

Orange Board of Education - Building and Grounds Sub-Committee Meeting Minutes

August 22, 2018

Present: Superintendent Vince Scarpetti, Mr. Young; Mrs. Bunnell, Mr. Flynn , Mr. Luzzi , Mr. Cap, and Chairman Kraut

1- The meeting was called to order at 4:51pm.

2- Public Participation – No public participation

Motion made by Mr. Kraut to make an amendment to the agenda to include three additional matters: 1st - Olympus construction second payment in the amount of \$306,523.75 ; 2nd Rose Tiso invoices ; and 3rd Hilltop Turf proposal.

Mrs. Bunnell made motion to amend agenda, Mr. Flynn seconded the motion; unanimously approved.

Agenda review and approval of invoices:

#1 Olympus Construction for 240,872.50 motion made to approve by Mr. Cap seconded by Mr. Flynn. Unanimously approved.

Rose Tiso #13122 invoice \$1066.50 motion made to approve by Mr. Cap seconded by Mrs. Bunnell. Unanimously approved.

Rose Tiso #13123 invoice \$ 183.70 motion made to approve by Mr. Cap seconded by Mr. Flynn. Unanimously approved.

Facility support services # 12764 \$550.00 motion made to approve by Mr. Cap second by Mrs. Bunnell. Unanimously approved.

Agenda #3 Review/Approval Facility Support Services Proposal in the amount of \$340.00 motion made to approve by Mr. Flynn seconded by Mrs. Bunnell. Unanimously approved.

Agenda #4 Update - Summer Building Projects: Turkey Hill ADA project continues to come along most of the project is completed; landscaping taking place at all schools; playground at Turkey Hill will get wood chips. Cupola at MLT has been addressed; Race Brook playground was paved, and new parking lot mostly complete and marked out.

Agenda #5 Discussion: 10-year Capital Improvement Plan - Mr. Luzzi indicated that there is a 5-year plan that was created in 2017. The committee asked that Mr. Luzzi update the spreadsheet that was made to reflect what things have been completed. Mr. Luzzi indicated that Race Brook School needs to be looked at for improvements internally.

Agenda # 6 Olympus construction second payment in the amount of \$306,523.75 motion made to approve by Mr. Cap seconded by Mr. Flynn. Unanimously approved.

Agenda #7 Rose Tiso #13194- this invoice was not clear enough for the committee to approve. At this time will not go forward with payment until invoice is clear.

Agenda #8 Hill Top Turf Proposal for landscaping to be done around the sign for Race Brook School. Landscaping will be done around the sign. Some of the services offered by Hill Top will be a gift and as a result will be sent to full board.

Meeting Adjourned at 5:43pm