

Town of Seymour ~ Board of Selectmen
MINUTES
Special Meeting
Tuesday, June 9, 2020 at 7:00pm
Zoom Teleconference - Call #646-558-8656 – ID#874 7789 4954

COPY RECEIVED
DATE: 6/10/2020
TIME: 8:20 AM
TOWN CLERK'S OFFICE

Members Present: Trisha Danka, Annmarie Drugonis, Kurt Miller, Al Bruno, Rob VanEgghen, and Chris Bowen

Members Absent: Robert Findley

Others Present: Richard Buturla, Rory Burke, Kristyn Haniewicz

Item #1 – Call Meeting to order

First Selectman Kurt Miller called the meeting to order at 7:01pm.

Item #2 – Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Public Comment

None

Item #4 – Discuss & Take Possible Action Regarding Johnson Controls Energy Savings Performance Contract

Kurt Miller said that he, Tony Caserta, Rory Burke, Rich Buturla, and Tim Connors had a discussion with the State (regarding the Johnson Controls Energy Savings Performance Contract) and they wanted us to change the way we had things initially structured so that we can apply for reimbursement for the roof projects for the different schools.

- Richard Buturla said the State has a technical grant requirement – they will not reimburse for work that is awarded prior to the Grant being awarded. We need an amendment to the contract for the purpose of taking the work out – they will reimburse for planning. The roof work and the related solar work associated with the schools have essentially been taken out with one exception. Upon the approval of this resolution and the execution of the fourth amendment to the Johnson Controls Contract we believe based upon our conversations with the State that we will be eligible to fully participate in the Grant Program.
- Once we receive the award, we will then amend the contract, and adopt the change order and go from there. Trying to fit within the requirements and the structure of the State Program. Nothing with regards to the Program will change, just the way we have to do to this make us eligible for the program.

The following resolution was sent to the Board members for review:

RESOLUTION TO FURTHER AMEND THE TOWN'S LEASE PURCHASE AGREEMENT WITH JOHNSON CONTROLS, INC.
FOR ENERGY SAVINGS IMPROVEMENTS IN TOWN FACILITIES AND THE SEYMOUR PUBLIC SCHOOLS

WHEREAS, on September 18, 2018, the Board of Selectmen of the Town of Seymour, Connecticut (the "Town") authorized the Town to enter into a performance contract agreement (the "Agreement") with Johnson

Controls, Inc. ("JCI") for energy savings improvements in various Town facilities and in the Seymour Public Schools (the "Project"); and

WHEREAS, the Town and JCI amended the Agreement to modify and add to the scope of work for additional Project costs in an amount of \$5,272,392 for a total Project cost of an amount of \$14,465,000; and

WHEREAS, in conjunction with anticipated reimbursements from the State of Connecticut, the Town and JCI desire to modify and/or reduce the scope of work to be performed by JCI pursuant to the Agreement related to the Project, including, but not limited to the elimination of the roof replacement and the installation of solar photovoltaic at Seymour High School and Bungay Elementary School.

BE IT RESOLVED:

SECTION 1. That the Town amend the Agreement with JCI for energy savings improvements in various Town facilities and the Seymour Public Schools (the "Project") to modify and/or reduce the scope of work to be performed by JCI pursuant to the Agreement related to the Project including, but not limited to, the elimination of the roof replacement and the installation of solar photovoltaic at Seymour High School and Bungay Elementary School.

SECTION 2. That the First Selectman is authorized to execute the Contract Amendment 4 to the Agreement, other agreements and other documents on behalf of the Town for the Project; and Town officials and employees are authorized to take all actions necessary and proper to carry out the Project.

Motion to approve the Resolution as presented

Motion: Al Bruno

Second: Trisha Danka

Vote: 6 – Yes

0 – No

0 – Abstain

Trisha Danka – Yes

Robert Findley – N/A

Annmarie Drugonis – Yes

Kurt Miller - Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Chris Bowen – Yes

Item #5 – Public Comment

None

Item #6 – Adjournment

Motion to adjourn at 7:05pm

Motion: Annmarie Drugonis

Second: Chris Bowen (Singing)

Vote: 6 – Yes

0 – No

0 – Abstain

Trisha Danka – Yes

Robert Findley – N/A

Annmarie Drugonis – Yes

Kurt Miller - Yes

Al Bruno – Yes

Robert VanEgghen – Yes

Chris Bowen – Yes

Submitted by:


Monica Dimon
Recording Secretary

Reviewed by:


W. Kurt Miller
First Selectman