

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

**MINUTES OF FEBRUARY 17, 2015 - SPECIAL MEETING**

**I. TIME AND PLACE OF MEETING**

The meeting was called to order by Chairman Al Rodrigue at 5:45 p.m. at the East Windsor Town Hall Annex meeting room, 25 School Street, East Windsor, CT.

**II. ATTENDANCE**

Present: Chairman Al Rodrigue, Dick Pippin, Joe Sauerhoefer, Tom Talamini and Jim Thurz. Also present were Len Norton, Town Engineer/Director of Public Works; Roger Baker, Facilities Manager; Dr. Theresa Kane, Superintendent of Schools; Dr. Christina DeBarge, Assistant Superintendent of Schools; Cathy Simonelli, Vice Chairman of the Board of Education; and Jim Guilano, of Futures Education.

**III. PREVIOUS MINUTES:**

Upon **MOTION** by Mr. Sauerhoefer;                      Seconded by Mr. Pippin, it was **VOTED:** to approve the minutes of January 6, 2015 joint meeting with Board of Selectmen and Board of Education.

**In Favor:**      Unanimous

Upon **MOTION** by Mr. Sauerhoefer;                      Seconded by Mr. Talamini, it was **VOTED:** to approve the minutes of January 13, 2015.

**In Favor:**      Unanimous

**IV. UNFINISHED BUSINESS:**

**1. REVIEW OF BIDS FROM 2/11/2015 FOR THE NURSE'S STATION AT THE MIDDLE SCHOOL**

Chairman Rodrigue said that they have received 7 bids. The bids were as follows: LaRoche Builders \$186,655; Daniell's, LLC \$189,755; Rockwell Builders \$205,800; J. A. Rosa Construction \$235,198; Kenneth Warner & Son \$255,441; Enfield Builders \$257,800; and General Builders of Wethersfield \$328,000. Mr. Rodrigue noted that they all had bid bonds or certified checks.

They all met the basic requirements. The budget was \$179,000. That included the asbestos removal but not the monitoring. If you take the low bidder you would still have to add another \$7,000 to make it complete. Mr. Rodrigue said in talking with Roger Baker he indicated that if there is a need for additional money it can come out of the Board of Education budget for next year. Mr. Rodrigue said he would like to have the two lowest bidders come in and they will have a list of questions for them. Then they will come back to the board. It is important that the Building Committee review the bids and know what is going on.

Mr. Rodrigue said it would be \$4,000 for monitoring. With the \$186,000 bid that would bring it to \$190,000. Mr. Sauerhoefer noted that would be \$11,000 over the budget. He asked Dr. Kane about a contingency. She noted that there are two ways to handle it. They can use the maintenance budget for the middle school or they can scale back on the cooking portion of the project.

Mr. Baker said that he will be overseeing the project. He said this is slated to start in June and should be substantially complete by August 15, two weeks before the start of school. Dr. Kane said they will leave the current nurse's suite intact, so if the project is not complete by the start of school they can still use the old suite.

Mr. Rodrigue indicated that once they have met with the two lowest bidders, he would like to come back to the board to make a final decision.

## **2. GENERAL DISCUSSION – BROAD BROOK SCHOOL MODULAR CLASSROOMS**

Chairman Rodrigue indicated that the Board of Selectmen is electing to have a public hearing and invite the Building Committee, the Board of Education and the public to discuss the modular classrooms and determine what direction they want to go in. He said the Town Attorney advised that a public hearing be held.

### **V. FINANCIAL**

Nothing to report.

### **VI. NEW BUSINESS:**

None

**VII. INFORMATION**

Mr. Sauerhoefer gave an update on the Town's HVAC system. He said they got the abatement done. All of the units are mounted in the offices. He said the project is moving slow. The abatement threw them off. The water lines are in the way and have to be moved. He said everything should be up and running by the second week in March.

**VIII. TOPICS FROM THE FLOOR:**

None.

**IX. PUBLIC PARTICIPATION:**

No one asked to speak.

**X. ADJOURNMENT:**

Upon **MOTION** by Mr. Sauerhoefer;  
**VOTED:** To adjourn at 6:15 p.m.  
**In Favor:** Unanimous

Seconded by Mr. Thurz, it was

Respectfully submitted,

Marlene Bauer  
Recording Secretary