



Mr. Sauerhoefer said anything over \$20,000 has to go out to bid. Mr. Norton said for all of the lighting it is Scotts, the preferred vendor. That should be fine. The security upgrades are all from Valley, also the preferred vendor. Mr. Baker said as far as using EDM, they should get 3 prices. He said it should go out for an RFQ.

Ms. DeBarge said the security upgrades can take place when school is in session but the rest needs to get done in the summer. Mr. Rodrigue said there are time mandates to go out for bids. He said once they have the bids we can review them.

## **V. UNFINISHED BUSINESS**

### **1. UPDATE ON COMPLETION OF THE CONTRACT FOR THE BROAD BROOK SCHOOL MODULAR CLASSROOMS**

Mr. Guiliano referred to a letter from Tim Stellenwerf from ModSpace dated February 2, 2018 (Attachment B). He said they agree with our demands and they will fix everything. He said they didn't get into detail about the VCT. That needs to be clarified. We need to know that what we have on hand is enough to do the hallways and classrooms. They will replace the doors and frames. Mr. Talamini said we need a schedule. Mr. Norton said they need to be on site the day after school ends. If they are not there on June 26<sup>th</sup> they are done.

Mr. Rodrigue asked if the corporate person from ModSpace was informed. Mr. Guiliano said they were notified by the surety. Mr. Norton suggested writing a response to Tim at ModSpace, have the Town Attorney look at it and then set up a meeting right away. He said they can do the concrete work and the VCT right away. He said we are dealing with a different person doing the VCT. Mountain View will not be involved at all. Mr. Sauerhoefer said once the sidewalks are done the landscaping will have to be restored. He said August 15<sup>th</sup> is the final date for 100% completion.

Mr. Guiliano said he will send an email tonight and have the Town Attorney look at it before he sends it.

### **2. EAST WINDSOR MIDDLE SCHOOL ROOF**

Mr. Sauerhoefer said he had a meeting two weeks ago and they said they would be done 2 weeks ago. He said he has tried to contact the architect and hasn't heard back. He said they have some invoices, one from November for about \$500,000. He would like to get them processed. We planned on closing these out in December and now it's February.

Mr. Sauerhoefer noted that all of the decking replaced is not part of the project. It is not reimbursable. He said he hopes that they finish today.

### 3. EAST WINDSOR MIDDLE SCHOOL BOILER PROJECT

Mr. Sauerhoefer reported that an RFQ for the design went out and 8 people showed up. They expect the bids back on Monday. It is being replaced during the summer. He said we had some extra money left over for the window abatement. We had the asbestos tested. Mr. Sauerhoefer said we will decide on the architect. Friday the bids will come in. He said the school sub-committee can make a decision Monday or Tuesday.

Mr. Sauerhoefer noted that they put the parking lot project up. They had 22 people show up.

#### VI. FINANCIAL

#### VII. INFORMATION

None

#### VIII. TOPICS FROM THE FLOOR

None

#### IX. PUBLIC PARTICIPATION

No public participation.

#### X. ADJOURNMENT

Upon **MOTION** by Mr. Talamini,  
**VOTED:** To adjourn at 6:35 p.m.  
**In Favor:** Unanimous

Seconded by Mr. Thurz, it was

Respectfully submitted,  
Marlene Bauer, Recording Secretary

**Attachment A**

		Alliance Grant #2	
High School			
Aux Gym Connector	\$150,000.00		
Carpet Library	\$25,200.00		
Security Upgrades	\$43,387.00		
New Lights Auditorum	\$4,870.00		
		Total	
		\$223,457.00	
Middle School			
New Gym Bleachers	\$22,823.00		
LED Lighting Café, office audit. Outside	\$17,225.00		
Ac Café	\$120,000.00		
Security upgrades	\$35,114.00		
		Total	
		\$195,162.00	
Broad Brook			
New Bleachers Gym, refinish gym floor	\$40,757.00		
Windows Laura's office area	\$62,954.00		
Pole Lights Circle	\$7,810.00		
Security upgrades	\$19,860.00		
		Total	
		\$131,381.00	
			Grand Total
			\$550,000.00



February 2, 2018

Jim Giuliano  
President  
Construction Solutions Group, LLC  
P.O. Box 271860  
West Hartford, CT 06127  
860-306-7134

Jim,

ModSpace has reviewed your e-mail dated February 2, 2018. It is our intent to correct the outstanding issues as described therein.

Hartford Concrete and Plymouth Glass will be utilized for their respective scopes of work, and we will be contacting a local flooring contractor for the VCT replacement work. Before ModSpace engages this local contractor to do any work, we will obtain the Town's approval to do so.

As part of our agreement to handle the outstanding scopes of work, the Town would need to confirm that all outstanding monies owed to ModSpace will be paid within fifteen (15) days of final acceptance of the completed work.

Thank you,

Tim Stellenwerf

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