



*City of Bristol
Firehouse 3 Building
Committee*

**INFORMATION TO ACCESS
THIS MEETING**

The regular Fire Station 3 Building Committee meeting will be held on Wednesday, September 25, 2024, at 6:00 pm. in Meeting Room 1-4, City Hall, 111 N. Main Street Bristol, CT.

AGENDA

1. Call to Order
2. Public Participation
3. Approval of Minutes
 - a. August 28, 2024 Meeting Minutes
4. Architect Update
5. Old Business
 - a. Review of Construction Oversight and take any action as necessary.
6. New Business
7. Adjournment

PER ORDER OF THE CHAIRPERSON

**Fire House 3 Building Committee Regular Meeting
August 28, 2024**

**A Special Meeting of the Fire Station 3 Building Committee was held on Wednesday,
August 28, 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, Committee Member John Lodovico, Council Member Sebastian Panioto, Fire Chief Hart, and Architect Christopher Nardi.

Absent: Fire Captain Craig Henderson, Purchasing Agent Roger Rousseau

1. CALL TO ORDER

- a. The meeting was called to order by Chairman Moore at 6:00 p.m.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF THE MEETING MINUTES

- a. A discussion took place regarding the correcting of the attendance on the August 8, 2024 Special Meeting minutes to correct Roger Rousseau and John Lodovico to present from absent as they were in attendance.
- b. On motion of Council Member Panioto and seconded by Committee Member Lodovico, it was unanimously voted: To approve the August 8, 2024 Meeting Minutes following the attendance correction. 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 and gave an update regarding wrapping up the bid documents and the timeline in which the bid might take place. He advised he is working closely with Purchasing Agent Roger Rousseau.
- 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. Council Member Panioto stated that the Ordinance Committee is still having discussions regarding building fees on city projects.

6. NEW BUSINESS

- a. None.

7. ADJOURN

- a. On motion of Committee Member Lodovico and seconded by Committee Member Maikowski, was unanimously voted: To adjourn at 6:20 p.m.

Recording Secretary: Sara Bianchi