

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

MINUTES OF APRIL 23, 2018

I. TIME AND PLACE OF MEETING:

The meeting was called to order by Chairman Al Rodrigue at 5:45 p.m. at the East Windsor Town Hall, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE:

Present: Building Commission Members: Chairman Al Rodrigue, Richard Pippin, Tom Talimini, Jim Thurz and Joe Sauerhoefer.

Also present: Leonard Norton, Director of Public Works / Town Engineer, Roger Baker BOE Facilities Manager, Kathleen Phippen.

III. PREVIOUS MINUTES:

Upon **MOTION** by Joe Sauerhoefer Seconded by Jim Thurz

VOTED: To approve the minutes of March 26, 2018

In Favor: Unanimous

IV. NEW BUSINESS:

No new business

V. UNFINISHED BUSINESS:

1. Alliance Capital Grant 2

Facilities Manager, Roger Baker gave an update on the various projects. He noted that not a lot has change, however, the bleachers at the Middle School and Elementary Schools have been removed, High School projects

that have been contracted, include Library carpet, Auxiliary Gym connector design services, and new lights for the auditorium. Middle School projects that have been contracted are, new bleachers, LED lighting and air conditioning for the cafeteria and auditorium. Broad Brook Elementary School projects that have been contracted, new bleachers, gym floor refinishing, principal office windows and pole lights.

Mr. Baker noted that the Middle School auxiliary gym connector will remain open until design services are complete. Mr. Baker said he planned on meeting with contractor the following day for final design decisions.

Chairman Rodrigue noted that there has been savings from the original budget, Mr. Baker noted that it is lower than expected and that the alliance grant money will also be used.

Contractor for the bleachers should begin by June 25 or 26.

It is expected that the design for the gym connector will be out for bid by May 8.

Update on the Middle School Roof:

Mr. Norton requested an update on the roof issues, Mr. Baker noted that there are still some leaks in the cafeteria, sky lights in the gym, and also outside the gym area. Mr. Baker noted that the contractor was on site and it was asked by Mr. Rodrigue if the issue has been identified, Mr. Baker said that the reasons for the leaks have not been found at this time.

Update on the Middle School Oil Tank:

It was hoped that a gas service could be brought to the school, however Mr. Norton noted that Eversource will not be pulling the gas line into the school and that putting in a new oil tank is the action that needs to be taken.

- 2. Update on Completion of the Contract for the Broad Brook School Modular Classrooms**

Hartford Concrete has been lined up to do the sidewalk repair work. They will have a superintendent on site. It was requested that a subcommittee meeting should meet every other week to keep tabs on the work.

VI. FIANCIAL:

The following bills were approved by Mr. Rodrigue: Jim Guiliano invoice in the amount of \$1245.79

VII. INFORMATION:

None

VIII. TOPICS FROM THE FLOOR:

None

IX. PUBLIC PARTICIPATION:

None

X. ADJOURNMENT:

Upon **MOTION** by Mr. Talimini
VOTED: To adjourn at 6:45
In Favor: Unanimous

Seconded by Mr. Sauerhoefer

Respectfully submitted,
Theresa Regan, Temp Recording Secretary