



Town of Orange, Connecticut

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

PHONE: (203) 891-4730
FAX: (203) 891-2185
www.orange-ct.gov

Bond Construction Oversight Committee Meeting Thursday, March 28, 2019 at 7:00 P.M. High Plains Community Center

Unapproved Minutes

Present:

Bill Kraut, Chairman
Mitch Goldblatt, OBOS
Pat Rose

Robert Brinton, Town Engineer
Fred Kendrick (by phone)

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

Public Participation

No one was present requesting public participation.

Minutes

- 3.6.19 Special Meeting Minutes - *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick and unanimously carried, *the Board approved the 3.6.19 Special Meeting minutes.*

New Business

1. Project Update & Tour of South Wing Project - Walked through South Wing project to observe progress. Bob Brinton discussed progress and advised the Committee that the contractor stated they were on schedule.

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2. Project Update & Tour of Pool Locker Room Project - Walked through Pool Locker Room project to observe progress. Bob Brinton discussed demolition progress and advised the Committee that the contractor stated they were on schedule.
3. Project Related Invoice - Invoice 13755 from Rose Tiso. *On motion* made by Mitch Goldblatt, seconded by Fred Kendrick and unanimously carried, *the Committee approved Invoice 13755 from Rose Tiso.*
4. North Wing - *On a motion* by Mitch Goldblatt, seconded by Bill Kraut and unanimously carried, *the Committee instructed Rose Tiso to direct Holzner on how to proceed with scope of work in the North Wing which includes replacing the lighting, drop ceiling and doors.*
5. Project Related Invoice - Invoice 13763 for Rose Tiso. *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick and unanimously carried, *the Committee approved Invoice 13763 for Rose Tiso.*
6. Olympus Construction Application - *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick and unanimously carried, *the Committee approved payment #1 for \$112,788.75 to Olympus Construction.*
7. Project Related Invoice - Invoice #22 from Cardinal Engineering for Construction Phases. *On a motion* made by Mitch Goldblatt, seconded by Bill Kraut and unanimously carried, *the Committee approved Invoice #22 for \$13,265.00 for Cardinal Engineering.*
8. New England Infrastructure Application - *On motion* made by Mitch Goldblatt, seconded by Fred Kendrick and unanimously carried, *the Committee approved payment #8 to New England Infrastructure for \$74,839.73.*

On a motion made by Fred Kendrick, seconded by Mitch Goldblatt and unanimously carried, *the Committee adjourned the meeting at 8:10 P.M.*