



Town of Orange, Connecticut

Bond Construction Oversight Committee Meeting
Wednesday, March 28, 2018 at 7:00 PM
OGAT Studio, Town Hall

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

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Unapproved Minutes

Present:

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

Robert Hiza Town of Orange
Todd Genovese, Rose Tiso

The meeting was called to order by Chairman Ronald Ruotolo at 7:01 P.M.

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2018 APR 24 PM 3:14
Mitch S. Goldblatt
TOWN CLERK

Minutes

- *On a motion* made by Mitch Goldblatt, seconded by Bill Kraut, *the March 5, 2018 Bond Construction Oversight Committee Special Meeting Minutes were approved 5-0.*
- *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick, *the February 28, 2018 Bond Construction Oversight Committee Meeting Minutes with revisions were approved, 5-0.*

New Business:

1. Derby Milford Road Bridge Funding and Contractor - Robert Hiza presented a status update memo to the committee describing the recommendation to hire New England Infrastructure, of Hudson, MA, in place of previously recommended contractor N.J.R., for the project. Bob further recommended that, due to time constraints, that the Committee approve an initial payment of \$15,000 to N.E.I. for design work. Updated locker room renovation plans for the High Plains Pool and group discussion of layout and timeline followed.
 - *On a motion* made by Mitch Goldblatt, seconded by Bill Kraut, *the sum of \$15,000 to N.E.I. for preliminary beam design for the Derby Milford Road Bridge is approved 5-0.*
 - *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick that *the Bond Commission Oversight Committee recommends to the Board of Selectmen to rescind the conditional award to NJR for the Derby Milford Road Bridge project, and award the project to N.E.I., is approved 5-0.*

2. High Plains Community Center Pool Locker Room Renovation Project: Todd Genovese, Rose-Tiso, presented updated plans for renovations for the High Plains Pool Locker Room and the Committee discussed various options for locker room and mechanical layouts.
 - *A motion* made by, Fred Kendrick, seconded by Bill Kraut and unanimously carried, the meeting adjourned at 8:38 pm.

Respectfully submitted by,
Mary Shaw on behalf of Paul Foley