



Town of Orange, Connecticut

Bond Construction Oversight Committee Special Meeting

Tuesday, July 23, 2019 at 5:30 PM

High Plains Community Center Conference Room

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

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

Unapproved Minutes

Present:

Bill Kraut, Chairman
Mitch Goldblatt, OBOS
Fred Kendrick

Robert Brinton, Town Engineer
Pat Rose, Rose-Tiso
Jim Pino, Olympus Construction

Paul Foley, Secretary

The meeting was called to order by Chairman Bill Kraut at 5:30 P.M.

Public Participation

No one was present requesting public participation.

New Business:

1. Tour of HPCC South Wing and Pool Locker Room Projects: The Committee walked through the projects and discussed and received updates from the Contractor and Architect.
2. Discussion of HPCC South Wing and Pool Renovation Timeline Schedules and Completion Dates :
 - *A motion, made by Fred Kendrick, seconded by Mitch Goldblatt, to authorize the Town Engineer, upon consultation with the Architect and Committee Chair, to make material choices and minor changes is approved 4-0.*
3. To Consider and act on project related invoices and change orders:
 - *A motion, made by Fred Kendrick, seconded by Mitch Goldblatt, to approve Olympus Construction Change Order 9, Replace Floor Drain, for \$1,159.03 is approved 4-0.*
 - *A motion, made by Mitch Goldblatt, seconded by Fred Kendrick, to approve Rose Tiso Invoice # 14083, Pool Locker Room, for \$1,200.00, is approved 4-0.*

ORANGE, CONN
 TOWN CLERK'S OFFICE
 RECEIVED FOR RECORDS
 2019 AUG 21 P 10:39
 Mitch O'Donnell
 TOWN CLERK

- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Rose Tiso Invoice # 14082, HPCC South Wing, for \$915.00*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Holzner Electric CFP #11, HPCC South Wing, for \$71,095.63*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Holzner Electric Change Order 27R1, HPCC South Wing, for \$2,362.50*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Holzner Electric Change Order 28R1, HPCC South Wing, for \$7,918.32*, is approved 4-0.

Adjournment

- *A motion* made by, Fred Kendrick, seconded by Mitch Goldblatt and unanimously carried, the meeting adjourned at 7:02 pm.

Respectfully submitted by,
Mary Shaw on behalf of Paul Foley