



# Town of Orange, Connecticut

## Bond Construction Oversight Committee Meeting

Thursday, September 27, 2018 at 7:00 PM

Lower Level Meeting Room, Town Hall

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

Paul Foley, Secretary

Fred Kendrick

Jim Pino, Olympus Construction

John Cifarelli, OFD

Robert Brinton, Town Engineer

Pat Rose, Rose-Tiso

Todd Genovese, Rose - Tiso

Mike Luzzi, OBOE

The meeting was called to order by Chairman Bill Kraut at 7:02 P.M.

### Public Participation

No one was present requesting public participation.

### Minutes

- *On a motion* made by Fred Kendrick, seconded by Paul Foley, *the August 23, 2018 Bond Construction Oversight Committee Meeting Minutes were approved 3-0.*

### New Business

1. **Report from Finance Director on the status of bond project funds:** John Cifarelli, Finance Director, presented a spreadsheet summarizing income and expenses for the current bond projects. Discussion of individual projects and their budgetary limitations followed.
2. **Turkey Hill School ADA Project Update:** Todd Genovese, Rose-Tiso, updated the Committee on the status of the THS project. Outstanding items to complete include the handicapped lift, one remaining handicapped bathroom, and minor punch list items. Change orders from Olympus Construction were submitted to Rose Tiso but not the Committee due to time limitations, Todd stated that he will submit those change orders at the next BCOC meeting.
3. **To consider and act on the approval of invoices related to Turkey Hill School ADA Project:**
  - *A motion*, made by Fred Kendrick, seconded by Paul Foley, *to approve the Rose-Tiso Invoice #13280 for \$1,677.50 for column relocation* is approved 3-0.

ORANGE, CONN  
 TOWN CLERK'S OFFICE  
 RECEIVED FOR RECORDS  
 2018 OCT 15 AM 11:21  
 Michael B. Sullivan  
 TOWN CLERK

- *A motion*, made by Fred Kendrick, seconded by Paul Foley, *to approve the Rose-Tiso invoice #13267 in the sum of \$5,460.00 for THS ADA site observations and meetings* is approved 3-0.
  - *A motion* made by Fred Kendrick, seconded by Paul Foley, *meeting agenda items 4 and 5 will be discussed after agenda item #10* is approved 3-0.
4. **Case Memorial Library Exterior Renovations Update:** Bob Brinton, Town Engineer, stated that the contractor, THP, had not replied to messages regarding completion of the work. The Committee recommended that the Town sends a notice to the contractor requesting completion of the outstanding items by October 15, 2018.
  5. **HPCC South Wing Renovation Project:** Bob Brinton, Town Engineer, and Todd Genovese, Rose Tiso, updated the Committee on the progress and upcoming construction schedule. The Committee requested to be kept informed of future onsite meetings with the contractor.
  6. **To consider and act on the approval of invoices related to HPCC South Wing Renovation Project:**
    - *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$915.00 for invoice #13269 from Rose-Tiso for the HPCC South Wing construction phase management* is approved 3-0.
    - *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$73,625.00 for Certificate for payment #1 from Holzner Electric for the HPCC South Wing Renovation Project* is approved 3-0.
  7. **HPCC Pool Locker Room Project Renovation Update:** Todd Genovese, Rose Tiso, updated the committee on the status of the project. Changes to the current plans are being done to reflect requests and information provided by the electric utility. Revised plans should be ready to go out to bid in late October.
  8. **HPCC Dehumidifier Update:** Todd Genovese, Rose Tiso, updated the Committee regarding the dehumidifier project planning as it is related to the pool locker room utility work.
  9. **Race Brook School New Driveway and Parking Lot Update:** Bob Brinton, Town Engineer, updated the Committee regarding the status of the work and communications with the contractor. He stated that he emailed Prindle Hill after the last meeting and outlined the committees concerns and requests for clarifications regarding the invoices and change orders.  
The light pole delivery and installation could not be confirmed by the contractor. The remedial landscaping work had not been started and no notice given to the Town regarding re-starting the work.  
The Committee recommended that the Town inform Prindle Hill that, as the August 1<sup>st</sup>, 2018 contractual completion date had passed, and as that they have not communicated with the Town as to a schedule to remedy and complete the work that a notice be sent with an October 15, 2018 deadline for completion of the outstanding items.
  10. **To consider and act on the approval of invoices related to the Race brook School New Driveway and parking Lot Project:** The Committee discussed the three outstanding Change Orders, requests from the Committee in previous meetings to clarify and correct charges on Change Orders #1 and #2 were unanswered. The Committee discussed a revised Change Order

#3, which Prindle Hill revised. Questions regarding the details of each Change Order were discussed, and could not be answered with the information available.

- *On a motion* made by Fred Kendrick, seconded by Paul Foley, *to table the three Change orders from Prindle Hill Construction pending additional information* is approved 3 -0.
11. **Derby Milford Road Bridge Project Update:** Bob Brinton, Town Engineer, presented the Committee with an updated schedule and discussed a status of the work. Delays due to State DOT traffic changes would result in a change order, to be discussed at the next meeting.
  12. **Derby Milford Road Bridge Project Invoices:**
    - *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$33,548.83 for invoice #16 from Cardinal Engineering* is approved 3-0.
    - *On a motion* made by, Fred Kendrick seconded by Paul Foley, *the sum of \$323,315.59 for Certificate for Payment #2 from New England Infrastructure* is approved 3-0.
  13. **Police Generator Project Update:** Bob Brinton, Town Engineer, updated the committee on the status of the project, currently awaiting information from suppliers, and the possibility of relocating the existing Police department unit to the Public Works garage.
  14. **Road Paving Project Update:** Bob Brinton, Town Engineer, updated the committee with a status report of the roads paved in 2018, and the Committee discussed future paving priorities with the remaining available funds.
  15. **Public Works – Fire – Police Center Paving Project Update:** Bob Brinton, Town Engineer, discussed the paving work at these facilities.

### Adjournment

- *A motion* made by, Fred Kendrick, seconded by Paul Foley and unanimously carried, the meeting adjourned at 10:08 pm.

Respectfully submitted by,  
Mary Shaw on behalf of Paul Foley