

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING

Date July 2, 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 7:32 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Jim Velleman, Rick Granger, and John Ziobro. Mike Malloy was absent.

Also present was Roger LaFleur, Project Manager.

2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE** – none
4. **MINUTES** -- A motion was made by R Granger to accept the minutes as written. Seconded by J Ziobro with the correction to add “Eagle Rivet” as the name of the contractor whose bid was accepted for the Fire House. J Velleman, T Butler, and B Ravens-Seger abstained and the remainder all voted in favor. **Motion Approved.**
5. **OLD BUSINESS**

- a. **Consider and Act Upon Town Roof Replacement Specifications** – R
LaFleur stated that, in prep talks with the contractors, he was made aware of the fact that the accepted bids included using HD roof shingles. There is a heavier and more durable Ultra roof shingle, which has the same warrantee as the HD shingle. He requested a revised bid for each of the Town buildings from the contractors which would include the Ultra shingles in place of the HD shingles. He provided a handout with the revised bids. The merits of each shingle were discussed.

Given the low bid revisions by the contractors for using Ultra roof shingles, which have the same warrantee but are heavier and more durable than the HD roof shingles used in the low bids accepted by unanimous vote at the June 20, 2019 meeting, a motion was made by J Ziobro to accept the revised low bids for using the Ultra roof shingles on the Town Hall, Public Safety, and Community Center buildings; and reserving the possible acceptance of the revised low bids for the Ambulance and Fire House until the next meeting of the Committee. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

The accepted revised bids are:

AVT -- Town Hall -- \$55,044

Eagle Rivet – Public Safety -- \$136,475

Eagle Rivet – Community Center -- \$118,675

There was a discussion concerning what color the roof shingles should be for the Town buildings.

A motion was made by R Granger to use the color “charcoal” for the roof shingles on all the Town buildings. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

There was a discussion concerning what color should be used for the metal portions of the school roof projects.

A motion was made by B Ravens-Seger to use the color “Cadet Gray” for the metal which is part of the roof projects for the Middle/High School and Allgrove School. Seconded by R Granger. **Motion Approved Unanimously.**

- b. **Project Manager Report** – R LaFleur stated that good weather has helped move the school roof projects along on schedule. The Board of Education wing of Allgrove School will be started next week. The drain work on the Middle/High School is almost complete and the roofing will begin next week. The Town Hall and the Community Center will begin soon.
- c. **Project Update – Roads, Air Conditioning** – Stark Drive is still in progress. The Seneca Drive neighborhood is nearly complete. Hamilton Road, Valley View Drive, and North Road are complete.

There was no air conditioning report.

- d. **Allgrove Electrical Engineering Update** – no report
- e. **Project Timeline Review** – J Hayden stated that all aspects of the various projects are progressing within the planned timelines.

6. NEW BUSINESS

- a. **Next Meeting Date** – July 23, 2019 at 7:30 pm

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

Arrow Concrete Products – catch basins/related product (\$168.00, \$168.00)	\$ 336.00
Galasso – Spoonville, North Road (\$107.87, \$30,860.09)	\$ 30,976.96
Garrity – Reclaim Stark Drive	\$ 5,000.00
Hibbard & Rosa Architects, LLC (\$475.00, \$514.53, \$480.00, \$256.80)	\$ 1,726.33
Imperial Company (\$1,095,587.50, \$530,860.00)	\$1,626,447.50
Maier Design Group	\$ 4,577.59
Barbara Marsele – Committee Clerk 07/02/2019	\$ 75.00

A motion was made by J Ziobro to approve all the bills as listed. Seconded by J Velleman. **Motion Approved Unanimously.**

7. PUBLIC COMMENT -- none

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

Respectfully submitted,
Barbara A. Marsele
Committee Clerk