



# Town of Orange, Connecticut

TOWN HALL  
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## Bond Construction Oversight Committee Special Meeting Tuesday, January 8, 2019 at 7:00 PM Lower Level Meeting Room, Town Hall

### Approved Minutes

#### Present:

Bill Kraut, Chairman  
Mitch Goldblatt, OBOS  
Fred Kendrick

Robert Brinton, Town Engineer  
Pat Rose, Rose-Tiso

The meeting was called to order by Chairman Bill Kraut at 7:00 P.M.

ORANGE, CONN  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS  
2019 MAR -6 AM 11:48  
Pat B. Rose  
TOWN CLERK

### Public Participation

No one was present requesting public participation.

### New Business

1. **Bid Review for HPCC Pool Locker Room Renovations:** Bob Brinton, Town Engineer, and Pat Rose, Rose Tiso, reported on the bid results. Three bids were received, with the lowest being from Olympus Construction in the amount of \$672,000 for the base bid and \$6,000 for Alternate # 1 – 4<sup>th</sup> water heater. Bob Brinton reported that Finance Director John Cifarelli had confirmed that sufficient funding was available to allow the project to be awarded. Pat Rose and Bill Kraut noted that the town was happy with the work the Olympus recently performed at the Turkey Hill School. After discussion, the Committee determined that it would recommend that the Board of Selectmen award the contract to low bidder Olympus Construction including the bid alternate for the 4<sup>th</sup> water heater. It was reported that 3 water heaters are not rated to produce enough hot water for all showers on at the same time.
  - *A motion*, made by Fred Kendrick, seconded by Mitch Goldblatt, *to recommend that the Board of Selectmen award the contract for the HPCC Pool Locker Room Renovations in the base bid amount of \$672,000 and Alternate #1 in the amount of \$6,000, for at total of \$678,000.*  
Approved 3-0.

2. To consider and act on the 2019 Regular Meeting Calendar:

- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve the following regular meeting dates for 2019, with all meeting times to be 7:00 pm.* Approved 3-0.

1/31/19

2/21/19

3/28/19

4/25/19

5/23/19

6/27/19

7/25/19

8/22/19

9/26/19

10/24/19

12/05/19

Adjourn

- *A motion*, made by Fred Kendrick, seconded by Mitch Goldblatt, *to adjourn* unanimously carried, and the meeting adjourned at 7:16 P.M.

Respectfully submitted by,  
Bob Brinton, Town Engineer