



Town of Orange, Connecticut

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

Bond Construction Oversight Committee Meeting
Thursday, September 26, 2019 at 7:00 PM
High Plains Community Center Room 2

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

Unapproved Minutes

Present:

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

Robert Brinton, Town Engineer
Pat Rose, Rose-Tiso
Todd Genovese, Rose-Tiso

The meeting was called to order by Chairman Bill Kraut at 7:03 P.M.

Public Participation

No one was present requesting public participation.

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2019 OCT 23 AM 11:30
Michael B. Sullivan
TOWN CLERK

Minutes:

- *A motion, made by Mitch Goldblatt, seconded by Fred Kendrick, to approve the August 22, 2019 meeting minutes amended to reflect a motion Mitch Goldblatt, seconded by Fred Kendrick, to approve Ruotolo Mechanical Change Order dated 8/23/19 for duct insulation for a sum not to exceed \$6,825.00, and to amend all votes from a 4-0 to a 3-0 is approved 3-0-1 with Paul Foley abstaining.*

New Business:

1. Tour of HPCC South Wing and Pool Locker Room Projects: The Committee walked through the projects and inspected the work progress, discussed additional lighting for the Pool entry, signage, and locker room mirror placement.

2. To Consider and act on project related invoices and change orders:

- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve, pending successful completion of punch list items, Holzner Electric Final Application for Payment dated 8/30/19, for the HPCC South Wing renovations for \$105,906.16*, is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Mitch Goldblatt, *to approve Rose Tiso Invoice # 14179, Pool Locker Room, for \$2,025.50*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Olympus Construction CFP 5, for \$92,530.00* is approved 4-0.
- *A motion*, made by Bill Kraut, seconded by Mitch Goldblatt, *to approve Olympus Construction CFP 6, for \$54,430.73* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to authorize the Town Engineer to complete pool work outlined and prioritized for a sum not to exceed \$5,858.67*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut, *to approve "Amendment 2" from Cardinal Engineering to increase the contract amount by \$10,500, for a new sum of \$270,500*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve New England Infrastructure Application for Payment #13, for \$45,037.75*, is approved 4-0.

Adjournment

- *A motion* made by, Fred Kendrick, seconded by Mitch Goldblatt and unanimously carried, the meeting adjourned at 8:49 pm.

Respectfully submitted by,
Ann Denny on behalf of Paul Foley