

EAST WINDSOR BUILDING COMMITTEE
EAST WINDSOR, CONNECTICUT

MINUTES OF August 1, 2011

I. TIME AND PLACE OF MEETING

The meeting began at 7:00 p.m. East Windsor Board of Education conference room.

II. ATTENDANCE

Present: Chairman Cliff Nelson, Jim Borrup, Skip Kement, Bill Grace, Joseph Sauerhoefer, Al Rodrigue. Also present were Selectman Richard Pippin, First Selectman Denise Menard Town Engineer Len Norton, and Recording Secretary Slate

ABSENT: Jim Thurz and Joe Pellegrini

III. ADDED AGENDA

B. Discussion regarding bid services for the Town of East Windsor

IV. PREVIOUS MINUTES

Upon motion by Mr. Sauerhoefer, seconded by Mr. Rodrigue, it was unanimously

VOTED: To approve the minutes of May 9, 2011

V. UNFINISHED BUSINESS

None

VI. FINANCIAL

None

VII. NEW BUSINESS

A. Town Hall Boiler Replacement

A discussion took place regarding the EDM proposal to provide engineering specifications for a boiler replacement at the East Windsor Town Hall. Mr. Rodrigue explained that engineered specifications are necessary as they will

provide specifications that meet the needs of the project, both structural and mechanical. It is money well invested as the engineering firm will monitor the installation, etc. EDM has done multiple projects for both the town and board of education and all projects were done to satisfaction. It was suggested that the project be designed in separate pieces/phases. One piece could include the boiler and one piece could include the removal of the boiler, etc.

Upon motion by Mr. Sauerhoefer, seconded by Mr. Kement, it was unanimously

VOTED: To recommend to the Board of Selectmen to go forward with the EDM proposal.

B. Discussion Regarding Bid services for the Town of East Windsor

Ms. Menard discussed changes to the bid services proposal that included a provision for having a contracting license and listing the specific duties of each category. The general contractor category needs to include miscellaneous small building repairs, masonry and state "to include but not limited to". The building committee members agree

The committee unanimously agreed with the changes to the proposal that Ms. Menard amended.

VIII. INFORMATION

Mrs. Menard distributed a chart with the committee member's information and term expiration dates to confirm all information is accurate.

IX. TOPICS FROM THE FLOOR

Mr. Grace discussed some town building issues and inquired as to the option of using prison labor to take care of them. Mrs. Menard explained the other stipulations and responsibilities of using the prison labor that makes it not a feasible option.

X. ADJOURNMENT

Upon motion by Mr. Sauerhoefer, seconded by Mr. Grace it was unanimously

VOTED: To adjourn at 7:47 p.m.

Respectfully submitted,

Laurie Slate
Recording Secretary