



Town of Orange, Connecticut

Bond Construction Oversight Committee Special Meeting
Monday, May 13, 2019 at 6:00 PM
High Plains Community Center Probate 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
Jim Pino, Olympus Construction

The meeting was called to order by Chairman Bill Kraut at 6:03 P.M.

Public Participation

No one was present requesting public participation.

New Business:

1. **HPCC South Wing and Pool Renovation Tour and Project Updates:** The Committee toured the projects, and Bob Brinton, Town Engineer, Pat Rose, Rose Tiso, and Todd Genovese, Rose-Tiso, updated the Committee on the projects.
2. **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 Fred Kendrick, seconded by Mitch Goldblatt, *to approve Change order #2 from Olympus Construction for a sum not to exceed \$50,000.00 pending clarification from tile subcontractor to confirm choice of materials, waterproofing, tile mud, and related materials* is approved 4-0.
 - *A motion*, made by Bill Kraut, seconded by Paul Foley, *to approve Change order #3, "change to PVC conduit (electrical) and electrical submittals outstanding" from Olympus Construction for a sum not to exceed \$2,616.23* is approved 4-0.
 - *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #4, "Revised Duct Work to Avoid Conduits Men's Shower" from Olympus Construction for the sum \$616.46* is approved 4-0.

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TOWN CLERK

- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #5, “Masonry Wall Changes & Added Urinal” from Olympus Construction for the sum \$4,000.00* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #6, “Replace Corroded water Pipes Women’s Shower” from Olympus Construction for the sum \$2,108.27* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the Rose-Tiso Invoice #13929 for \$900.00 for Locker Room Renovation Construction Phase* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the Rose-Tiso Invoice #13927 for \$1,830.00 for HPCC South Wing Construction Phase* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #23, from Holzner Electric for \$34,337.50* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #24, from Holzner Electric for \$261.00* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Change Order #25, from Holzner Electric for \$1,331.00* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve CFP #9, from Holzner Electric for \$323,172.86* is approved 4-0.

Adjournment

- *A motion* made by, Fred Kendrick, seconded by Bill Kraut and unanimously carried, the meeting adjourned at 8:22 pm.

Respectfully submitted by,
Mary Shaw on behalf of Paul Foley