# EAST WINDSOR PERMANENT BUILDING COMMISSION EAST WINDSOR, CONNECTICUT'

# **MINUTES OF FEBRUARY 29, 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 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; Len Norton, Town Engineer / Public Works Director; Roger Baker, Facilities Manager; and Kathy Pippin, Board of Finance Member.

# **III. PREVIOUS MINUTES:**

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.

Mr. Rodrigue said ModSpace spoke to Rand Stanley about it. His observation is he can only enforce the code. As far as he is concerned it met code. Whether it is welded or threaded Mr. Stanley doesn't care. Mr. Norton said they could have immediately asked for a change order. This was discussed further. Mr. Sauerhoefer said we are in agreement that we are not happy with the credit. He said we can move on and figure this out later and just not pay anything for #97 now. Mr. Guiliano said he will discuss it with his sub-contractors and will have some kind of solution.

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

**VOTED:** To accept application #5, less line item #97.

**In Favor:** Unanimous

Mr. Guiliano referred to an invoice from Roy Brown Architect for services for the design of the changing tables. He said Roy Brown spent a lot of tmie trying to fit the changing tables. He felt that it is in line with the standards.

Upon **MOTIO**N by Mr. Sauerhoefer; Seconded by Mr. Pippin, it was

**VOTED:** To approve Roy S. Brown Architect services for \$4,385.00.

**In Favor:** Unanimous

#### 2. NURSE'S STATION AT MIDDLE SCHOOL

Roger Baker presented a final request for payment for retention for LaRoche Builders and final lien waivers. This was briefly discussed by the Building Commission members.

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

## V. FINANCIAL

# 1. Bill from Premier Park & Play - \$1,621.60

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

# 2. Invoices from the Futures Health Core, R. Labrie – December 2015 - \$442.86; January 2016 - \$480.36

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

# 3. Invoice from Construction Solutions Group, January 1 – 31, 2016 - \$3,938.63

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

## VI. **NEW BUSINESS**

Mr. Sauerhoefer reported that Roy Brown is working on the Alliance Grant and they hope to put it out to bid by the end of March.

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

#### VII. INFORMATION

Nothing to report.

# VIII. TOPICS FROM THE FLOOR

#### IX. PUBLIC PARTICIPATION

No one came forward to speak.

#### X. ADJOURNMENT

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