

MINUTES OF FEBRUARY 29, 2016 SPECIAL 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.

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; Len Norton, Town Engineer / Public Works Director; Roger Baker, Facilities Manager; and Kathy Pippin, Board of Finance Member.

Upon **MOTION** by Mr. Pippin; Seconded by Mr. Talamini, it was
VOTED: To approve the minutes of January 25, 2016.
In Favor: Pippin, Talamini, Rodrigue, Kement, Larese, Sauerhoefer
Abstain: Thurz

IV. UNFINISHED BUSINESS:

1. BROAD BROOK SCHOOL MODULAR CLASSROOMS

Mr. Guiliano gave an update on the Broad Brook School modular classrooms. He said they were set last week. They are progressing. There are some outstanding issues. They have to get the telephone pole set. They are coordinating with Eversource. Mr. Guiliano said they are getting ready for the 10 classroom units. They have their temporary construction fence up. They are planning on doing the sanitary work in the parking lot this weekend.

Mr. Guiliano passed out copies of pencil copy of a requisition from ModSpace for \$724,421.58 (application #5). He referred to one item (#97) for the gas line on the roof to service four classrooms. He said ModSpace provided a credit due for the deletion of the welded connection for the gas pipe for anything less than 2 ½ inches. Mr. Guiliano said Roy Brown is fine with it. It is up to the Building Commission of what to do with it.

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Talamini, it was
VOTED: To accept application #5, less line item #97.
In Favor: Unanimous

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Pippin, it was
VOTED: To approve Roy S. Brown Architect services for \$4,385.00.
In Favor: Unanimous

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Kement, it was
VOTED: Not to pay the retention until the heating system has been corrected to the
satisfaction of the Facilities Manager.
In Favor: Unanimous

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Talamini, it was
VOTED To accept the bill from Premier Park & Play for \$1,621.60 for temporary
 fencing.
In Favor: Unanimous

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr Pippin, it was
VOTED: To accept both invoices from Futures Health Core for December 2015 and
January 2016 for a total of \$923.22.
In Favor: Unanimous

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Pippin, it was
VOTED: To approve the invoice from Construction Solutions Group for \$3,936.63
In Favor: Unanimous

He said the Public Works roof repair went out to bid. It was posted last Thursday and in the paper on Friday.

Nothing to report.

IX. PUBLIC PARTICIPATION

No one came forward to speak.

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Pippin, it was
VOTED: To adjourn at 6:28 p.m.
In Favor: Unanimous

Respectfully submitted,

Marlene Bauer, Recording Secretary