



Town of Orange, Connecticut

TOWN HALL
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Bond Construction Oversight Committee Meeting Thursday, May 23, 2019 at 7:00 PM High Plains Community Center Probate Room

Unapproved Minutes

Present:

Bill Kraut, Chairman
Mitch Goldblatt, OBOS
Fred Kendrick
Paul Foley, Secretary

Robert Brinton, Town Engineer
Pat Rose, Rose-Tiso

The meeting was called to order by Chairman Bill Kraut at 7:04 P.M.

Public Participation

No one was present requesting public participation.

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

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 updated the Committee on the projects. In the South Wing it was noted that the paint was peeling from the walls in multiple locations. Spectrum Floors was making progress on the floor replacement. The Pool Locker Room schedule was updated showing start of tile work on 6-5.
2. **To consider and act on the approval of invoices and change orders related to Derby Milford Road Bridge, HPCC South Wing Renovation and Pool Locker Room Projects:**
 - *A motion*, made by Fred Kendrick, seconded by Mitch Goldblatt, *to approve Change Order Proposal #26 from Holzner Electric for a sum of \$725.00* is approved 4-0.
 - *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve CFP #10, from New England Infrastructure for the sum \$225,565.26* is approved 4-0.
 - *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Change order #06B from New England Infrastructure for the sum \$9,000.00* is approved 4-0.

- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Change order #2, from Olympus Construction for the sum \$50,000.00* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to revise Change order #3, from Olympus Construction from a sum not to exceed \$2,616.16 to a fixed sum of \$2,616.16* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve Application for payment #3 from Olympus Construction for the sum \$145,017.76* is approved 4-0.

Adjournment

- *A motion* made by, Fred Kendrick, seconded by Mitch Goldblatt and unanimously carried, the meeting adjourned at 8:30 pm.

Respectfully submitted by,
Mary Shaw on behalf of Paul Foley