



# Town of Orange, Connecticut

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

## **Bond Construction Oversight Committee Special Meeting**

Wednesday, February 13, 2019 at 7:00 PM

High Plains Community Center Conference Room

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

### Unapproved Minutes

#### Present:

- Bill Kraut, Chairman
- Mitch Goldblatt, OBOS
- Todd Genovese, Rose-Tiso
- Paul Foley, Secretary
- Robert Brinton, Town Engineer

ORANGE, CONN  
 TOWN CLERK'S OFFICE  
 RECEIVED FOR RECORDS  
 2019 MAR -6 AM 11:47  
 Mitchell B. O'Sullivan  
 TOWN CLERK

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

### Public Participation

No one was present requesting public participation.

### New Business:

#### 1. To consider and act on the approval of Invoices and Change Orders related to HPCC South Wing Renovation and Pool Locker Room Projects:

- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve the CFP #6 Invoice for period through 11/31/18, dated 1/29/19, from Holzner Construction for \$157,424.98* is approved 3-0
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve the Rose-Tiso Invoice #13670 for \$2,331.60 for South Wing Construction Phase Management* is approved 3-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve the Rose-Tiso Invoice #13672 for \$537.00 for Locker Room Construction Phase Management* is approved 3-0.

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

- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #7R2, furnish and install water fountain, from Holzner Electric for \$1,895.46*, is approved 3-0.
- *A motion*, made by Bill Kraut, seconded by Mitch Goldblatt, *to approve Change Order #15R2, RTU steel angle curb support, from Holzner Electric for \$3,360.00*, is approved 3-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #18, surface prep roof deck for spray foam, from Holzner Electric for \$8,140.00*, is approved 3-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #19, build shaft wall between hallway and nursery school, from Holzner Electric for a sum not to exceed \$4,971.45*, is approved 3-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #20, remove abandoned exhaust fans and patch roof, from Holzner Electric for \$2,194.50*, is approved 3-0.

3. **To consider and act on project related color selections:** Robert Brinton updated the Committee with samples of tile, paint colors, toilet partitions, countertops, and door fabric finishes that are to be used in the renovations.

**Adjournment**

- *A motion* made by, Bill Kraut, seconded by Paul Foley and unanimously carried, the meeting adjourned at 9:03 pm.

Respectfully submitted by,  
Mary Shaw on behalf of Paul Foley