

Revised 5/20/2010

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY,
APRIL 14, 2010**

A Facilities Committee was held on Wednesday, April 14, 2010 at the East Hartford Board of Education Administration Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:00 P.M. by Chairman Bryan Hall.

PRESENT Bryan Hall, Facilities Committee Chairman
Jeffrey Currey, Member, Facilities Committee
Anita Morrison, Member, Facilities Committee
Robert Damaschi, Board Member
Marcus Oladell, IV, Board Member

ALSO PRESENT Al Costa, Director of Facilities
John Victorick, J Associates Architects

APPROVAL OF MINUTES

MOTION By: Jeffrey Currey
Seconded by Anita Morrison
To approve the Minutes of March 10, 2010
Motion unanimously carried.

PUBLIC PARTICIPATION None

GOODWIN AND O'CONNELL SCHOOL ROOF REPLACEMENT PROJECTS

Mr. Costa informed the committee that the two roof bids were let out by public bid and also listed through the State DAS procurement website. Five (5) well qualified contractors responded with bids. The bids were within reasonable amounts from one another with the lowest bid at \$931,181 for O'Connell Roof and \$956,398 for the Goodwin Roof. Regrettably these figures are over budget and can only proceed with one of the roof projects. Based on current bids.

Mr. Costa recommended proceeding with O'Connell Roof and award the bid to Rudolph Netsch Construction out of Chester, CT. for the amount of \$945,174 which includes Alternate#2.

Mr. Costa explained that 2008 School Bond Referendum was for various renovation projects and at this time, a balance of \$1,390,677 remains unexpended. Mr. Costa will approach the Town for additional funding authorization so the Goodwin Roof can be completed at some later date.

MOTION By: **Jeffrey Currey**
Seconded by Anita Morrison
Approval and bring to the BOE for O'Connell Truss Roof construction and roof repairs made to Goodwin School.
Motion unanimously carried.

REVIEW AND APPROVE CAPITAL IMPROVEMENT PLAN – REFERRAL TO BOE

Mr. Costa gave a brief description of the Capital Improvement Plan and explained how the database report lists the Capital Improvement Plan in three formats. First by priority, secondly by school location and finally by project type. He informed them the Capital Improvement Plan is currently \$62,187,907 and of that amount, approximately \$36,952,000 would be reimbursable by the State under the current grant guidelines. Mr. Costa noted that the Capital Plan DOES NOT include maintenance and operational repair costs which are performed daily and throughout the year.

MOTION

By: **Anita Morrison**

Seconded by Jeffrey Currey

To approve the Capital Improvement Plan and bring to the Board

Motion unanimously carried.

OLD BUSINESS - Marcus Oladell showed great concern about geese getting onto the high school track, leaving droppings, and making a mess for people using the track. Mr. Costa stated he would look into this and see if there is anything that may be done to keep geese away and if we needed to we could have the track power washed.

NEW BUSINESS – None

MOTION

By: **Jeffrey Currey**

Seconded by Anita Morrison

To adjourn the meeting of the Facilities Committee (6:00 P.M.)

Motion unanimously carried.

Recorded by:

Sherry Stevenson