**PUBLIC BUILDING COMMISSION MEETING MINUTES**

**MONDAY, JUNE 15, 2015**

A special meeting of the Public Building Commission was held on Monday, June 15, 2015 in the Welling Conference Room on the 2nd floor of Town Hall (740 Main Street). The meeting was called to order at 7:03 P.M. by Chairman Daniel DePietro.

Note: The Commission toured the Raymond Library project site at 840 Main Street at 6 P.M. prior to convening for this meeting.

**PRESENT:** Daniel DePietro, Chairman

 Richard Domler, Vice Chairman

 Richard Kehoe, member (Chairman of the East Hartford Town Council)

 Anita Morrison, member (representing the East Hartford Town Council)

 Henry Pawlowski, Jr., member

**ABSENT:** Marylee Hickey, member

 Travis Simpson, member

**ALSO PRESENT:** Mary G. Martin, Project Administrator for Raymond Library and Acting

 Secretary

**OLD BUSINESS:**

It was determined that the minutes of the August 8, 2013 meeting regarding the Raymond Library project were approved at the January 23, 2014 meeting of the Commission.

**NEW BUSINESS:**

1. **Accept as Complete: Raymond Library renovation and expansion project:** Ms. Martin informed the Commission that the construction project contract had been revised from $6,405,000 to $7,195,478 since work began in December 2013. The contractor has been paid 99% of the cost to date. The project remains within budget. Director of Inspections and Permits M. Gregory Grew had informed the Commission during the tour that the project is considered to be officially “substantially complete” and his Department is ready to issue a Certificate of Occupancy.

Motion by: Mr. Kehoe

Seconded by: Ms. Morrison

That the Raymond Library renovation and expansion project which began in 2013 is determined to be complete.

Vote: Motion to approve was unanimous and uncontested.

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Public Building Commission

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**ADJOURNMENT:**

Motion by: Mr. Domler

Seconded by: Mr. Pawlowski

To adjourn the meeting of the Public Building Commission (7:37 P.M.).

Vote: Motion to approve was unanimous and uncontested.

Recorded by: Mary G. Martin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (signature)