



Town of Orange, Connecticut

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Bond Construction Oversight Committee Special Meeting Wednesday, July 11, 2018 at 5:30 PM Lower Level Meeting Room, Town Hall

Unapproved Minutes

Present:

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

Pat Rose, Rose-Tiso
Robert Brinton, Town Engineer
John Cifarelli, Town of Orange

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TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2018 JUL 25 PM 3:38
Patricia B. O'Sullivan
TOWN CLERK

The meeting was called to order by Chairman Bill Kraut at 5:32 P.M.

New Business:

1. To consider and act on bids received for High Plains Community Center South Wing Renovations: Pat Rose, Rose-Tiso, presented the Committee with the bids received for the HPCC South Wing renovations, and the Committee discussed the bids and the merits and costs for the various alternates.
 - *A motion* made by Fred Kendrick, seconded by Paul Foley, *to recommend to the Board of Selectmen the base bid and alternates #2, #3, #5, and #8 from L. Holzner Electric for the sum of \$1,652,000* is approved 4-0.
2. To consider and act on bids received for High Plains Pool Locker Room Renovations: Pat Rose, Rose-Tiso, presented the Committee with the bids received for the HPCC Pool Locker Room Renovations.
 - *A motion* made by Fred Kendrick, seconded by Paul Foley, *to recommend to the Board of Selectmen the base bid from United Building for the sum of \$816,416.00 for the HPCC Pool Locker Room Renovations* is approved 4-0 *on the condition that if additional funding is made available and a contract can be signed that allows the project to commence on 8/13/18. If either condition cannot be met, this committee recommends that this project be re-bid to a future date in 2019.*

3. **To consider and act on a change order proposals for Race Brook School Driveway and Parking Lot Project:** Robert Brinton, Town Engineer presented the Committee with copies of Change Orders from Prindle Hill Construction for work associated with the Race Brook School Driveway and Parking Lot Project. After discussion, the Committee recommended tabling until additional information could be provided from the contractor describing the charges.

- *A motion* made by Fred Kendrick, seconded by Paul Foley, and unanimously carried, *the meeting adjourned at 6:52 P.M.*

Respectful submitted by,

Mary Shaw on behalf of Paul Foley