



Town of Orange, Connecticut

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

Bond Construction Oversight Committee Meeting
Tuesday, August 23, 2018 at 7:00 PM
Lower Level Meeting Room, Town Hall

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

Unapproved Minutes

Present:

Bill Kraut, Chairman
Paul Foley, Secretary
Fred Kendrick
Pat Rose, Rose-Tiso

Robert Brinton, Town Engineer
Todd Genovese, Rose - Tiso
Mike Luzzi, OBOE

The meeting was called to order by Chairman Bill Kraut at 7:00 P.M.

Public Participation

No one was present requesting public participation.

Minutes

- *On a motion* made by Fred Kendrick, seconded by Paul Foley, *the June 26, 2018 Bond Construction Oversight Committee Meeting Minutes were approved 3-0.*
- *On a motion* made by Fred Kendrick, seconded by Paul Foley, *the July 11, 2018 Bond Construction Oversight Committee Special Meeting Minutes were approved 3-0.*

New Business:

1. **Turkey Hill School ADA Project Update:** Todd Genovese, Rose-Tiso, updated the Committee on the progress made by Olympus Construction at THS. Overall he estimates the project to be 80 percent complete, and outlined the work in progress. Due to unforeseen existing conditions, some renovations were delayed, others modified, in an effort to control costs and insure a timely start to the school year. Completion of incomplete items will be performed with no disturbance to classes or school activities, on weekends or evenings, by Olympus Construction. Minor change orders will be presented at the next regular meeting.
2. **To consider and act on the approval of invoices related to Turkey Hill School ADA Project:**

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TOWN CLERK'S OFFICE
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2018 SEP 27 AM 8:59
Michael B. O'Rourke
TOWN CLERK

- *A motion, made by Fred Kendrick, seconded by Paul Foley, to approve the Olympus Construction Certificate for Payment #1 for the THS ADA Improvement Project for the sum of \$240,872.50 approved 3-0.*
- *A motion, made by Fred Kendrick, seconded by Paul Foley, to approve the Olympus Construction Certificate for Payment #2 for the THS ADA Improvement Project for the sum of \$338,603.75 approved 3-0.*
- *On a motion made by Fred Kendrick, seconded by Paul Foley, the sum of \$555.00 for invoice #12764 from Facility Support Service for Turkey Hill Road School ADA project asbestos testing is approved 3-0.*
- *On a motion made by Fred Kendrick, seconded by Paul Foley, the sum of \$340.00 for invoice #35118 from Facility Support Service for Turkey Hill Road School ADA project asbestos testing is approved 3-0.*
- *On a motion made by, seconded by Fred Kendrick, the sum of \$2,100.00 for invoice # 13194 from Rose-Tiso for THS ADA contract administration is approved 3-0.*
- *On a motion made by Bill Kraut, seconded by Fred Kendrick, the sum of \$183.70 for invoice # 13123 from Rose-Tiso for THS ADA construction documents is approved 3-0.*
- *On a motion made by Bill Kraut, seconded by Fred Kendrick, the sum of \$1,066.50 for invoice # 13122 from Rose-Tiso for THS ADA bidding and negotiations is approved 3-0.*

3. **Race Brook School New Driveway and Parking Lot Update:** Bob Brinton, Town Engineer, presented an overview of the status of the new parking lot paving, drainage, electrical, and landscaping. Mr. Brinton informed the Committee that the paving work required remediation, as grading prevented water from draining in two areas, and that Garrity and Tilcon returned to mill, regrade, and re-pave these areas. The Committee then discussed concerns that the landscaping was not performed to specifications, and how to resolve the disposal of excess boulders and unsuitable fill that had been deposited against the perimeter of the work area.

It was resolved that Bob Brinton would communicate with Prindle Hill Construction the need to properly rake, seed and mulch the affected areas to remove the rocks left from rough grading, rake and smooth the new topsoil, and remove any leftover unsuitable fill that was a result of the construction, and install specified riprap at new culvert outlet at brook. Regarding the excess boulders, Mr. Brinton will direct Don Foyer and the Highway Department remove some excess boulders, and utilize as needed to control vehicular ingress over new lawn at Peck Place and Racebrook schools as directed by Mike Luzzi, OBOE.

4. **Discussion Regarding Outside Lighting at Race Brook School:** Bob Brinton, Town Engineer, stated that Prindle Hill Construction was anticipating the new light poles and luminaires to be delivered around August 28, and that installation will occur soon after that date. Chairman Kraut asked that he confirm that the necessary permit was obtained by the contractor from the Town in advance of any exterior lighting installation.

5. **To consider and act on the approval of invoices related to Race Brook School New Driveway and Parking Lot Project:** Bob Brinton, Town Engineer, presented invoices and change orders from Prindle Hill Construction for work done at Race Brook School. Concerns regarding clarifications of charges were raised, and the Committee tabled request for “Change Order #1,” dated 6/20/18, “Change Order #2”, dated 7/7/18, and “Site Work -Move pylon sign” dated 7/31/18, included on Prindle Hill Invoice #11496 dated 8/1/18.
- Regarding Change order #1, the Committee reiterated its request from the July 11, 2018 Special Meeting that the contractor remove all charges not related to measuring and calculating the catch basin rim elevations from the Change Order.
 - Regarding Change Order #2, the Committee requested that the contractor clarify the charges for filter fabric to insure that the quantity is correct.
 - Regarding the \$5,000 charge for relocating the pylon entrance sign, the Committee noted that the contractor was directed to add “Allowance To Reset Sign - \$5,000.00” on April 20, 2018 via an email from the Town to all bidders, and referred to that sum as an estimated cost, to be negotiated. The Committee recommended that the Town Engineer request Prindle Hill to submit the hourly cost of equipment and labor related to the sign relocation to the Committee for calculating the actual reimbursement.
 - Regarding Prindle Hill’s invoice dated 8/1/18, the Committee resolved to authorize a progress payment for work completed on the original contract, not including any change orders, to date. As the landscaping and lighting is incomplete, the Committee agreed to pay for the portion of the work substantially complete.
- *On a motion made by Fred Kendrick, seconded by Paul Foley, the sum of \$125,000.00 as a progress payment on the original fixed price contract from Prindle Hill Construction for Race Brook School Parking Lot project is approved 3-0.*
6. **Case Memorial Library Exterior Renovations Update:** Bob Brinton, Town Engineer, stated that the contractor, THP, was awaiting the delivery of the door thresholds and weather stripping and expected that the work would be completed within a month. Discussion continued with the suggestion that John Stewart inspect the heating cables to insure proper installation.
7. **To consider and act on the approval of an invoice related to the Case Memorial Library Exterior Renovations:** This item was tabled for lack of completion by the applicant.
8. **HPCC South Wing Renovation Project Update:** Pat Rose, Rose-Tiso, presented the Committee with a timeline for construction and answered questions from the Committee relating to the start of the project.
9. **To consider and act on the approval of an invoice related to HPCC South Wing Renovation Project:**

- *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$2850.00 for invoice #13135 from Rose-Tiso for the HPCC South Wing project bidding/negotiations* is approved 3-0.

10. **HPCC Pool Locker Room Project Renovation Update:** Bob Brinton, Town Engineer, updated the committee on the status of the project, which is being revised for re-bidding in the next few months.

11. **HPCC Pool Dehumidifier Project Update** Bob Brinton, Town Engineer, updated the committee on the status of the project, currently awaiting utility powerline approval and action.

12. **To consider and act on the approval of invoices related to the HPCC Pool Locker Room Project**

- *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$550.00 for invoice #13198 from Rose-Tiso for the HPCC Pool Locker Room project bidding and negotiations* is approved 3-0.
- *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$2,137.50 for invoice #13125 from Rose-Tiso for the HPCC Pool Locker Room project construction documents* is approved 3-0.
- *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$550.00 for invoice #13124 from Rose-Tiso for the HPCC Pool Locker Room project bidding and negotiations* is approved 3-0.

13. **Derby-Milford Road Bridge Project Update:** Bob Brinton, Town Engineer, updated the committee on the status of the project, which has started with the demolition of the existing bridge. He stated that minor changes to the traffic signal that were required by the State would result in a small change order.

14. **To consider and act on the approval of invoices related to the Derby-Milford Road Bridge Project:**

- *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$120,572.87 for Certificate for Payment #1 from New England Infrastructure* is approved 3-0.
- *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$9,277.30 for invoice #14 from Cardinal Engineering* is approved 3-0.
- *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$6,647.60 for invoice #15 from Cardinal Engineering* is approved 3-0.

15. **Police Generator Project Update:** Bob Brinton, Town Engineer, updated the committee on the status of the project, currently in the planning stages, with a meeting scheduled with the regional Kohler representative in the next month.

16. **Road Paving Project Update:** Bob Brinton, Town Engineer, updated the committee with a status report of the roads currently being paved, and listed for future paving.

17. **Public Works – Fire – Police Center Paving Project Update:** Bob Brinton, Town Engineer, discussed the upcoming paving work at these facilities.

Adjournment

- *A motion* made by, Fred Kendrick, seconded by Paul Foley and unanimously carried, the meeting adjourned at 9:40 pm.

Respectfully submitted by,
Mary Shaw on behalf of Paul Foley