



# Town of Orange, Connecticut

**Bond Construction Oversight Committee Meeting**  
**Thursday, April 25, 2019 at 7:00 PM**  
**High Plains Community Center Meeting Room**

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

ORANGE, CONN  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS  
2019 JUN 27 AM 9:15  
Michael 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.

## Minutes

- *On a motion* made by Fred Kendrick, seconded by Mitch Goldblatt, *the March 28, 2019 Bond Construction Oversight Committee Special Meeting Minutes were approved, with a spelling correction, 4-0.*

## New Business:

1. HPCC South Wing and Pool Renovation Project Updates: Bob Brinton, Town Engineer, Pat Rose, Rose Tiso, and Todd Genovese, Rose-Tiso, updated the Committee on the projects. The Committee discussed merits of the floor tile replacement versus cleaning and patching the VCT tile in the South Wing, and the pending drainage change order requests in the Pool.
2. To consider and act on the approval of invoices related to HPCC South Wing Renovation and Pool Locker Room Projects:

- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the Rose-Tiso Invoice #13825 for \$2,767.00 for South Wing Construction Phase Management* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the CFP #8 Invoice for period through 3/31/19, dated 4/1/19, from Holzner Construction for \$252,610.82* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the Rose-Tiso Invoice #13827 for \$622.00 for Locker Room Renovation Construction Phase* is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Fred Kendrick, *to approve the Olympus Construction Application #2 for \$148,589.50 for Pool Locker Room Renovations* is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Fred Kendrick, *to approve New England Infrastructure Application #9 for \$116,222.47* is approved 4-0.

3. To consider and act on the approval of Change orders related to HPCC South Wing Renovation and Pool Locker Room Projects:

- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to authorize Holzner Electric to demo, dispose, and replace the VCT tile in the South Wing for a total cost not to exceed \$35,437.50 , contingent on the Town Engineer's satisfaction with a proposed credit for patching, cleaning, and cove base work not performed under the contract* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order Proposal 21R1, West Wing Credit from Holzner Electric for a credit of (\$19,684.00)* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Change Order #22, remove and re-set bricks from Holzner Electric for \$748.00* is approved 4-0.
- *A motion*, made by Paul Foley, seconded by Bill Kraut, *to approve Change Order #1, repaint pool Locker Room ceilings from Olympus Construction for \$2,480.00* is approved 4-0.
- *The Committee declined to act on New England Infrastructure Recapitalization Chart, dated October 3, 2018, pending additional supporting documentation.*

**Adjournment**

- *A motion* made by, Fred Kendrick, seconded by Mitch Goldblatt and unanimously carried, the meeting adjourned at 9:15 pm.

Respectfully submitted by,  
Mary Shaw on behalf of Paul Foley