

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

MINUTES OF MAY 23, 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 Park Hill Community Hall, 1-A Park Hill, 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 and Jason LaFleur, both 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 April 25, 2016.
In Favor: Unanimous

IV. UNFINISHED BUSINESS:

1. BROAD BROOK SCHOOL MODULAR CLASSROOMS - UPDATE

Jason LaFleur gave an update on the progress of the classrooms. They are scheduled up to the 13th to do the paving and elevations. Chairman Rodrigue pointed out some items that need to be addressed. He asked about the coordinate drawings. Mr. Guiliano said they are doing them as a whole on the whole unit to make sure that everything fits together. We might not see it as a typical coordinate drawing. Mr. Rodrigue said if they didn't think it was required they should give us a credit.

Mr. Rodrigue said they need to address the water main credit on the four units. He said he would like to walk on the roof and look at the gas piping. Mr. Sauerhoefer said the shut-off for the oil burner conversion by the chimney was supposed to be there and it is not there. Mr. Rodrigue said there are several things to go over at their meeting on Friday. He said he will meet with Jason LaFleur ahead of time.

Copies of AIA Application #008 from Mod Space (in the amount of \$1,179,323.35) were reviewed by the Commission members. Mr. Guiliano pointed out that the only thing that

Upon **MOTION** by Mr. Talamini; Seconded by Mr. Pippin, it was
VOTED: To approve payment of Application number 008 as amended.
In Favor: Unanimous

Mr. Sauerhoefer said they need to start the application process for the reimbursement from the State for the middle school roof. He said he would like to get it out to bid early.

2. ALLIANCE DISTRICT SCHOOL BUILDINGS GRANT

Mr. Sauerhoefer reported that they had the first bid for the burner replacement. There were 6 bidders. He noted that Combustion Mechanical Service, located at 2 North Road had the lowest bid. They had good reviews from Windsor. They would give them a good overall rating. He said he felt confident going with Combustion Mechanical Service. They are in town if we have any issues.

Upon **MOTION** by Mr. Talamini; Seconded by Mr. Sauerhoefer, it was
VOTED: To hire Combustion Mechanical Service to do the burner conversion at the
Broad Brook School, being a local business and the low bidder.
In Favor: Unanimous

Mr. Sauerhoefer said they had a walk-through for the kitchen, office and bathrooms. The bids are due next week with a bid opening on Tuesday. He said they had about 15 or 16 general contractors and some subs. The air conditioning walk-through is Friday before the meeting. It is simple. The roof penetrations coming through the cafeteria is the biggest thing. Mr. Sauerhoefer said the window bids are due back Thursday. There were only 5 people that bid for the windows.

Mr. Sauerhoefer said he didn't want to wait for the next Building Commission meeting to approve the bids. He suggested forming a small sub-committee to review the bids. He would like to get these contractors moving.

Upon **MOTION** by Mr. Pippin; Seconded by Mr. Talamini, it was
VOTED: To authorize Joe Sauerhoefer, Tom Talamini, Peter Larese and Skip
Kement to handle the bids for the kitchen, bathrooms and office
renovations, utilizing the lowest qualified bidder, at their earliest
convenience.

In Favor: Unanimous

No one came forward to speak.

X. ADJOURNMENT

Upon **MOTION** by Mr. Larese;

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

In Favor: Unanimous

Seconded by Mr. Pippin, it was

Respectfully submitted,

Marlene Bauer, Recording Secretary