

**EAST WINDSOR PERMANENT BUILDING COMMISSION
EAST WINDSOR, CONNECTICUT'**

MINUTES OF JUNE 2, 2015 - SPECIAL MEETING

I. TIME AND PLACE OF MEETING

The meeting was called to order by Chairman Al Rodrigue at 5:30 p.m. at the East Windsor Town Hall meeting room, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE

Building Commission Members: Chairman Al Rodrigue, Skip Kement, Peter Larese, Dick Pippin, Tom Stremper and Tom Talamini.

Also present: Denise Menard, First Selectman; Len Norton, Town Engineer/Director of Public Works; Richard Labrie of Futures Education, Consultant to the East Windsor school system; Dr. Christina DeBarge, Assistant Superintendent of Schools; Jason Bowsza, Board of Selectmen liaison to the Building Committee; Scott Morgan Board of Education member; and Kathy Pippin, Board of Finance member.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Stremper; Seconded by Mr. Pippin, it was
VOTED: To approve the minutes of May 19, 2015.
In Favor: Stremper; Pippin; Larese; Rodrigue; Talamini
Abstain: Kement

IV. UNFINISHED BUSINESS:

1. BROAD BROOK SCHOOL MODULAR CLASSROOMS – Review of contract with Mod Space and Discussion with the Board of Education regarding relocation of students during construction of Modular Classrooms

Chairman Rodrigue said before they discussed the contract he would like to hear from the Board of Education to see what their intent is to relocate the students when the modular classrooms are being constructed. Dr. DeBarge said they are working on a plan that will be presented to the Board of Education on Wednesday. There are several options that will accommodate the students at the Broad Brook School.

VII. INFORMATION

Nothing to report

VIII. TOPICS FROM THE FLOOR:

None

IX. PUBLIC PARTICIPATION:

None

X. ADJOURNMENT:

Upon **MOTION** by Mr. Kement;
VOTED: To adjourn at 6:30 p.m.
In Favor: Unanimous

Seconded by Mr. Talamini, it was

Respectfully submitted,



Marlene Bauer
Recording Secretary

Broad Brook Schedule			
Task Name	Duration	Start	Finish
Sprinkler	25 days	Mon 7/6/15	Fri 8/7/15
Sprinkler Work in Existing School	25 days	Mon 7/6/15	Fri 8/7/15
4 Classroom Building	268 days	Wed 6/3/15	Fri 6/10/16
Engineering (10 & 4 classroom buildings)	44 days	Wed 6/3/15	Mon 8/3/15
Manufacturing 4 Classroom	30 days	Tue 9/8/15	Mon 10/19/15
Removal of Existing Leased Classrooms	26 days	Mon 7/20/15	Mon 8/24/15
Delivery	5 days	Tue 10/20/15	Mon 10/26/15
Install	12 days	Tue 10/27/15	Wed 11/11/15
Site Services, Except landscaping	33 days	Thu 11/12/15	Mon 12/28/15
Substantial Completion	6 days	Tue 12/29/15	Tue 1/5/16
Final Completion	1 day	Wed 1/6/16	Wed 1/6/16
10 Classroom Building	200 days	Mon 9/7/15	Fri 6/10/16
Manufacturing 10 Classroom	60 days	Tue 10/20/15	Mon 1/11/16
Foundation and Site Utilities	40 days	Mon 9/7/15	Fri 10/30/15
Delivery	7 days	Tue 1/12/16	Wed 1/20/16
Install	26 days	Thu 1/21/16	Thu 2/25/16
Site Services	52 days	Fri 2/26/16	Mon 5/9/16
Landscaping (Both Sites)	12 days	Tue 5/10/16	Wed 5/25/16
Substantial Completion	10 days	Thu 5/26/16	Wed 6/8/16
Final Completion	2 days	Thu 6/9/16	Fri 6/10/16