

# TOWN & SCHOOL BUILDING COMMITTEE MINUTES

**June 20, 2019 – 7:30 pm  
Town Hall Meeting Room**

1. **CALL TO ORDER** -- A meeting of the East Granby Town & School Building Committee was held at the Town Hall Meeting Room. Chairman Jim Hayden called the meeting to order at 7:30 pm. In attendance were Jim Hayden, Rick Granger, John Ziobro and Mike Malloy who arrived at 8:18 pm to make a quorum. Absent were Bob Ravens-Seeger, Tim Butler, and Jim Velleman.

Also present was Roger LaFleur, Project Manager.

2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE** – none
4. **MINUTES** – R Granger made a motion to accept the June 6, 2019 minutes with the clerical correction to 6d changing the name “Stark Road” to “Stark Drive.” Seconded by J Ziobro. J Ziobro abstained and the remainder all voted in favor. **Motion Approved.**
5. **OLD BUSINESS**

- a. **Consider and Act Upon Town Roof Bids** – R LaFleur stated that the bids for the Town Buildings Roof Project were opened on June 11, 2019. He and architect Eric LaChapelle of the MAIER Design Group met for a scope review with the two contractors who had the lowest bids for different buildings in the project. They were satisfied that these contractors could do the work, barring something unforeseen.

The lowest bids were:

Town Hall – AVT -- \$49,844  
Public Safety – Eagle Rivet -- \$131,325  
Community Center – Eagle Rivet -- \$114,875  
Ambulance – Eagle Rivet -- \$30,080  
Fire House -- \$33,648

J Ziobro made a motion to accept the lowest bids for each building in the project. R Granger seconded the motion. **Motion Approved Unanimously.**

- b. **Project Manager Report** – R LaFleur stated that he had a meeting with each contractor doing the school roofs to discuss the beginning of each project. Staging areas were established. Materials are currently arriving.

- c. **Project Update – Roads** – J Hayden stated that Seymour Road and Church Road are complete; Stark Drive has been pulverized down to dirt. The chip sealing of Floydville Road, Wolcott Road, Herman Drive, and Lordship Road has been completed and swept several times. The swept-up chips are being saved for future use.
- d. **Allgrove Air Conditioning/Electrical Engineering Update** – J Hayden stated that Lorri DiBattisto of DiBattisto Associates LLC has given him a bid for doing the design work for the air conditioning. To date, there has been no cost submitted for the electrical engineering. This project cannot go forward until such information is available to the Committee for consideration.
- e. **Project Timeline Review** – J Hayden stated that except for the Allgrove School air conditioning being delayed, all other projects are proceeding on schedule.

**6. NEW BUSINESS**

- a. **Next Meeting Date** – Special Meeting July 2, 2019, subject to the call of the Chairman.

- b. **Approve Bills** – There was a list of bills reviewed for approval:

Arrow Concrete Products – catch basins/related product (\$313.00, \$441.00, \$558.00)	\$ 1,312.00
Comer – chip seal Floydville Rd, Wolcott Rd., Lordship Rd, Herman Dr	\$ 62,624.94
DMR Materials – stone (\$76.08, \$60.57, \$228.15, \$97.65)	\$ 462.45
Jack Farrelly Co. (riser ring)	\$ 449.98
Galasso – Spoonville Rd, Church Rd (\$89,251.88, \$314,029.35)	\$403,281.23
Hartford Courant (\$214.56, \$453.06)	\$ 667.62
Pierce – topsoil (\$990.90, \$1,321.20, \$1,321.20, \$1,321.20)	\$ 4,954.50
Site One – seed	\$ 545.35
Barbara Marsele – Committee Clerk 06/20/2019	\$ 75.00

M Malloy made a motion to approve all the bills as listed. Seconded by J Ziobro. **Motion Approved Unanimously.**

**7. PUBLIC COMMENT** -- none

**8. ADJOURN** – M Malloy made a motion to adjourn the meeting at 9:05 pm. Seconded by J Ziobro. **Motion Approved Unanimously.**

Respectfully submitted,  
Barbara A. Marsele  
Committee Clerk