



Town of Orange, Connecticut

TOWN HALL
617 ORANGE CENTER ROAD
ORANGE, CONNECTICUT 06477-2499

Bond Construction Oversight Committee Meeting
Wednesday, January 24, 2018 at 7:30 PM
OGAT Studio, Town Hall

PHONE: (203) 891-4730
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www.orange-ct.gov

Unapproved Minutes

Present:

Ronald Ruotolo, Chairman
Mitch Goldblatt, OBOS
Fred Kendrick, OBOF
Bill Kraut, OBOE
Paul Foley, Secretary

Robert Hiza Town of Orange

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2018 FEB 26 PM 1:10
Mitch B. Goldblatt
TOWN CLERK

The meeting was called to order by Chairman Ronald Ruotolo at 7:34 P.M.

Minutes

- *On a motion* made by Mitch Goldblatt, seconded by Bill Kraut, *the November 30, 2017 Bond Construction Oversight Committee Meeting Minutes were approved 5-0.*
- *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick, *the December 11, 2017 Bond Construction Oversight Committee Special Meeting Minutes were approved 5-0, with a correction that the 2018 meeting time is to be 7:00.*

New Business

- *On a motion* made by Mitch Goldblatt, seconded by Bill Kraut, *to add discussion of the Derby Milford Road Bridge Project to the agenda is approved 5-0.*
1. Turkey Hill School ADA Project – Bill Kraut updated the committee on progress.
 - *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick, *the specifications for the ADA Project at Turkey Hill School are approved 5-0.*

2. Turkey Hill School ADA Project cost estimate – Bill Kraut presented the Committee with cost estimates prepared by Rose Tiso.
 - *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick, *as sum not to exceed \$1,200,000 for the ADA Project at Turkey Hill School is approved 5-0.*

3. Rose-Tiso Invoice– Robert Hiza presented the Committee with copies of invoice 12663, for ADA schematic drawings for the Turkey Hill School ADA Project.
 - *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick, *the sum of \$630 for invoice #12663 for the ADA Project at Turkey Hill School is approved 5-0.*

4. HPCC South Wing Renovations - Robert Hiza updated the Committee on the most current plans from Rose-Tiso for the South Wing renovations. It was resolved to call upon key Town personnel to meet at the HPCC on January 31, 2018 in the late afternoon to discuss details of the plan.
 - *A motion* made by Bill Kraut, seconded by Fred Kendrick, *to schedule a Special Meeting to discuss the HPCC plans on January 31, 2018 at 5:30 is approved 5-0.*

5. Case Library Repairs: Robert Hiza and Paul Foley updated the Committee on the progress regarding the exterior repairs on the library.

6. Derby Milford Road Bridge Replacement Project: Robert Hiza updated the Committee on the status of the bids. It was resolved to add to the 1/31 agenda a discussion item relating to bid award.
 - *A motion* made by Fred Kendrick, seconded by Bill Kraut and unanimously carried, the meeting adjourned at 9:08 pm.

Respectfully submitted by,
Mary Shaw on behalf of Paul Foley