EAST WINDSOR PERMANENT BUILDING COMMISSION EAST WINDSOR, CONNECTICUT'

MINUTES OF SEPTEMBER 25, 2017 REGULAR MEETING

I. TIME AND PLACE OF MEETING

The meeting was called to order by Chairman Al Rodrigue at 5:38 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, Tom Talamini and Jim Thurz.

Also present: Len Norton, Town Engineer / Public Works Director.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Pippin, Seconded by Mr. Talamini, it was

VOTED: To approve the minutes of August 28, 2017.

In Favor: Unanimous

IV. UNFINISHED BUSINESS:

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

Mr. Norton reported that he and Joe Sauerhoefer met with the town attorney regarding the letter that Jim Guiliano drafted. He said the town attorney will draft his own letter. The three main items are the flooring, landscaping and concrete sidewalks. He said we would like the opportunity to review the letter before it goes out. We would like all of the Building Commission members to have a chance to review it. Mr. Norton said one thing we need to do is get prices for those three items to see what it will cost. We also want a copy of the invoice for the connector to see what that cost.

Mr. Sauerhoefer said they need to get prices for the damage to the sidewalks. It was unacceptable concrete and damage to the panels. Regarding the flooring tiles, Mr. Pippin questioned whether they have to match the hallways and the classrooms. Mr. Sauerhoefer said unless we order the tiles all at once there is no way to match it. This was discussed briefly.

2. EAST WINDSOR MIDDLE SCHOOL ROOF

Mr. Sauerhoefer referred to a draft copy of an application for payment (Requisition #4) in the amount of \$474,715.00. He said they are on schedule. He is hoping for November 1st but will give them an extra week. He said this will go fast, weather permitting.

Upon **MOTION** by Mr. Pippin, Seconded by Mr. Talamini, it was

VOTED: To approve the Requisition #4 for \$474,715.00 for the East Windsor

Middle School roof, as recommended by the architect.

In Favor: Unanimous

3. ALLIANCE GRANT – BROAD BROOK SCHOOL WINDOW PROJECT

Mr. Sauerhoefer reported that it is complete. He said Roger Baker handled it all.

V. FINANCIAL

Chairman Rodrigue signed two bills from CSG: \$23,566.51 for the Middle School roof and \$13,174.00 for the Broad Brook School modular classrooms.

VI. **NEW BUSINESS**

None

VII. INFORMATION

None

VIII. TOPICS FROM THE FLOOR

None.

IX. PUBLIC PARTICIPATION

No one came forward to speak.

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X. ADJOURNMENT

Upon **MOTION** by Mr. Sauerhoefer, Seconded by Mr. Thurz, it was **VOTED:** To adjourn at 6:00 p.m.

In Favor: Unanimous

Respectfully submitted,

Marlene Bauer, Recording Secretary