# 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.

Mr. Rodrigue said the dumpster pad didn't get officially approved at their last meeting. The suggestion was made to do it on a time and material not to exceed \$35,920. He said at this point the only way to go is with time and material.

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

Mr. Guiliano referred to AIA Application #009 from Mod Space in the amount of \$207,638.53. Chairman Rodrigue said he reviewed it and found no discrepancies.

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

Reference was made to a bill from Supreme Storage Trailer Co. for the month of June, 2016, for \$85.00

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

## 2. ALLIANCE DISTRICT SCHOOL BUILDINGS GRANT

Roger Baker reported that so far they have signed three of the contracts: Combustion Mechanical for the boiler; Evergreen Construction for the main office; and Kellner Heating and Plumbing for the bathroom renovations.

They had one bid for the air conditioning. Savemore bid \$169,000. Mr. Sauerhoefer said that is the same company that did the work at the town hall. They have a good recommendation for quality and efficiency.

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.Sauefhoefer;

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

In Favor: Unanimous

Respectfully submitted,

Marlene Bauer, Recording Secretary

Seconded by Mr. Pippin, it was