

**FACILITIES COMMITTEE  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY  
JANUARY 3, 2011**

A Facilities Committee meeting was held on Monday, January 3, 2011, at the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 6:00 P.M. by Acting Chairman Jeffrey Currey.

**PRESENT** Bryan Hall, Facilities Committee Chairman (arrived 6:30 P.M.)  
Jeffrey Currey, Member, Facilities Committee  
Anita Morrison, Member, Facilities Committee

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

**APPROVAL OF MINUTES**

**MOTION** By: Anita Morrison  
Seconded by: Jeffrey Currey  
To approve the Minutes of December 6, 2010 meeting  
Motion unanimously carried.

**PUBLIC PARTICIPATION** - None

**O'CONNELL ROOF PROJECT UPDATE**

Mr. Costa updated the Committee on the O'Connell roof project. He noted not much has taken place since our last meeting. The School District's Attorney did send a letter to Netsch Construction's Attorney dated December 20, 2010 stating all issues must be resolved by December 31, 2010. However, a subsequent letter was to Netsch Construction stating the absolute deadline for completion of work is January 14, 2011.

Mr. Costa stated if work were not completed to our satisfaction, we would file a formal claim to the bonding company. We are presently preparing for mediation

**OLD BUSINESS**

Regarding bids for Goodwin School roof, Mr. Costa stated he would like to get these out by the end of January or the latest February, 2011.

**NEW BUSINESS** - None

**FUTURE TOPICS FOR UPCOMING MEETINGS**

- a. Leeds & Energy Star Building Status
- b. Capital Improvement Plan
- c. Goodwin & O'Connell Roof

**MOTION** By: Jeffrey Currey  
Seconded by: Anita Morrison  
To adjourn the Facilities Committee meeting (6:35 P.M.)  
Motion unanimously carried.

Recorded by:  
Donna Fitzgerald