSINESS

No items were brought forward.

VI. NEW BUSINESS

A. *School Construction Project*

1. Review proposal to proceed with open space land swap as necessary to construction of the new Columbus School at Ely site and refer the following to the Common Council for action:

"Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to submit to applicable regulatory agencies and to implement the open space land swap necessary for the construction of the new Columbus School at Ely site. Proposed land swap will remove the federal and State Open Space restrictions on approximately 3.28 acres of Springwood Ely Park situated on Ingalls Avenue (District 5, Block 83, Lot 52) for the construction of the new Columbus School and encumber approximately 10.04 acres of City owned undeveloped property on Richards Avenue (District 5, Block 68, Lot 220) behind Norwalk Community College as Open Space land subject to federal and State use restrictions."

**** MS. SMYTH MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO SUBMIT TO APPLICABLE REGULATORY AGENCIES AND TO IMPLEMENT THE OPEN SPACE LAND SWAP NECESSARY FOR THE CONSTRUCTION OF THE NEW COLUMBUS SCHOOL AT ELY SITE. PROPOSED LAND SWAP WILL REMOVE THE FEDERAL AND STATE OPEN SPACE RESTRICTIONS ON APPROXIMATELY 3.28 ACRES OF SPRINGWOOD ELY PARK SITUATED ON INGALLS**

AVENUE (DISTRICT 5, BLOCK 83, LOT 52) FOR THE CONSTRUCTION OF THE NEW COLUMBUS SCHOOL AND ENCUMBER APPROXIMATELY 10.04 ACRES OF CITY OWNED UNDEVELOPED PROPERTY ON RICHARDS AVENUE (DISTRICT 5, BLOCK 68, LOT 220) BEHIND NORWALK COMMUNITY COLLEGE AS OPEN SPACE LAND SUBJECT TO FEDERAL AND STATE USE RESTRICTIONS.

Mr. Livingston stated that we conducted a search for other open space and did not find any suitable locations. He stated that the land swap is necessary. The school needs to be built. Ms. Smyth stated that the property around the school is in disrepair and is not usable by children. Ms. Siegelbaum stated that she would like the search to continue for other land that could be used for a land swap.

**** THE MOTION PASSED WITH 6 VOTES IN FAVOR AND ONE ABSTENTION (MS. SEIGELBAUM).**

D. *Maritime Aquarium – Walk Bridge*

1. Review request from Corporation Counsel relating to the Maritime Aquarium and the Walk Bridge replacement project and refer the following to the Common Council for action. Discussion on certain aspect of this real estate agreement will be conducted in Executive Session:

“a. Approval for Mayor Harry W. Rilling to execute on behalf of the City of Norwalk the document titled, Administrative Settlement Agreement, between the City of Norwalk and the State of Connecticut for the State to obtain certain property rights from the City’s property at 10 North Water Street, Norwalk, CT where the Maritime Aquarium is located, and for the functional replacement of the IMAX Theatre and other improvements at the Maritime Aquarium.

b. This item is to be referred to the Planning Commission for a review pursuant to Connecticut General Statute Sect. 8-24”

**** MR SACCHINELLI MOVED TO APPROVE MAYOR HARRY W. RILLING TO EXECUTE ON BEHALF OF THE CITY OF NORWALK THE DOCUMENT TITLED, ADMINISTRATIVE SETTLEMENT AGREEMENT, BETWEEN THE CITY OF NORWALK AND THE STATE OF CONNECTICUT FOR THE STATE TO OBTAIN CERTAIN PROPERTY RIGHTS FROM THE CITY’S PROPERTY AT 10 NORTH WATER STREET, NORWALK, CT WHERE THE MARITIME AQUARIUM IS LOCATED, AND FOR THE FUNCTIONAL REPLACEMENT OF THE IMAX THEATRE AND OTHER IMPROVEMENTS AT THE MARITIME AQUARIUM AND MOVED THAT THIS ITEM IS TO BE REFERRED TO THE PLANNING COMMISSION FOR A REVIEW PURSUANT TO CONNECTICUT GENERAL STATUTE SECT. 8-24.**

Attorney Mario Coppola came forward in support of the item. He stated that the State needs to retain temporary and permanent easements. He stated that the DOT has confirmed in writing that they will not have a never ending construction site in order to retain the temporary easements.

Atty. Coppola stated that the State is mandated to functionally replace the IMAX Theater because it is on city owned property and is used by the public for educational purposes. He stated that all funds will flow through the Aquarium. The City will not be a middleman.

Atty. Coppola stated that the costs of a fire escape and replacement of the docks are not yet known. They will be covered by the State but not included in this functional replacement.

Mr. Mike Widland stated that the State is contractually committed to functional replacement and is obligated to live up to the terms of the contract.

**** MR. BURNETT MOVED TO ENTER EXECUTIVE SESSION TO DISCUSS THE MARITIME AQUARIUM- WALK BRIDGE AND 98 SOUTH MAIN STREET – SOUTH NORWALK COMMUNITY CENTER.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting entered Executive Session at 8:30 and returned at 9:12 p. m.

Mr. Sacchinelli exited the meeting at 9:12 p. m.

**** MR. SACCHINELLI'S MOTION TO APPROVE MAYOR HARRY W. RILLING TO EXECUTE ON BEHALF OF THE CITY OF NORWALK THE DOCUMENT TITLED, ADMINISTRATIVE SETTLEMENT AGREEMENT, BETWEEN THE CITY OF NORWALK AND THE STATE OF CONNECTICUT FOR THE STATE TO OBTAIN CERTAIN PROPERTY RIGHTS FROM THE CITY'S PROPERTY AT 10 NORTH WATER STREET, NORWALK, CT WHERE THE MARITIME AQUARIUM IS LOCATED, AND FOR THE FUNCTIONAL REPLACEMENT OF THE IMAX THEATRE AND OTHER IMPROVEMENTS AT THE MARITIME AQUARIUM AND MOVED THAT THIS ITEM IS TO BE REFERRED TO THE PLANNING COMMISSION FOR A REVIEW PURSUANT TO CONNECTICUT GENERAL STATUTE SECT. 8-24 PASSED WITH FOUR VOTES IN FAVOR AND ONE ABSTENTION (MS. SEIGELBAUM).**

E. 98 South Main Street – South Norwalk Community Center

“Refer proposal for the City to purchase South Norwalk Community Center’s one half interest in the property at 98 South Main Street pursuant to Connecticut General Statute Section 8-24.”

- ** MR. LIVINGSTON MOVED TO REFER PROPOSAL FOR THE CITY TO PURCHASE SOUTH NORWALK COMMUNITY CENTER'S ONE HALF INTEREST IN THE PROPERTY AT 98 SOUTH MAIN STREET PURSUANT TO CONNECTICUT GENERAL STATUTE SECTION 8-24.
- ** THE MOTION PASSED UNANIMOUSLY.

C. Building Management

3. Review recommendation for the supply of audio/visual equipment for the Community Room and refer the following to the Common Council

a. **Authorize the Purchase Agent, to issue a Purchase Order to Valley Communication Systems, Inc., for audio and visual equipment for the City Hall Community Room for a total not to exceed \$49,399.24. Acct # 0916 7100 5777 C0439**

b. **Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$1,000.00**

- ** MR. YERINIDES MOVED TO AUTHORIZE THE PURCHASE AGENT, TO ISSUE A PURCHASE ORDER TO VALLEY COMMUNICATION SYSTEMS, INC, FOR AUDIO AND VISUAL EQUIPMENT FOR THE CITY HALL COMMUNITY ROOM FOR A TOTAL NOT TO EXCEED \$49,399.24. ACCT # 0916 7100 5777 C0439 AND AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$1,000.00.

Mr. Larry Manzi came forward in support of the item. He stated that the community room currently has no video recording capability and has no presentation capability. He stated that this new system will allow us to record public meetings and events for broadcast on channel 79 public access.

Mr. Manzi stated that we have acquired most of the hardware for the community room audio visual system over the past 18 months through several Area Nine Cable Council Grants.

- ** **THE MOTION PASSED UNANIMOUSLY.**

2. Review rebid for the City Hall Community Room wall refinishing and refer the following to the Common Council for action:

a. **Rescind Common Council Action of January 9, 2018, VII., D., 1a&1b. which authorized the following:**

1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Transfer Enterprises for the City Hall Community Room Improvement Project for a total not to exceed \$47,000.00 Acct# 09167100 5777 C0439

1b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$4,700.

b. New Action:

i. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Re-Tech, LLC for the Community Room upgrade project for a total not to exceed \$88,400.00. Acct # 09167100 5777 C0439

ii. Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed \$8,840.

**** MR. BURNETT MOVED TO RESCIND COMMON COUNCIL ACTION OF JANUARY 9, 2018, VII.,D.,1A&1B. WHICH AUTHORIZED THE FOLLOWING: 1A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH TRANSFER ENTERPRISES FOR THE CITY HALL COMMUNITY ROOM IMPROVEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$47,000.00 ACCT# 09167100 5777 C0439 1B AND AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$4,700 AND AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH RE-TECH, LLC FOR THE COMMUNITY ROOM UPGRADE PROJECT FOR A TOTAL NOT TO EXCEED \$88,400.00. ACCT # 09167100 5777 C0439 AND AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDER ON CONTRACT FOR A TOTAL NOT TO EXCEED \$8,840.**

Mr. Lo stated that Transfer Enterprises and the apparent second lowest bidder have both withdrawn their bids. Instead of considering the third lowest bidder whose bid was in excess of \$100,000, Building Management and the Purchasing Department decided to advertise the project for rebid.

Mr. Lo stated that the City received one bid after it was advertised, and recommended that it the contract be awarded to Re-Tech, LLC.

**** THE MOTION PASSED UNANIMOUSLY.**

6. School construction project update

The item was not brought forward.

A. School Construction Project

2. Review recommendation for Commissioning Agent for new Columbus School and refer the following to the Common Council for action:

a. **Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Innovative Engineering Services, LLC to provide commissioning services for the new Columbus School at Ely Site for a total not to exceed \$51,400. Acct# 09185010 5777 C0607**

b. **Authorize to establish a contingency for additional services as may be required for a total not to exceed \$5,000.**

** MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH INNOVATIVE ENGINEERING SERVICES, LLC TO PROVIDE COMMISSIONING SERVICES FOR THE NEW COLUMBUS SCHOOL AT ELY SITE FOR A TOTAL NOT TO EXCEED \$51,400. ACCT# 09185010 5777 C0607 AND AUTHORIZE TO ESTABLISH A CONTINGENCY FOR ADDITIONAL SERVICES AS MAY BE REQUIRED FOR A TOTAL NOT TO EXCEED \$5,000.

** THE MOTION PASSED UNANIMOUSLY.

3. Review recommendation for Commissioning Agent for Ponus School and refer the following to the Common Council for action:

a. **Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Colliers International to provide commissioning services for the Ponus Ridge Middle School additions and renovations for a total not to exceed \$80,350. Acct# 09185010 5777 C0608**

b. **Authorize to establish a contingency for additional services as may be required for a total not to exceed \$8,000.**

** MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH COLLIERS INTERNATIONAL TO PROVIDE COMMISSIONING SERVICES FOR THE PONUS RIDGE MIDDLE SCHOOL ADDITIONS AND RENOVATIONS FOR A TOTAL NOT TO EXCEED \$80,350. ACCT# 09185010 5777 C0608 AND AUTHORIZE TO ESTABLISH A CONTINGENCY FOR ADDITIONAL SERVICES AS MAY BE REQUIRED FOR A TOTAL NOT TO EXCEED \$8,000.

** THE MOTION PASSED UNANIMOUSLY.

4. Review request to purchase boilers for Cranbury School and refer the following to the Common Council for action:

a. **Authorize the Purchasing Agent to issue a Purchase Order to (lowest responsible bidder) for the purchase of boilers for the Cranbury School boilers replacement project for a**

total not to exceed (\$ amount to be determined) Capital Budget Acct. #09185010 5777 C0610 and Norwalk Public Schools – State Alliance II Grant Acct.# 28355200-430-25 (\$150,000)

b. Authorize an allowance for change order for an amount not to exceed \$10,000.

**** MR. LIVINGSTON MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO (LOWEST RESPONSIBLE BIDDER) FOR THE PURCHASE OF BOILERS FOR THE CRANBURY SCHOOL BOILERS REPLACEMENT PROJECT FOR A TOTAL NOT TO EXCEED (\$ AMOUNT TO BE DETERMINED) CAPITAL BUDGET ACCT. #09185010 5777 C0610 AND NORWALK PUBLIC SCHOOLS – STATE ALLIANCE II GRANT ACCT. # 28355200-430-25 (\$150,000) AND AUTHORIZE AN ALLOWANCE FOR CHANGE ORDER FOR AN AMOUNT NOT TO EXCEED \$10,000.**

Mr. Lo stated that we recently completed an electrical system evaluation as well as prepared technical specifications for the replacement of two HB Smith oil fired hot water boilers. The boilers were installed in 1958.

Mr. Lo stated that timely delivery of the boilers is a significant issue. In an effort to improve the schedule, we would like to solicit separate bids from boiler manufacturers for the supply of the boilers and separate bids from mechanical contractors for the installation of the boilers. Our goal is to expedite the delivery of the boilers and burners for the end of July.

Mr. Lo stated that we would like to advertise for the supply of the boilers on May 1 with the bid opening on May 15. The estimated cost is approximately \$150,000 to \$180,000.

**** THE MOTION PASSED UNANIMOUSLY.**

5. Review request to apply for State grant for Norwalk High School improvements and refer the following to the Common Council for action:

a. **Approve Norwalk Facilities Construction Commission (NFCC) acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the Norwalk High School Improvement Projects.**

b. **Authorize the preparation of schematic drawings and outline specifications for the Norwalk High School Improvement Projects.**

c. **Authorize the filing of a school grant application to the State Department of Administrative Services for the Norwalk High School Improvement Projects project. CT General Assembly defined project type is: (A) Alteration aka improvements or renovation /CV (Code Violation, aka ADA).**

**** MR. LIVINGSTON MOVED TO APPROVE NORWALK FACILITIES CONSTRUCTION COMMISSION (NFCC)N ACTING IN ACCORDANCE WITH NORWALK ORDINANCES, AS THE NORWALK SCHOOL BUILDING COMMITTEE FOR THE NORWALK HIGH SCHOOL IMPROVEMENT PROJECTS, AUTHORIZE THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE NORWALK HIGH SCHOOL IMPROVEMENT PROJECTS AND AUTHORIZE THE FILING OF A SCHOOL GRANT APPLICATION TO THE STATE DEPARTMENT OF ADMINISTRATIVE SERVICES FOR THE NORWALK HIGH SCHOOL IMPROVEMENT PROJECTS PROJECT. CT GENERAL ASSEMBLY DEFINED PROJECT TYPE IS: (A) ALTERATION AKA IMPROVEMENTS OR RENOVATION /CV (CODE VIOLATION, AKA ADA).**

**** THE MOTION PASSED UNANIMOUSLY.**

B. Oak Hills Park

1. Review request to increase the contingency allowance for Turco Golf, Inc.'s golf course improvement contract and refer the following to the Common Council for action:

Authorize to increase contingency allowance for Turco Golf Inc.'s contract for Oak Hill Park Improvement Project for an additional \$6,252.74 (total \$56,252.74) and authorize Office of Building Management to issue change orders on Contract. Funds are available from DEEP Grant. Account # 09151340 5777 C0558.

**** MS. SEIGELBAUM MOVED TO AUTHORIZE TO INCREASE CONTINGENCY ALLOWANCE FOR TURCO GOLF INC.'S CONTRACT FOR OAK HILL PARK IMPROVEMENT PROJECT FOR AN ADDITIONAL \$6,252.74 (TOTAL \$56,252.74) AND AUTHORIZE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT. FUNDS ARE AVAILABLE FROM DEEP GRANT. ACCOUNT # 09151340 5777 C0558.**

Mr. Lo stated that Turco is installing sod, additional drainage and final paving of the new access cart path at Hole #3 and #4. Their original contract was \$980,413.75. Mr. Lo stated that he has worked closely with OHPA and Turco to refine the scope of work and maximize the available State funds. He stated that we able to secure additional drainage improvement work, improvements to the greens and additional cart path to improve safety.

**** THE MOTION PASSED UNANIMOUSLY.**

C. Building Management

1. Review bids for the Norwalk Concert Hall stage lighting controller replacement project and refer the following to the Common Council for approval:

a. Authorize the Mayor, Harry W. Rilling to execute a Contract with Supertech, Inc. for the Norwalk Concert Hall – Stage Lighting Control System Replacement Project for a total not to exceed \$37,986.00 Acct# 0914 4071 5777 C0439

b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$3,798.00.

**** MR. YERINIDES MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE A CONTRACT WITH SUPERTECH, INC. FOR THE NORWALK CONCERT HALL – STAGE LIGHTING CONTROL SYSTEM REPLACEMENT PROJECT FOR A TOTAL NOT TO EXCEED \$37,986.00 ACCT# 0914 4071 5777 C0439 AND AUTHORIZE THE OFFICE OF BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$3,798.00.**

Mr. Lo stated that the Norwalk Concert Hall has a house lighting system which controls lights in the seating area and a separate system for stage lighting. The house lighting controller and associated electrical equipment were replaced about two years ago. At this time, we are prepared to proceed with Phase 2 of the project in replacing the stage lighting control system.

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR. YERINIDES MOVED TO SUSPEND COMMITTEE RULES AND ADD LOCKWOOD MATHEWS MANSION MUSEUM – ADA IMPROVEMENTS PROJECT TO THE AGENDA.**

**** THE MOTION PASSED UNANIMOUSLY.**

a. Authorize to increase Change Order allowance with Domus Constructor, LLC for Mathews Mansion Museum ADA Improvement Project by \$27,115 (revised total allowance of \$60,000). \$17,115 is available from the State DECD grant Acct. # 09177100 5799 C0186 and \$10,000 from Historical Commission Capital Budget Acct. 09176310 5777 C0186.

**** MR. LIVINGSTON MOVED TO AUTHORIZE TO INCREASE CHANGE ORDER ALLOWANCE WITH DOMUS CONSTRUCTOR, LLC FOR MATHEWS MANSION MUSEUM ADA IMPROVEMENT PROJECT BY \$27,115 (REVISED TOTAL ALLOWANCE OF \$60,000). \$17,115 IS AVAILABLE FROM THE STATE DECD GRANT ACCT. # 09177100 5799 C0186 AND \$10,000 FROM HISTORICAL COMMISSION CAPITAL BUDGET ACCT. 09176310 5777 C0186.**

**** THE MOTION PASSED UNANIMOUSLY.**

VII. MISCELLANEOUS/DISCUSSION ITEMS

No items were brought forward.

ADJOURNMENT

**** MR. YERINIDES MOVED TO ADJOURN.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 9:52 p. m.

Respectfully submitted,

Tom Blaney
Telesco Secretarial Services