

**FACILITIES COMMITTEE  
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,  
DECEMBER 2, 2008**

A Meeting of the Board of Education Facilities Committee was held on Tuesday, December 2, 2008 Goodwin School, 1235 Forbes Street, East Hartford, CT. The meeting was called to order at 5:31 P.M. by Chairman Hank Pawlowski, Jr.

**PRESENT** Hank Pawlowski, Jr., Chairman, Facilities Committee  
Robert Damaschi, Vice Chairman, Facilities Committee  
Anita Morrison, Member, Facilities Committee

**ALSO PRESENT** Al Costa, Director of Facilities

**APPROVAL OF MINUTES**

**MOTION** By Robert Damaschi  
Seconded by Anita Morrison  
To approve the following Minutes:  
Meeting of November 19, 2008 - Revised  
Motion unanimously carried.

Regarding the School Safety grant, Chairman Hank Pawlowski, Jr. stated for this fiscal year grants are being cut from \$5 million or \$3 million or \$2 million. We should get our grant in as soon as possible. Both Mike Moan and Al Costa are aware of this.

**Review RFP 1621-08 Professional Design Services, O'Connell and Goodwin Roof Replacement**

**MOTION** By Robert Damaschi  
Seconded by Anita Morrison  
To approve J Associates Architects as the architect for both Goodwin and O'Connell schools and forward to the full Board for approval at its December 15, 2008 meeting.

Mr. Costa stated twelve firms responded to the RFP. It is expected that we will use a truss roof for both schools. They will be energy efficient. Less maintenance and repairs will be required. We hope to complete the project by September 2009.

Mr. Costa provided a detailed timeline schedule for completion of the project. Preliminary sketches will be provided to the Committee.

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**OLD BUSINESS** - None

**NEW BUSINESS** – None

**MOTION**                   By Robert Damaschi  
                                  Seconded by Anita Morrison  
                                  To adjourn the meeting of the Facilities Committee (6:30 P.M.)  
                                  Motion unanimously carried.

Recorded by:  
Donna Fitzgerald