

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

MINUTES OF MARCH 28, 2016 REGULAR MEETING

I. TIME AND PLACE OF MEETING

The meeting was called to order by Chairman Al Rodrigue at 5:30 p.m. at the East Windsor Town Hall meeting room, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE

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

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

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Larese, it was
VOTED: To approve the minutes of February 29, 2016.
In Favor: Unanimous

IV. UNFINISHED BUSINESS:

1. NURSE'S STATION AT MODDLE SCHOOL - UPDATE

Roger Baker referred to the bill from LaRoche Construction with retainage in the amount of \$9,177.33. He said EDC has taken responsibility for design flaws. They are paying for all the corrective work. Mr. Sauerhoefer said LaRoche is 100% done. EDM is hiring Fahrenheit to do the work.

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Talamini, it was
VOTED: To pay Mr. LaRoche \$9,177.33 for the retainage.
In Favor: Unanimous

2. BROAD BROOK SCHOOL MODULAR CLASSROOMS

Jim Guiliano reported that things are moving along with the four units. The brick should be started tomorrow, weather permitting. The foundations are moving forward on the 10

None.

VII. INFORMATION

Mr. Sauerhoefer said on the Alliance Grant, Roger Baker and Len Norton are working with the architect. They want to get it out to bid soon. He said we are waiting for Roy Brown but we might be writing up the specs ourselves if we don't get anything from him. We are on top of it

VIII. TOPICS FROM THE FLOOR

None.

IX. PUBLIC PARTICIPATION

No one came forward to speak.

X. ADJOURNMENT

Upon **MOTION** by Mr. Thurz;;
VOTED: To adjourn at 6:18 p.m.
In Favor: Unanimous

Seconded by Mr. Sauerhoefer, it was

Respectfully submitted,

Marlene Bauer, Recording Secretary