



# Town of Orange, Connecticut

TOWN HALL  
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ORANGE, CONNECTICUT 06477-2499

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## Bond Construction Oversight Committee Meeting Thursday, October 24, 2019 at 7:00 PM Lower Level Town Hall

### Unapproved Minutes

#### Present:

Bill Kraut, Chairman

Mitch Goldblatt, OBOS

Fred Kendrick

Paul Foley, Secretary

Robert Brinton, Town Engineer

The meeting was called to order by Chairman Bill Kraut at 7:04 P.M.

ORANGE, CONN.  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS  
2019 DEC -5 AM 9:28  
Patricia B. Sullivan  
TOWN CLERK

### Public Participation

No one was present requesting public participation.

### Minutes:

- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve the September 26, 2019 meeting minutes* is approved 4-0.

### New Business:

1. **Paving Maintenance:** The Committee discussed the need for the Town to institute and maintain a paving maintenance program for the parking lots and roads that the Committee has funded and that are maintained by the Town.
2. **Bond Project Updates:** Bob Brinton updated the Committee on minor issues relating to the closeout of the HPCC Pool and South Wings Projects. An additional partition may be needed in the men's locker room where the door opens onto the pool deck to prevent a sight line into the showers. In the South Wing, the locks have been changed, and minor HVAC adjustment issues are being addressed.

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

- *A motion*, made by Mitch Goldblatt, seconded by Bill Kraut , *to approve Cardinal Engineering Invoice #28 for \$2,407.20*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt , seconded by Bill Kraut, *to increase the Cardinal Engineering Construction Inspection contract amount \$8,000 to a sum not to exceed \$213,000*, is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve, pending conditional BOE approval, Rose-Tiso invoice #14177 for \$760.00* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Rose-Tiso invoice #14252 for \$3,510.20* is approved 4-0.
- *A motion*, made by Mitch Goldblatt, seconded by Fred Kendrick, *to approve Rose-Tiso invoice #14330 for \$1,056.98* is approved 4-0.

**Adjournment**

- *A motion* made by, Fred Kendrick, seconded by Mitch Goldblatt and unanimously carried, the meeting adjourned at 8:46 pm.

Respectfully submitted by,  
Ann Denny on behalf of Paul Foley