

**EAST WINDSOR BUILDING COMMITTEE  
EAST WINDSOR, CONNECTICUT'**

**MINUTES OF JANUARY 13, 2015 - SPECIAL MEETING**

**I. TIME AND PLACE OF MEETING**

The meeting was called to order by Chairman Al Rodrigue at 5:34 p.m. at the East Windsor Town Hall meeting room, 11 Rye Street, Broad Brook, CT.

**II. ATTENDANCE**

Present: Chairman Al Rodrigue, Skip Kement, Dick Pippin, Joe Sauerhoefer, Tom Talamini and Jim Thurz. Also present were Denise Menard, First Selectman; Len Norton, Town Engineer/Director of Public Works; Dale Nelson, Selectman and Jason Bowsza, Board of Selectmen liaison to the Building Committee;

**III. PREVIOUS MINUTES:**

Upon **MOTION** by Mr. Sauerhoefer;                      Seconded by Mr. Pippin, it was **VOTED:** to approve the minutes of November 24, 2014.

**In Favor:**     Sauerhoefer; Pippin; Rodrigue; Kement; Thurz

**Abstain:**     Tom Talamini

**IV. UNFINISHED BUSINESS:**

**1. BROAD BROOK SCHOOL MODULAR CLASSROOMS**

The board members discussed rescinding the motion that was made at the November 24, 2015 Building Committee meeting to award the bid to Mod Space for 10 modular classrooms that would have accordion dividers to create 14 classrooms. Chairman Rodrigue noted that there was no bidding for the windows. He said the only documentation for the windows was in the funding from the State.

Mr. Sauerhoefer said the whole procedure is flawed. First Selectman Menard noted that in speaking with the Town Attorney he felt that the Building Committee ordinance should be followed. They should be hiring the project manager, the person that will oversee the construction. Mr. Rodrigue said from the previous joint meeting the recommendation is to abort the project.

Upon **MOTION** by Mr. Pippin;                      Seconded by Mr. Rodrigue, it was  
**VOTED: to rescind the following motion made on November 24, 2015:**

To award the bid entitled Classroom Additions Broad Brook Elementary School to Mod Space of Middletown, CT for Alternate 1 at a cost of \$3,380,790 and value engineering credits of \$149,973, as specified in their letter of November 24, 2014, for a net contract amount not to exceed \$3,230,817, based on the recommendation and approval by the Board of Education. Furthermore, to authorize the Chairman to negotiate and execute any/all documents necessary to effect this vote. (Motion was made by Mr. Stremper and seconded by Mr. Borrup, The vote was Stremper; Borrup; Pippin; Rodrigue in favor; Sauerhoefer, Thurz opposed)

**VOTE – To rescind Motion: In Favor: Unanimous**

## **2. RENOVATIONS TO THE MIDDLE SCHOOL NURSE’S OFFICE**

Mr. Sauerhoefer said we need to request a set of plans for the nurse’s station and all of the documents. Mr. Rodrigue said he plans to be there when the bid is awarded.

## **3. UPDATE ON TOWN’S HVAC SYSTEM**

Mr. Sauerhoefer noted that they are currently working on installing all of the units. He said he reviewed the specs and found that the removal of the piping wasn’t part of the bid. They are looking at \$3,000 to remove the piping.

## **V. FINANCIAL**

Nothing to report.

## **VI. NEW BUSINESS:**

None

## **VII. INFORMATION**

None

**VIII. TOPICS FROM THE FLOOR:**

Mr. Rodrigue welcomed Tom Talamini as a new member. It was noted that terms for Jim Borrup, Bill Grace and Skip Kement have expired. He said Mr. Borrup and Mr. Grace have decided not to have their terms renewed. Mr. Kement said he would seek reappointment.

**IX. PUBLIC PARTICIPATION:**

No one asked to speak.

**X. ADJOURNMENT:**

Upon **MOTION** by Mr. Sauerhoefer;      Seconded by Mr. Pippin, it was  
**VOTED:** To adjourn at 6:20 p.m.  
**In Favor:** Unanimous

Respectfully submitted,

Marlene Bauer  
Recording Secretary