

**EAST WINDSOR PERMANENT BUILDING COMMISSION
EAST WINDSOR, CONNECTICUT'**

MINUTES OF MARCH 26, 2018 REGULAR MEETING

I. TIME AND PLACE OF MEETING

The meeting was called to order by Chairman Al Rodrigue at 5:32 p.m. at the East Windsor Town Hall, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE

Present: Building Commission Members: Chairman Al Rodrigue, Skip Kement, Tom Talamini, Jim Thurz and Joe Sauerhoefer (who arrived at 5:45 p.m.)

Also present: Christine DeBarge, Superintendent of Schools; Len Norton, Town Engineer / Public Works Director and Roger Baker, Facilities Manager.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Talamini, Seconded by Mr. Thurz, it was
VOTED: To approve the minutes of February 6, 2018.
In Favor: Unanimous

IV. NEW BUSINESS:

It was determined that some items would be taken out of order until Mr. Sauerhoefer arrives at the meeting.

V. UNFINISHED BUSINESS

3. EAST WINDSOR MIDDLE SCHOOL BOILER PROJECT

Superintendent of Schools Christine DeBarge said that someone from DEEP showed up one day and mentioned that the middle school oil tank has to come out in 2019. She said Roger Baker got a quick estimate to consider. He distributed copies of the estimate (which is \$109,000) to the Building Commission members (Attachment A). Ms. DeBarge said the new tank is the problem. She said she didn't know what affect this has on the boiler. They have done the design and nothing else. She said she doesn't want to start and have CIP say no. The Commission members reviewed the quote. Mr. Norton felt that it was high. He said the cost for the removal of the high school tank is \$14,000.

Mr. Norton suggested making this part of the boiler project. He said we should let people know that we have come across the situation that is about \$100,000 more than we anticipated. Ms. DeBarge said some of the things that we have coming up on the CIP list now have been approved through the Alliance Capital grant. She said she would like to do it by getting some additional money from CIP. She said if the district has to pay for it they could be cutting 2 or 3 teaching positions. Mr. Talamini asked about a grant. Mr. Norton said the don't usually give grants for maintenance items.

Ms. DeBarge said last year's money is \$250,000. Mr. Norton said EDH was on site today and he can do specs for an oil tank. That is an option. He said Roger Baker will probably have to pay him extra money to draw up specs. Mr. Rodrigue said it should be for boiler replacement plus the oil tank to go out for bid as one package.

4. ALLIANCE CAPITAL GRANT 2

Mr. Baker distributed copies of an up-to-date spreadsheet regarding the various projects. (Attachment B) This was discussed by the Commission members. Mr. Baker said they were looking at August to get this done. Ms. DeBarge said that the projects have to be closed out by October 31st.

2. EAST WINDSOR MIDDLE SCHOOL ROOF

Mr. Sauerhoefer said we are good. The project is complete. The Board of Education has accepted it.

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

Mr. Sauerhoefer reported that he had a walk-through with Tim Stellenwerf and they went over everything that remains to be done. He said Tim was very receptive and was good about the whole thing. He will start as soon as school is over. They will have full supervision.

Mr. Sauerhoefer said there is not enough flooring material here to do everything. He suggested using the material on site to do the 10 classrooms and buy new material for the 4 classrooms. Mr. Norton noted that they will replace the entire floor, the classrooms and the hallway. Mr. Rodrigue said he feels they have come up with game plans that are reasonable and doable.

Mr. Rodrigue thanked Joe Sauerhoefer for going forward.

VI. FINANCIAL

The following bills were approved by Mr. Rodrigue: CSG, for Broad Brook Modular Classrooms - \$2,381.58; CSG, for Middle School Roof - \$533.00; Final payout for the Middle School Roof Project - \$52,535.00; and Application #8 - \$103,450.00 retention

VII. INFORMATION

Mr. Sauerhoefer noted that they are building an office at the annex for Park and Rec.

VIII. TOPICS FROM THE FLOOR

None

IX. PUBLIC PARTICIPATION

No public participation.

X. ADJOURNMENT

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

Seconded by Mr. Talamini, it was

Respectfully submitted,
Marlene Bauer, Recording Secretary

HME Hugh's Mechanical Equipment, LLC

304 JOBS HILL ROAD ELLINGTON, CT 06029
 PHONE (860) 454-8241 FAX (860) 454-8242 CELL (860) 265-2200
 Email hughsmech@comcast.net Web hughsmech.com

Attention: Mr. Roger Baker
To: East Windsor Public Schools
Regarding: 8,000 Gallon FRP Tank Replacement for
 East Windsor Middle School
Date: March 26, 2018

I am pleased to provide a proposal for the installation of the above mentioned locations. Providing you with XERXES, Pneumercator, OPW, Morrison, Pisces products.

Scope of work:

Installation of New FRP 8,000 Gallon UST with new Pneumercator TMS 2000 level monitoring and leak detection system.

Scope of Material:

Xerxes

- 1 8,000 Gallon 8' Dia. Double wall FRP tank
- 1 22" Dia. manway
- 1 42" Dia containment collar
- 1 42" Dia x 3' water tight enclosure w/ 32" F.F. Lid
- 4 4" Dia fittings in manway
- 1 4" Dia fittings in shell
- 4 Hold down straps

Pneumercator

- 1 TMS 2000 Level and Leak Console w/ printer
- 1 Magnetostrictive level transmitter
- 1 PK4 Mag kit
- 1 Leak Sensors Electro-Optic #ES825-100F
- 1 Leak Sensor (Sump) #LS600LDBN
- 1 SK4 sensor kit
- 1 Remote High-Level Alarm #RA200KR

OPW

- 1 37" Dia Manhole #6110-3710

**East Windsor Public Schools
East Windsor Middle School
Proposal**

Page 2

- 1 5 Gal Spill Containment #1C-2105
- 1 Hand pump (spill cont.) #1P-2105
- 1 4" Cap #634TT
- 1 4" Adapter #633T-8076
- 1 Auto shut-off valve w/ drop tube #61SOR400C
- 1 1" Dia Foot Valve #91-0033
- 1 2" Dia Up flow Vent #23-0033

Morrison

- 1 1" Fire safety valve #939-0200

Primary and Containment Fuel Oil Supply and Return Pipe

- 25' 4" Dia Containment pipe #AP40-100
- 50' 1" Dia primary pipe #FP075-C
- 4 1" Dia female swivel coupling #FPC-075
- 4 1" Dia male transition adapter NPT #FPA-075
- 1 Transition Assy #TA4175
- 1 Test Boot w/ air stem #TBA-4175A
- 1 Test boot Assy #TBA-4175
- 1 4" Dia Bulkhead Fitting #CS-415
- 1 2" Dia Bulkhead Fitting #CS-715
- 1 1" Dia Bulkhead Fitting #CS-715

Hose Master

- 2 1" x 12" Stainless Flex Hose #FFSMM120075

Ameron (Vent Pipe)

- 40' 2" Dia Pipe
- 2 90 Degree Elbows
- 2 Male Adapters
- 1 5 oz. 6 Pac Adhesive

Total Proposal Delivered \$109,000.00 (Tax Not Included)

Total Proposal Delivered \$109,000.00 Tax not included
Pricing Valid for 30 days

Authorization of Proposal

Accepted By _____ Date _____

Title: _____

Purchase Order Number: _____

Hugh's Mechanical Equipment LLC

Accepted By _____ Date _____

If you are interested in this service contract please provide Hugh's Mechanical Equipment LLC with a purchase order to complete this contract and scheduling of your maintenance services.

If you have any questions or concerns regarding this contract or your fuel system please do not hesitate to call me direct. **(860) 454-8241**

We look forward to servicing your equipment, thank you for your interest.

Thank you,
Owner

Hugh Haur

ATTACHMENT B

		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