

**FACILITIES COMMITTEE  
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,  
FEBRUARY 17, 2009**

A meeting of the Board of Education Facilities Committee was held on Tuesday, February 17, 2009, at the East Hartford Board of Education Administration Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:35 P.M. by Chairman Robert Damaschi

**PRESENT** Robert Damaschi, Chairman, Facilities Committee  
Anita Morrison, Board Member

**ALSO PRESENT** Al Costa, Director of Facilities  
Daniel DePietro, Chairman, Public Building Commission  
Richard Domler, Jr., Vice Chairman, Public Building Commission  
Travis Simpson, Member, Public Building Commission  
Valentine Povinelli, Jr., Public Building Commission  
John R. Victorick, J Associates, Architects

**ABSENT** Karen Howe, Member, Facilities Committee

**APPROVAL OF MINUTES**

**MOTION** By Anita Morrison  
Seconded by Robert Damaschi  
To approve the following Minutes:  
Meeting of January 22, 2009  
Motion unanimously carried.

**Goodwin and O'Connell School Roof Replacement**

Mr. Costa introduced John Victorick, J. Associates, Architects. Preliminary plans were reviewed for both Goodwin and O'Connell schools roof replacement. He further stated he has hired a firm to check the structural elements of both roofs. Very minor problems were cited with the structures. Everything will be brought up to code at both schools.

Mr. Costa noted both roofs exceeded their life cycle. Several repairs have been made in the past. We would like to replace both roofs during the summer time frame. With approval this evening, we would like to proceed to do design development and go out to bid in early April.

Trussed roof for O'Connell School would cost approximately \$1,029,881, with a life cycle of 40 years. A built-up roof would cost \$610,021 with a life cycle of 25 years and then approximately \$1,626,216 by year 2034. Reimbursement from the State would be 72 percent.

Trussed roof for Goodwin School would cost approximately \$1,175,837 with a life cycle of 40 years. A built-up roof would cost \$744,060 with a life cycle of 25 years and then approximately \$1,983,542 by year 2034.

After lengthy discussion, Mr. Costa recommended that trussed roofs be placed on both schools. Should dollars not be available to do both roofs, Mr. Costa noted O'Connell is the highest priority. Goodwin roof could be delayed. East Hartford may receive dollars from the stimulus plan for construction and Mr. Costa noted these projects were designated a "shovel ready" projects and have been submitted to the State. The bond referendum is \$1.5 million for both roofs.

It was the consensus of the Committee that the project should be designed with both roof options and bid together so the Committee can recommend the most cost effective option. Mr. Costa noted the bid will be drawn up as such.

**MOTION** By Anita Morrison  
Seconded by Robert Damaschi  
To proceed with final specifications and drawings for both trussed and built-up roofs for Goodwin and O'Connell schools and return to the Committee for final plan approval.  
Motion unanimously carried.

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**MOTION** By Anita Morrison  
Seconded by Robert Damaschi  
To adjourn the meeting of the Facilities Committee (7:40 P.M.)  
Motion unanimously carried.

Recorded by:  
Donna Fitzgerald