



Town of Orange, Connecticut

Bond Construction Oversight Committee Special Meeting

Thursday, January 31, 2018 at 7:00 PM

Lower Level Meeting Room, Town Hall

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

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Unapproved Minutes

Present:

Bill Kraut, Chairman
Mitch Goldblatt, OBOS
Fred Kendrick
Paul Foley, Secretary

Robert Brinton, Town Engineer
Pat Rose, Rose-Tiso
Todd Genovese, Rose-Tiso

The meeting was called to order by Chairman Bill Kraut at 7:03 P.M.

Public Participation

No one was present requesting public participation.

Minutes

- *On a motion* made by Fred Kendrick, seconded by Mitch Goldblatt, *the December 20, 2018 Bond Construction Oversight Committee Special Meeting Minutes were approved 4-0.*
- *On a motion* made by Fred Kendrick, seconded by Mitch Goldblatt, *the January 8, 2019 Bond Construction Oversight Committee Special Meeting Minutes were approved 3-0-1, with Paul Foley abstaining.*

New Business:

1. To consider and act on payment to Olympus Construction for the Turkey Hill School ADA Project:

- *A motion*, made by, Mitch Goldblatt seconded by Fred Kendrick *to approve the Olympus Construction Invoice #4 for \$104,693.15 for the THS ADA Project final payment* is approved 4-0.

2. HPCC South Wing Renovation Project Update: Bob Brinton, Town Engineer, Pat Rose, Rose Tiso, and Todd Genovese, Rose-Tiso, updated the Committee on the progress; work on the bracing

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has progressed, framing, and mechanical work continues. The revised completion date is being negotiated between the Town and Contractor.

3. To consider and act on the approval of invoices and Change Orders related to HPCC South Wing Renovation Project:

- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the Rose-Tiso Invoice #13601 for \$1,830.00 for Construction Phase Management* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the CFP #5 Invoice for period through 12/31/18, dated 1/7/19, from Holzner Construction for \$107,146.83* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #5, install Danfoss valves in corridor radiators, from Holzner Electric for \$4,813.23* is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Mitch Goldblatt, *to approve Change Order #6, install new hose bib at South wing, from Holzner Electric for \$830.00* is approved 4-0.
- *A motion*, made by Paul Foley, seconded by Mitch Goldblatt, *to deny Change Order #7, install hallway water fountain, from Holzner Electric for \$4,193.46* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #8, install fire dampers in corridor walls, from Holzner Electric for \$2,767.28* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Paul Foley, *to approve Change Order #9, relocate and insulate water pipe at nursery room corridor from Holzner Electric for \$792.92* is approved 4-0, contingent on approval of fire wall.
- *A motion*, made by Mitch Goldblatt, seconded by Paul Foley, *to deny Change Order #10, install Danfoss valves in nursery room radiators from Holzner Electric for \$2,482.97* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Paul Foley, *to approve Change Order #11, connect ductwork in front entrance corridor, from Holzner Electric for \$3,208.28*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #12, build fire wall between mechanical room and corridor, from Holzner Electric for \$1,686.17*, is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Fred Kendrick, *to approve Change Order #13, replace walls in bathrooms after asbestos abatement, from Holzner Electric for \$4,331.62*, is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Fred Kendrick, *to deny Change Order #14, asbestos abatement in remaining bathroom wall, from Holzner Electric for \$5,215.15*, is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Mitch Goldblatt, *to deny Change Order #15, install RTU steel angle curb support, from Holzner Electric for \$4,641.00*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #16, delete Bid Alternate #1 from Holzner Electric for a reduction in cost of \$12,000.00*, is approved 4-0.

- *A motion*, made by Mitch Goldblatt , seconded by Bill Kraut, *to deny Change Order #17, remove asbestos tiles in kitchen closet, from Holzner Electric for \$954.45*, is approved 4-0
4. **HPCC Pool Locker Room Project Update:** Robert Brinton updated the Committee that the contractor had received the contract and was awaiting final drawings and we planning to start within a few weeks.
 5. **HPCC Pool Locker Room Renovation Project Invoices:**
 - *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve the Rose – Tiso invoice #13602 for \$1,100.00 for Additional Services – Bidding and Negotiations* is approved 4-0.
 6. **HPCC Pool Humidifier Project Update:** Bob Brinton, Town Engineer, discussed the humidifier project and the need to utilize an engineer to create plans and specifications for the project.
 7. **To consider and act on engineering proposals related to the HPCC Pool Humidifier Project:**
The Committee declined to act upon any of the engineering proposals.
 8. **Derby Milford Road Bridge Project Update:** Bob Brinton, Town Engineer, discussed the current status of the Bridge Project, the projected completion date of May 15, and the work completed since the last meeting.
 9. **Derby Milford Road Bridge Project Invoices:**
 - *On a motion* made by Bill Kraut, seconded by Mitch Goldblatt, *the sum of \$26,576.20 for Invoice #20 from Cardinal Engineering* is approved 4-0.
 - *On a motion* made by Bill Kraut, seconded by Paul Foley, *the sum of \$562,621.36 for Certificate for Payment #6 from New England Infrastructure*, is approved 4-0.

Adjournment

- *A motion* made by, Fred Kendrick, seconded by Paul Foley and unanimously carried, the meeting adjourned at 9:18 pm.

Respectfully submitted by,
Mary Shaw on behalf of Paul Foley