



# Town of Orange, Connecticut

## Bond Construction Oversight Committee Meeting

Thursday, May 24, 2018 at 7:00 PM

Lower Level Meeting Room, Town Hall

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

### Unapproved Minutes

#### Present:

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

Pat Rose, Rose-Tiso  
Robert Brinton, Town Engineer

ORANGE, CONN  
TOWN ENGINEER'S OFFICE  
RECEIVED FOR RECORDS  
2018 JUN 25 PM 3:57  
Mitch B. Rose-Tiso  
TOWN CLERK

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

### Minutes

- *On a motion* made by Bill Kraut, seconded by Mitch Goldblatt, *the April 25, 2018 Bond Construction Oversight Committee Meeting Minutes were approved 5-0.*

### New Business:

1. Update from Pat Rose from Rose-Tiso on all current projects: Pat Rose, Rose-Tiso delivered to the Committee copies of plans and specifications for the HPCC South Wing and Pool renovations and mechanical upgrades, and gave status updates to the Committee regarding the projects. Bid documents for the four separate projects have been combined into one package, with separate plans and specifications.  
It is anticipated that the final revisions to the pool locker rooms plans and updated mechanical drawings will be completed by early June and will allow a bid advertisement on June 12. Bids for the four separate projects will be due on July 6, 2018.
- *A motion* made by Mitch Goldblatt, seconded by Bill Kraut, *to schedule a Special Meeting of the Bond Construction Oversight Committee on July 9<sup>th</sup>, 2018, at 7:00 pm at the High Plains Community Center is approved 5-0.*

2. To consider and act on invoices from Rose-Tisa for the Pool Locker Room Renovation Project/Pool Dehumidifier at HPCC :

- *On a motion made by Mitch Goldblatt, seconded by Bill Kraut, the sum of \$1,342.00 for invoice # 72RT7.02-3 from Loureiro for HPCC Pool utility design work is approved 5-0.*
- *On a motion made by Mitch Goldblatt, seconded by Bill Kraut, the sum of \$1,280.00 for invoice #12733 from Rose-Tiso for Pool Locker Room design work is approved 5-0.*
- *On a motion made by Mitch Goldblatt, seconded by Bill Kraut, the sum of \$1,280.00 for invoice #12965 from Rose-Tiso for Pool Locker Room design work is approved 5-0.*

3. To consider and act on invoices from Rose-Tiso for the THS ADA project:

- *On a motion made by Mitch Goldblatt, seconded by Bill Kraut, the sum of \$15,120.00 for invoice #12962 from Rose-Tiso for Turkey Hill Road School ADA improvement design work is approved, contingent on OBOE Committee approval, is approved 4-0-1, with Fred Kendrick abstaining.*

1. Discussion/Closeout Case Memorial Library Sidewalk Project – Robert Brinton, Town Engineer, updated the Committee that new sidewalk concrete was poured this week, and that the contractor was working to complete the project soon. It was the consensus of the Committee that consideration for payment to the contractor should occur after outstanding items from last winter's project were addressed and completed.

- *A motion made by, Fred Kendrick, seconded by Bill Kraut and unanimously carried, the meeting adjourned at 7:59 pm.*

Respectfully submitted by,  
Mary Shaw on behalf of Paul Foley