



# Town of Orange, Connecticut

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

PHONE: (203) 891-4730  
FAX: (203) 891-2185  
www.orange-ct.gov

**Bond Construction Oversight Committee Meeting**  
**Tuesday, June 26, 2018 at 7:30 PM**  
**Lower Level Meeting Room, Town Hall**

**Unapproved Minutes**

**Present:**

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

Pat Rose, Rose-Tiso  
Robert Brinton, Town Engineer

Michael B. O'Brien  
TOWN CLERK  
2018 JUL 25 PM 3:38  
ORANGE, CT  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS

The meeting was called to order by Selectman Mitch Goldblatt at 7:30 P.M.

**Minutes**

- ***On a motion*** made by Bill Kraut, seconded by Paul Foley, ***the May 24, 2018 Bond Construction Oversight Committee Meeting Minutes were approved 4-0.***

**New Business**

1. **To consider and act upon the nomination and election of the Committee Chairman:**  
Selectman Goldblatt and the Committee thanked former Chairman Ron Ruotolo for his many years of dedicated service to the Town and Committee and took nominations for a new chair. Bill Kraut volunteered to chair.
- ***A motion*** made by Fred Kendrick, seconded by Paul Foley, ***to nominate Bill Kraut for Committee Chairman is approved 4-0.***
2. **Update from Pat Rose from Rose-Tiso THS ADA Project:** Pat Rose, Rose-Tiso delivered to the Committee copies of a spreadsheet with bids for the project, which showed Olympus Construction as the low bidder. After discussion as to the qualifications of Olympus, it was agreed that their bid was acceptable to the Committee.

- *A motion, made by Paul Foley, seconded by Fred Kendrick, to approve the Olympus Construction proposal for the THS ADA Improvement Project for the sum of \$886,000 and recommend to the Board of Selectmen is approved 4-0.*
3. **To consider and act on Rose-Tiso invoice for the THS ADA project :**
    - *On a motion made by Mitch Goldblatt, seconded by Paul Foley, the sum of \$1,050.00 for invoice # 13039 from Rose-Tiso for THS ADA design work is approved 4-0.*
  4. **To consider and act on invoices from Facility Support Service for the THS ADA project:**
    - *On a motion made by Mitch Goldblatt, seconded by Paul Foley, the sum of \$694.00 for invoice #12660 from Facility Support Service for Turkey Hill Road School ADA project PCB inspection is approved 4-0.*
    - *On a motion made by Mitch Goldblatt, seconded by Paul Foley, the sum of \$1,360.00 for invoice #12694 from Facility Support Service for Turkey Hill Road School ADA project PCB technical specifications is approved 4-0.*
  5. **To consider and act an invoice from Hearst Media for the THS ADA Project invitation to bid advertising:**
    - *On a motion made by Mitch Goldblatt, seconded by Paul Foley, the sum of \$1,405.00 from Hearst Media for advertising for the Turkey Hill Road School ADA project is approved 4-0.*
  6. **Update on Race Brook School parking lot and driveway project:** Town Engineer Bob Brinton updated the Committee on the progress made on the reconstruction, drainage, and grading.
  7. **Project Permitting:** Chairman Bill Kraut updated the Committee on the new permit filing process for Town managed projects.
  8. **Update from Pat Rose from Rose-Tiso on the HPCC South Wing & Pool Locker Room projects:** Pat Rose, Rose-Tiso presented the timeline for the bids.
  9. **Update from Pat Rose from Rose-Tiso on the HPCC South Wing & Pool Locker Room projects bid opening date, RFI received, and construction schedule:** Pat Rose, Rose-Tiso and the Committee discussed the schedule.
  - *On a motion made by Mitch Goldblatt, seconded by Paul Foley, to extend the bid opening to July 10<sup>th</sup>, 2018 at 11:00 am is approved 4-0.*

- *On a motion* made by Mitch Goldblatt, seconded by Paul Foley, *to cancel the Bond Construction Oversight Committee Special Meeting scheduled for July 9<sup>th</sup>, 2018* is approved 4-0.
  - *On a motion* made by Mitch Goldblatt, seconded by Paul Foley, *to schedule a Bond Construction Oversight Committee Special Meeting for July 11<sup>th</sup>, 2018 at 5:30 pm* is approved 4-0.
10. **To consider and act on Rose-Tiso invoice for the HPCC South Wing Project:**
- *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick, *the sum of \$950.00 from Rose-Tiso for invoice #13040 for the HPCC South Wing project* is approved 4-0.
11. **To consider and act on Rose-Tiso invoice for the HPCC Pool Locker Room Project:**
- *On a motion* made by Mitch Goldblatt, seconded by Fred Kendrick, *the sum of \$2,560.00 from Rose-Tiso for invoice #13042 for the HPCC Pool Locker Room project* is approved 4-0.
12. **Update on Pool Dehumidifier project:** Robert Brinton, Town Engineer, updated the Committee on the status of plans and negotiations with UI to provide separate electrical service to the HPCC Pool.
13. **Update on the Derby Milford Road Bridge project:** Robert Brinton, Town Engineer, updated the Committee on the status of the traffic permitting and road closure schedule associated with the upcoming construction.
14. **To consider and act on Cardinal Engineering Proposal for construction engineering services for the Derby-Milford Road Bridge Project:**
- *On a motion* made by Mitch Goldblatt, seconded by Paul Foley, *the June 8, 2018 document "Amendment #1" from Cardinal Engineering, detailing fees for Shop Drawing Review, Contract Administration, and Resident Project Representation,* is approved 4-0.
15. **Discussion/Closeout Case Memorial Library Project** – Robert Brinton, Town Engineer, updated the Committee on the current status.
- *A motion* made by, Fred Kendrick, seconded by Paul Foley and unanimously carried, the meeting adjourned at 9:54 pm.

Respectfully submitted by,  
Mary Shaw on behalf of Paul Foley