

**EAST WINDSOR PERMANENT BUILDING COMMISSION
REGULAR MEETING – MONDAY, NOVEMBER 28, 2016**

I. TIME AND PLACE OF MEETING:

The meeting was called to Order by Chairman Al Rodrigue at 5:30 p.m. the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE:

Present: Chairman Al Rodrigue, Dick Pippin, Joe Sauerhoefer, Tom Talamini, and Jim Thurz.

Also present: Jim Guiliano and Jason LaFleur, of Construction Solutions Group, Len Norton, Town Engineer/Public Works Director, Kathy Pippin, and Rebecca Talamini

III. PREVIOUS MINUTES/A) Minutes of September 26, 2016:

MOTION: To APPROVE the Minutes of the September 26, 2016 Minutes of the Permanent Building Commission as presented:

Talamini moved/Pippin seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

IV. Unfinished business/1. Broad Brook School Modular Classrooms:

The Commission reviewed a bill presented by ?>>>>>>> for \$23,000.00 for payment. Mr. LaFleur indicated the bill had been forwarded to him, but has not yet been vetted by Mr. Guiliano. It was noted the bill includes a \$12,000 charge for drywall installed at the connection between the existing building and the 10 new classrooms. Mr. Talamini referenced two line items within invoice #13, one for \$14,000 and a second for \$6,000 totalling \$20,000, in relation to bid prices. Mr. Sauerhoefer questioned if this additional cost involved a fire rating code issue; he understood the Building Inspector is questioning the rating for a three hour burn. Discussion

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continued, noting disagreement as to the reason for the additional charge; the architecture is insisting it's acceptable as built, he feels this is a cosmetic issue. Mr. Sauerhoefer requested the correspondence with ModSpace regarding this issue. Mr. Guiliano agreed to review the fire rating issue and report back to the Commission.

Mr. Guiliano returned discussion to Requisition #13 in the amount of \$23,000. Chairman Rodrigue indicated the Commission was looking for some information regarding the charge. It was noted that Requisition #33 regarding asphalt work and installation of bollards in the parking lot is outstanding as well. The Commission is withholding \$7,000 of a \$36,000 charge for sidewalk installation due to sub-standard conditions of the work. Much of the landscaping materials have died; Mr. Sauerhoefer questioned if hydroseeding will be redone in the Spring as it has failed as well. Mr. Guiliano noted the Town has \$319,000 being held as retainage; Mr. Sauerhoefer felt if the Commission payment of these bills they are acknowledging agreement with the conditions that exist at time of payment. Discussion turned to Requisition #47 regarding work involving dumpster installation. A dumpster was originally proposed to be located in the parking lot but was eliminated' the dumpster has not be relocated. The Commission felt the Town should get money back due to the dumpster elimination. Mr. Guiliano agreed to e-mail contractors regarding the outstanding items.

Discussion continued regarding outstanding punch list items. The Commission also considered seeking a quote from a different contractor for ripping out and replacing the sub-standard sidewalk work. The VCTs are getting worse; removal is anticipated to require 4 days to a week. August 1st was the expected finish date; penalties can be imposed if the finish date was not met.

The next meeting with ModSpace was scheduled for 10:30 a.m. on Friday, December 2nd, in the Town Hall Meeting Room. The Commission is expecting an update on outstanding items, and advisement of a schedule for VCT and completion of items in the Spring.

IV. Unfinished business/2. Alliance District School Buildings Grant:

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Mr. Sauerhoefer reported they are in the process of closing out the bathroom portion of this project; Mr. Baker is 100% satisfied with the work. He is equally pleased with the kitchen renovations. Work remains outstanding on the lighting in the office and vestibule. The Town is holding \$60,000 on this project.

Mr. Sauerhoefer noted that installation of the gas line was in the way of the location of the air conditioning units on the roof. There is no gas shut-off on the roof, which complicates the relocation of the air conditioning units. This additional work will generate a change order. Discussion continued regarding the cause of this error; was it a drawing error?

Mr. Sauerhoefer also noted the window replacement must be rebid due to the increased cost of abatement, which is not covered in the Alliance Grant.

V. FINANCIAL:

Premier Park and Play:

Chairman Rodrigue disagreed with the invoice submitted in the amount of \$56,552. He referenced credits due to change in materials and work not completed which are not reflected on this invoice. He also noted the Town didn't agree to installation of fencing.

MOTION: To SEND BACK this invoice for Premier Park and Play and request a revised invoice which should reflect contract price of \$56,552 plus additional \$1500 for mulch minus the credit of \$1,230 minus safety fence rental.

Talamini moved/Thurz seconded/DISCUSSION: See comments above; invoice to be resubmitted when work is completed.

VOTE: In Favor: Unanimous

Specialty School, FF&E:

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A invoice in the amount of \$3,763.60 for 14 16" x 24" flags and their installation submitted by Specialty School. Included in this bill was a \$1,000 installation charge. Discussion followed regarding the source of this order. The Commission decided to refer this bill to Jim Guiliano for further investigation.

FF&E (Futures):

The Commission noted receipt of a bill for a \$7,000 charge on the balance of contract. The Commission decided to refer this bill to Mr. Guiliano as well.

MOTION: To PAY Futures invoice after the playground has been completed.

Sauerhoefer moved/Pippin seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

Connecticut Business Systems

The Commission noted receipt of invoice in the amount of \$62,000 for Smartboards. The Commission referred to this bill to Mr. Guiliano.

VI. NEW BUSINESS/Meeting Schedule for 2017: No discussion.

VII. INFORMATION: Nothing presented.

VIII. TOPICS FROM THE FLOOR: Nothing presented.

IX. PUBLIC PARTICIPATION: No one requested to speak.

X. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 6:55 p.m.

Thurz moved/Sauerhoefer seconded/

VOTE: In Favor: Unanimous

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Respectfully submitted

Peg Hoffman, Substitute Recording Secretary