

EAST WINDSOR PERMANENT BUILDING COMMISSION EAST WINDSOR, CONNECTICUT'

MINUTES OF APRIL 7, 2015 - SPECIAL MEETING

I. TIME AND PLACE OF MEETING

The meeting was called to order by Chairman Al Rodrigue at 6:00 p.m. at the East Windsor Town Hall meeting room, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE

Building Commission Members: Chairman Al Rodrigue, Dick Pippin, Joe Sauerhoefer, Tom Talamini and Jim Thurz.

Also present: Denise Menard, First Selectman; Len Norton, Town Engineer/Director of Public Works; Richard Labrie of Futures Education, Consultant to the East Windsor school system; Jim Guilano, of Futures Education; Dr. Christina DeBarge, Assistant Superintendent of Schools; Cathy Simonelli, Vice Chairman of the Board of Education; Jason Bowsza, Board of Selectmen liaison to the Building Committee; and Dale Nelson, Board of Selectmen member.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Pippin, it was
VOTED: To approve the minutes of March 31, 2015.
In Favor: Unanimous

IV. UNFINISHED BUSINESS:

1. BROAD BROOK SCHOOL MODULAR CLASSROOMS

Chairman Rodrigue noted that they have some additional information that was asked for at the previous meeting. He referred to an email received from Roy S. Brown Architects with a breakdown of estimated costs for a redesign to change to conventional construction of classroom additions. The estimated cost for a redesign came to \$105,000. They also received copies of a breakdown from Mod Space with a total of about 5.1 million dollars. Mr. Rodrigue said the bottom line is we are still looking to get a dollar amount to give to the Board of Selectmen for the referendum. He suggested taking the second lowest bid which was 5.6 million dollars and adding about 10% for accelerated costs. Also money

was already spent for professional services and they still have to add money for furniture and equipment and the removals of the portable classrooms. First Selectmen Menard noted that they still have to include the financing. Mr. Pippin noted that we will be getting 57% from the State. Mr. Sauerhoefer said what we are building is a permanent structure. Mr. Pippin said when we finish paying for it the Town will own it.

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Thurz, it was
VOTED: To recommend to the Board of Selectman the amount of 6.5 million
 dollars to send to the referendum to build the addition for 14
 classrooms at the Broad Brook School.
In Favor: Unanimous

V. FINANCIAL

Nothing to report.

VI. NEW BUSINESS:

None

VII. INFORMATION

Nothing to report

VIII. TOPICS FROM THE FLOOR:

None.

IX. PUBLIC PARTICIPATION:

None

X. ADJOURNMENT:

Upon **MOTION** by Mr. Sauerhoefer;
VOTED: To adjourn at 6:23 p.m.
In Favor: Unanimous

Seconded by Mr. Pippin, it was

Respectfully submitted,

Marlene Bauer
Recording Secretary