



# Town of Orange, Connecticut

Bond Construction Oversight Committee Special Meeting

Monday, June 10, 2019 at 5:15 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

The meeting was called to order by Chairman Bill Kraut at 5:21 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. The South Wing is nearly complete, with a punch list of items being developed by Pat Rose. It was noted that the paint adhesion in the South Wing was not bonding to the glossy surfaces. The Locker Room electrical is in progress and tile mud is about to start.
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 Mitch Goldblatt, seconded by Fred Kendrick, to approve the Rose-Tiso Invoice #14011 for \$1,270.70 for South Wing Construction Phase is approved 4-0.*
  - *A motion, made by Mitch Goldblatt, seconded by Bill Kraut, to approve the Rose-Tiso Invoice #14012 for \$1,061.30 for Locker Room Renovation Construction Phase is approved 4-0.*
  - *A motion, made by Mitch Goldblatt, seconded by Bill Kraut, to approve the Cardinal Engineering Invoice #24 for \$26,783.30 for Construction Phase Management at the DMR Bridge Project is approved 4-0.*

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

## Adjournment

- *A motion* made by, Fred Kendrick, seconded by Bill Kraut and unanimously carried, the meeting adjourned at 6:39 pm.

Respectfully submitted by,  
Mary Shaw on behalf of Paul Foley