

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,
MAY 19, 2009**

A meeting of the Board of Education Facilities Committee was held on Tuesday, May 19, 2009, at the East Hartford Board of Education Administration Offices, 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, Facilities Committee Member & BOE Member
Karen Howe, Facilities Committee Member & BOE Member
Bryan Hall, Member, BOE
Marcus Oladell, IV, Member, BOE

ALSO PRESENT Al Costa, Director of Facilities

APPROVAL OF MINUTES

MOTION By Karen Howe
Seconded by Anita Morrison
To approve the following Minutes:
meeting of May 12, 2009
Motion unanimously carried.

Bid #1626-09 – Boiler Replacement at Hockanum and Woodland Schools

MOTION By Anita Morrison
Seconded by Karen Howe
To award Bid #1626-09 – Boiler Replacement at Hockanum and Woodland Schools to Crest Mechanical Services for \$313,200.00 and forward to the full Board for its approval.
Motion unanimously carried.

It was noted funding will be through the referendum.

Bid #1627-09 – Resurface Outdoor Athletic Track EHHS

MOTION By Anita Morrison
Seconded by Karen Howe
To award Bid #1627-09 – Resurface Outdoor Athletic Track at EHHS to All American Tracks for \$93,600.00 and forward to the full Board for its approval.
Motion unanimously carried.

Mr. Costa noted the entire track will be removed. Work can be done this summer – possibly mid-June, and will be completed before the next school year. Funding is through the referendum.

OLD BUSINESS

Mr. Oladell asked about the curbing at the EHHS pool area. Mr. Costa stated the Maintenance Department will repair the needed areas.

Mr. Hall commented on traffic going to EHHS in the A.M. Mr. Costa noted this is an on-going problem and he will speak to the Principal, Paul Mainuli and security staff to see how we can improve the conditions.

Mr. Damaschi asked for an update on what will be done regarding the barriers on the west hill of EHHS.

NEW BUSINESS - None

MOTION

By Karen Howe
Seconded by Anita Morrison
To adjourn the Facilities Committee meeting (6:10 P.M.)
Motion unanimously carried.

Recorded by:
Donna Fitzgerald