

MINUTES OF SEPTEMBER 26, 2016 REGULAR MEETING

The meeting was called to order by Chairman Al Rodrigue at 5:40 p.m. at the Park Hill Community Room, 1-A park Hill, Broad Brook, CT.

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

Also present: Jim Guiliano and Jason LaFleur both of Construction Solutions Group; Len Norton, Town Engineer / Public Works Director and Kathy Pippin, Board of Finance member.

It was determined that they are a 7-member Commission and therefore they established a quorum and should go forward.

Upon **MOTION** by Mr. Talamini Seconded by Mr. Pippin, it was
VOTED: To approve the minutes of August 29, 2016.
In Favor: Unanimous

IV. UNFINISHED BUSINESS:

1. BROAD BROOK MODULAR CLASSROOMS

Mr. LaFleur said he has been trying to keep Mr. Rodrigue and Mr. Talamini up-dated since the previous meeting. They did a walk-through last week to point out some concerns. They have addressed some of them but not all of them. They haven't seen any mechanical as-buils.

Mr. Sauerhoefer pointed out that all of the plantings on the north side of the parking lot are dead. Mr. Guiliano said they have a landscape architect coming out. Mr. Rodrigue said there has been unsatisfactory work. He suggested asking them for a cash bond. Mr. Sauerhoefer said we have the retainage. Mr. Rodrigue said we can ask them for a cash bond for items above and beyond the retainage. He asked Mr. Guiliano to review this.

Mr. LaFleur said he is making a master punch list with Roy Brown and Roger Baker.

1. Bill from Futures – Richard Labrie, February – April 2016 - \$742.86

2. Bill from Creative Office Interiors - \$7,470.28

3. Bill from Whalley Computer Associates, Inc. - \$3,792.78

4. Bill from Total Communications, Inc. - \$2,523.67

VOTED: Upon **MOTION** by Mr. Sauerhoefer Seconded by Mr. Pippin, it was
To approve the bill from Total Communications, Inc. in the amount of \$2,523.67.

In Favor: Unanimous

UNFINISHED BUSINESS – (CONTINUED):

2. ALLIANCE DISTRICT SCHOOL BUILDINGS GRANT

Mr. Sauerhoefer reported that the kitchen will be completed the weekend before Columbus Day . For the bathrooms they are waiting for the radiator covers. He said Rand Stanley needs to do a final inspection. The boilers are up and running. They have hot water. They have an issue with the office. They didn't like the roof design. They haven't paid them for the office. They haven't seen any certified payrolls from them. Also the vestibule is not done. They won't do anything until the roof is done. They will start on the air conditioning around November 3rd.

VI. NEW BUSINESS

Mr. Rodrigue indicated that the will be meeting tomorrow with Roy Brown, Bob Maynard, Rich Labrie and Laurie Whitten regarding screening for the roof-top units. They will have a discussion to try to resolve this.

VII. INFORMATION

Mr. Sauerhoefer reported on the generator and parking lot at the Broad Brook Fire Department. He said the furnace has been taken apart and they are waiting for the new burner to come. The parking lot will start on Columbus Day. The seniors are moving to scout hall and will stay for about a month. They will come back as soon as they can drive in the parking lot.

VIII. TOPICS FROM THE FLOOR

None.

IX. PUBLIC PARTICIPATION

No one came forward to speak.

X. ADJOURNMENT

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

Seconded by Mr.Sauerhoefer, it was

Respectfully submitted,

Marlene Bauer, Recording Secretary