

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**THURSDAY,
JANUARY 22, 2009**

A Meeting of the Board of Education Facilities Committee was held on Thursday, January 22, 2009, Board of Education Office, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:30 P.M. by Chairman Robert Damaschi.

PRESENT Robert Damaschi, Chairman, Facilities Committee
Anita Morrison, Member, Facilities Committee
Karen Howe, Member, Facilities Committee

ALSO PRESENT Chairperson Mary Alice Dwyer Hughes, Board of Education
Marcus Oladell, IV Board of Education
Al Costa, Director of Facilities

APPROVAL OF MINUTES

MOTION By Anita Morrison
Seconded by Robert Damaschi
To approve the following Minutes:
Meeting of December 2, 2008
Motion unanimously carried.

Approve Final Reconciliation of State Projects (form ED049F) for:

- **East Hartford High Courtyard Expansion and Renovations, Project #043-0225A**
- **CIBA Building Construction, Project #043-0223MAG**
- **East Hartford High Exterior window Walls, Project #043-0232**

East Hartford High Courtyard Expansion and Renovations, Project #043-0225A

MOTION By Anita Morrison
Seconded by Karen Howe
To approve final reconciliation of State Project (form ED049F) for:
East Hartford High Courtyard Expansion and Renovations, Project
#043-0225A and forward to the full Board for its approval and then
submit to the State Department of Education to accept project as
complete.
Motion unanimously carried.

Mr. Costa noted final project costs amounted to \$10,603,418, which was \$.5 million under budget, below what was funded. Mr. Costa gave extensive background information on the projects and outlined the process in which he performs project and fiscal management of construction projects. All projects were successfully completed and under budget.

CIBA Building Construction, Project #043-0223MAG

MOTION

By Anita Morrison

Seconded by Karen Howe

To approve final reconciliation of State Project (form ED049F) for: -CIBA Building Construction, Project #043-0223MAG and forward to the full Board for its approval and then submit to the State Department of Education to accept project as complete.

Motion unanimously carried.

Mr. Costa noted the final project costs amounted to \$14,372,344.

East Hartford High Exterior Window Walls, Project #043-0232

MOTION

By Anita Morrison

Seconded by Karen Howe

To approve final reconciliation of State Project (form ED049F) for: East Hartford High Exterior Window Walls, Project #043-0232 and forward to the full Board for its approval and then submit to the State Department of Education to accept project as complete.

Motion unanimously carried.

Mr. Costa noted the final project costs amounted to \$716,409.00

OLD BUSINESS

Mr. Costa gave a progress report for Goodwin and O'Connell roofs. He is hoping to get the preliminary design the Facilities Committee in February and then proceed to final design.

NEW BUSINESS

Ms. Morrison asked Mr. Costa the procedure used for bringing supplies into the schools. Mr. Costa explained this does not fall under his area of expertise and offered to speak with Mr. Staron, Purchasing Agent, to obtain the needed information. Ms. Morrison stated she would contact Mr. Staron directly to have a one-on-one meeting to discuss the noted procedure being followed.

MOTION

By Anita Morrison

Seconded by Karen Howe

To adjourn the meeting of the Facilities Committee (6:25 P.M.)

Motion unanimously carried.

Recorded by: Donna Fitzgerald