

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

## MINUTES OF JUNE 20, 2016 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 Broad Brook elementary School cafeteria, 14 Rye Street, Broad Brook, CT.

## II. ATTENDANCE

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

Also present: Len Norton, Town Engineer/Public Works Director; Jim Guiliano of Construction Solutions Group; Roger Baker, Facilities Manager and Kathy Pippin, Board of Finance member.

### III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Talamini;                      Seconded by Mr. Thurz, it was  
**VOTED:** To approve the minutes of May 23, 2016.  
**In Favor:** Unanimous

#### IV. UNFINISHED BUSINESS:

## 1. BROAD BROOK SCHOOL MODULAR CLASSROOMS - UPDATE

Jim Guiliano said they are progressing and moving forward. He noted that the plumber was supposed to do a water tie-in but was not able to get it done. He should be doing it tomorrow. Mr. Guiliano said that Carrier was scheduled for today but there was a problem in getting them scheduled. He said they anticipate that they will be out tomorrow for the start of the units. He said permanent power is hooked up to the 10 units. They are waiting for Roy Brown to do the punch list for the four units. Mr. Talamini said he hoped that he will do a punch list room by room. He said he was concerned that it won't be finished before school starts. The ceiling is not closed because the taping is not done. The floor is not finished.

Mr. Sauerhoefer noted that the tank is not out. It is cleaned and they are waiting for the big excavator to pull it out. That will probably be done on Wednesday.

**Upon MOTION** by Mr. Sauerhoefer;                      Seconded by Mr. Thurz, it was  
**VOTED:** To stay with time and material for the dumpster pad and stairs, not to  
exceed \$35,920.00, Change Order, construction change directive  
#3.  
**In Favor:** Unanimous

Upon **MOTION** by Mr. Sauerhoefer;                               Seconded by Mr. Talamini, it was  
**VOTED:**     To approve Application #009 in the amount of \$207,638.53.  
**In Favor:**    Unanimous

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Pippin, it was  
**VOTED:** To approve the bill from Supreme Storage Trailer Co. for the storage  
containers in the amount of \$85.00.  
**In Favor:** Unanimous

Upon **MOTION** by Mr. Pippin;                               Seconded by Mr. Talamini, it was  
**VOTED:**      To award the contract to Savemore Heating and Cooling for the air  
                 conditioning.  
**In Favor:**     Unanimous

Mr. Sauerhoefer noted that the plumbing is scheduled to start. They are waiting for the contract to be signed for the kitchen

**V. FINANCIAL**

Nothing to report

**VI. NEW BUSINESS**

None

**VII. INFORMATION**

None.

**VIII. TOPICS FROM THE FLOOR**

None.

**IX. PUBLIC PARTICIPATION**

No one came forward to speak.

**X. ADJOURNMENT**

Upon **MOTION** by Mr.Sauefhoefers;

**VOTED:** To adjourn at 6:30 p.m.

**In Favor:** Unanimous

Seconded by Mr.Pippin, it was

Respectfully submitted,

Marlene Bauer, Recording Secretary