

PV Building Committee Meeting Minutes
October 27, 2022
7:00 PM

Members present: Joe Voccio, Lou Bodeur, and James Graef

Members absent: Ken Dykstra, Rick Ives

Guest(s): Patricia Buell, Austin Tanner, and Sandra Brodeur

This meeting was held in person at the Green Building and via Zoom

1. **Establish a quorum:** The meeting was called to order and established a quorum at 7:46PM.
2. **Review Bids:** Prior to the start of the meeting, members of the committee and guests review the bid documents. Mr. Graef reviewed the RFQ process and indicated that we received two bids one from Sav-Mor and one from Grodsky. There was one bid that was more in an RFP format from Sav-Mor and one that was more in the RFQ format from Grodsky. It was explained that the Sav-Mor bid had a quote with all the optional projects broken out while Grodsky created one bid, which was a not to exceed number. The two bottom lines were reviewed. Mr. Brodeur asked for clarification about the ability for both vendors to be able to install and program using the required Siemens product. It was clarified that the RFQ did state that it was a requirement of the bid to be able to install and integrate the system with current environmental controls, a Siemens product. Mr. Graef noted that Brooklyn Public Schools received clarification that there are only two certified dealers who are licensed to integrate a HVAC system into the Siemens system that currently exist in Brooklyn Public Schools. Those two dealers are Sirocco and Grodsky. It was noted that the bid from Sav-Mor did not list either of those vendors and therefore would not have full access to the Siemens control system currently being used by the Brooklyn Public Schools. Mr. Voccio reviewed the two bids and noted that the lack of a qualified vendor to install the control systems was a qualifying disqualification. Mr. Voccio also noted the tight timelines in order to complete this project and submit the grant.
3. **Award Contract:** Mr. Voccio asked if there was someone that would like to make a motion and Mr. Brodner made a motion, seconded by Jimmy Graef to award Grodsky and Company in the amount of \$5,110,000. There was no discussion and the vote was unanimous. **Motion carried 3/0.**

4. **Review the call for Town Meeting:** The town meeting will be held on November 21 and Mr. Tanner and Mrs. Buell will review the call so that the meeting can be posted and this project can be added to the town meeting.
5. **Determine future meeting dates:** The committee determined that Monday nights were a good time to meet. They provided the dates of November 7th at 5:30 and November 14th at 5:30PM in the Board of Education Central Office Conference Room.
6. **Adjournment:** At 8:40PM, a motion was made by Mr. Graef, seconded by Mr. Brodeur to adjourn the meeting.

Click [HERE](#) to hear the recorded meeting.