

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**THURSDAY,
MAY 20, 2010**

A Facilities Committee was held on Thursday, May 20, 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, Board Member

ALSO PRESENT Al Costa, Director of Facilities

APPROVAL OF MINUTES

MOTION By Anita Morrison
Seconded by Jeffrey Currey
To approve the Minutes of April 14, 2010, as amended:
Page 1: first Motion made by **Jeffrey Currey**
Page 2: first Motion made by **Anita Morrison**; second
Motion made by **Jeffrey Currey**
Motion unanimously carried, as amended.

PUBLIC PARTICIPATION - None

ANNUAL SERVICE BIDS FOR REVIEW AND APPROVAL

Bid #1656-10 Glass Repairs – On-Call Contract – Deferred to Tuesday, June 8, 5:00 P.M. Mr. Costa will provide further information to the Committee regarding bids provided.

Bid #1657-10 Custodial/Maintenance Uniforms

Deferred to Tuesday, June 8, 5:00 P.M. Mr. Costa will provide further information to the Committee regarding bids provided.

MOTION By Anita Morrison
Seconded by Jeffrey Currey
To Defer Bid #1656-10 and Bid# 1657-10
Motion unanimously carried.

East Hartford High School Traffic Plan Update

Mr. Costa provided a site drawing of the newly proposed traffic plan. It was the consensus of the Committee that the plan should alleviate current traffic concerns. This will become effective at the beginning of the new school year.

OLD BUSINESS

O'Connell School Roof Update

Mr. Costa stated due to additional layers of materials to be removed on the existing roof, there will be additional labor costs involved in this project. Mr. Costa stated this will cost \$55,507, which he feels is reasonable since the existing data and drawings dating back to 1980, (which were used to develop the new work), were not "As Built". He indicated that there was no reason for him or the architect to question the existing conditions and actual roof materials were not discovered until the contractor was removing roof material in preparation of the work. He also noted we have the dollars in place. In spite of this condition the Contractor informed Mr. Costa that the project can still achieve substantial completion by mid-August.

Mr. Costa noted at the end of summer we will go back to the Town to request additional funding for the Goodwin School roof.

NEW BUSINESS

East Hartford High School Football Field Usage

Mr. Costa stated we have completed several field improvements. We have established new crown so that the field is flat and level, at a cost of \$9,000 for topsoil and seeding. The Park Department assisted us with the work completed. Mr. Costa is recommending that we wait an entire year before using the field.

This item has been discussed at Finance and Audit and Mr. Mainuli has compiled a report of costs. The Athletic Department has looked at using Cheney Tech for soccer and football games and having the PTO sell concessions at other events if the High School field is not used. The Facilities Committee plans to discuss this matter at Joint Meeting with Finance & Audit Committee in the future.

MOTION

By Jeffrey Currey

Seconded by Anita Morrison

To adjourn the Facilities Committee meeting (6:12 P.M.)

Motion unanimously carried.

Recorded by:

Donna Fitzgerald