



*City of Bristol
Firehouse 3 Building
Committee*

**INFORMATION TO ACCESS
THIS MEETING**

The regular meeting will be held on Wednesday, August 28, 2024, at 6:00 PM. in City Hall 111 North Main Street, Bristol, CT 06010.

AGENDA

1. Call to Order
2. Public Participation
3. Approval of Minutes
 - a. Special Meeting Minutes August 8, 2024
4. Architect Update
5. Old Business
 - a. Ordinance Committee Update, Permit Fees
6. New Business
7. Adjournment

PER ORDER OF THE CHAIRPERSON

**Fire House 3 Building Committee SPECIAL Meeting
August 8, 2024**

**A Special Meeting of the Fire Station 3 Building Committee was held on Thursday,
August 8, 2024 at 6:00 p.m., in Meeting Room 1-4 of City Hall,
111 N Main Street Bristol, CT**

Present: Chairman Sean Moore, Committee Member Raymond Rogozinski, Committee Member David Maikowski, Council Member Sebastian Panioto, Fire Chief Hart, Fire Captain Craig Henderson, Purchasing Agent Roger Rousseau, and Architect Christopher Nardi.

Absent: Committee Member John Lodovico and Purchasing Agent Roger Rousseau

1. CALL TO ORDER

- a. The meeting was called to order by Chairman Moore at 6:02 p.m.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF THE MEETING MINUTES

- a. On motion of Committee Member Miakowski and seconded by Council Member Panioto it was unanimously voted: To approve the June 5, 2024 Meeting Minutes. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

4. ARCHITECT UPDATE

- a. Architect Christopher Nardi spoke with the committee regarding the return of the estimate. An item that had been overlooked were permitting fees. This led to a discussion on potential deduct alternatives to come in on budget if necessary. Architect Nardi will compile a list of possible deductions to keep the project under budget.
- b. Architect Nardi updated the committee on the projects next steps. Architect Nardi is set to meet with the Building Department and Fire Marshals Office for review next week. Purchasing Agent Rousseau stated we should be able to go out to bid early September.

5. OLD BUSINESS

- a. The property encroachment was discussed. The sale of the land is being finalized.

6. NEW BUSINESS

- a. None.

7. ADJOURN

- a. On motion of Committee Member Lodovico and seconded by Captain Henderson, was unanimously voted: To adjourn at 6:48 p.m.

Recording Secretary: Sara Bianchi