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

units. They are scheduled to be set on April 11th. There is one issue with Cox Cable. They have a cable that goes through the northern third of the foundation. They need Cox Cable here to do it. ModSpace has been in constant contact with them and they are not getting much response. Mr. Guiliano said they could be in trouble with the April 11th set date if Cox doesn't install. It is underground. Mr. Rodrigue said all of the new conduit is in. It is all prepared for it. Mr. Talamini asked if they can pour the foundation around this. Mr. Sauerhoefer said it can't be done. It goes right through the wall. He said this is holding up a major project. Mr. Guiliano said he would contact the First Selectman tomorrow. Mr. Pippin suggested also contacting the Town Attorney.

Application #006 – ModSpace Requisition:

Mr. Guiliano referred to the latest requisition from ModSpace for the total amount of \$274,293.50 which he had previously emailed to the Building Commission members. He said he found no problems with it. He hasn't heard from the architect. He suggested that if the Building Commission is OK with it, they can approve it pending approval by the architect.

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

VOTED: To pay Application #006 for \$274,293.50 immediately upon approval by

the architect.

In Favor: Unanimous

Mr. Rodrigue said they made some adjustments on the gas piping. They have a credit pending from them for about \$4,400. That should show up on the next requisition.

V. FINANCIAL

1. Bill from Supreme Storage Trailer Co. - \$170.00 (January & February)

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Thurz, it was

VOTED To approve the payment for Supreme Storage Trailer Company for

\$170.00 for the months of January and February.

In Favor: Unanimous

VI. **NEW BUSINESS**

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;; Seconded by Mr. Sauerhoefer, it was

VOTED: To adjourn at 6:18 p.m.

In Favor: Unanimous

Respectfully submitted,

Marlene Bauer, Recording Secretary