

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

MINUTES OF OCTOBER 22, 2018 - REGULAR 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, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE

Present: Building Commission Members: Chairman Al Rodrigue, Dick Pippin, Joe Sauerhoefer and Tom Talamini.

Also present: Len Norton, Town Engineer / Public Works Director and Roger Baker, Facilities Manager.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Sauerhoefer, Seconded by Mr. Pippin, it was
VOTED: To approve the minutes of August 27, 2018.
In Favor: Unanimous

IV. NEW BUSINESS:

1. Up Coming Projects

Nothing to report at this time.

2. CIP Approval

Nothing to report at this time.

V. UNFINISHED BUSINESS

**1. UPDATE ON COMPLETION OF THE CONTRACT FOR THE BROAD
BROOK SCHOOL MODULAR CLASSROOMS**

Mr. Sauerhoefer said they paved the sidewalk. They were supposed to put topsoil around the sidewalks and they didn't do that. Mr. Rodrigue suggested that they call an

outside contractor if it is not done. Mr. Norton suggested getting a price to do it in the spring. Mr. Sauerhoefer said he would recommend that we hydroseed it if we do it now and withhold the last payment.

Mr. Sauerhoefer said the interior of the buildings is OK. The only thing he has to verify is that Rand Stanley walked through and gave the CO. He will follow up on that. He said the problem is that rich Labrie or Roy Brown pulled the initial permit for the addition.

2. EAST WINDSOR MIDDLE SCHOOL UPGRADES

Mr. Baker said the boiler project is complete. They have heat.

3. ALLIANCE CAPITAL GRANT 2

Mr. Baker reported that everything is complete except for the auxiliary gym connector. The roof is on. They are working on the exterior tiles. It should be completed by next month.

VI. FINANCIAL

Mr. Rodrigue asked if they are still holding all the money on the school. Mr. Sauerhoefer said about \$158,000 or \$159,000. He said we have the final AIA documents. Mr. Rodrigue questioned if Jim Guiliano submitted everything to the State. Mr. Sauerhoefer said yes, other than the close-out reimbursement and the 5% but nothing has been done because we are not closed out. He said the bond got closed and we are paying on it now.

Mr. Rodrigue said we have to be able to convey to the Board of Education that the work is complete and we are satisfied. Mr. Sauerhoefer said it has to be 100% complete. He said he will get prices from landscapers and will find out about the CO.

VII. INFORMATION

None.

VIII. TOPICS FROM THE FLOOR

None

IX. PUBLIC PARTICIPATION

None.

X. ADJOURNMENT

Upon **MOTION** by Mr. Pippin, Seconded by Mr. Talamini, it was
VOTED: To adjourn at 5:55 p.m.
In Favor: Unanimous

Respectfully submitted,
Marlene Bauer, Recording Secretary