

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY,
MARCH 30, 2011**

A Facilities Committee meeting was held on Wednesday, March 30, 2011, at the East Hartford Board of Education, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:30 P.M. by Chairperson Anita Morrison.

PRESENT Anita Morrison, Chairperson, Facilities Committee
Jeffrey Currey, Member, Facilities Committee
Tyron Harris, Member, Facilities Committee

ALSO PRESENT Al Costa, Director of Facilities; Marcus Oladell, IV Board Member

APPROVAL OF MINUTES

MOTION By Jeffrey Currey
Seconded by Tyron Harris
To approve the Minutes of March 7, 2011 meeting
Motion unanimously carried.

PUBLIC PARTICIPATION - None

NEW BUSINESS

Bid #1667-11 – Goodwin Roof Replacement

MOTION By Jeffrey Currey
Seconded by Tyron Harris
To award Bid #1667-11 – Goodwin Rood Replacement to New Britain Roofing Co., Newington, CT and forward to the full Board for its approval.
Motion unanimously carried.

Mr. Costa stated there was only one bidder for this project although 9 contractors attended the pre-bid meeting on March 2nd. The sole bid submitted by New Britain Roofing Co., was in the amount of \$1,400,000 which includes Alternate #1. This bid is \$100K higher than the same bid one year ago which according to the contractor it is due to increase in fuel, material costs and union labor. This project is 75 percent reimbursable and the total cost of the project, prior to the reimbursement, is estimated to be \$1,569,218.65 which includes design and soft costs. Reimbursement for the project is estimated at \$1,176,914 and there are remaining funds of \$1,068,770.00 available. Therefore \$108,143.99 is needed in local share funding. This remaining amount is proposed to come from the 2011-12 Facilities Department budget under the Construction Service Program line. Mr. Costa noted we have used New Britain Roofing in the past. They were successful in completing the Stevens School Truss Roof project in 2006.

Bid #1668-11 – O’Connell Asbestos Floor Tile Removal & Replacement

MOTION By Jeffrey Currey
Seconded by Tyron Harris
To award Bid #1668-11 – O’Connell Asbestos Floor Tile Replacement to Mota Brothers Asbestos LLC, Hartford, CT and forward to the full Board for its approval for its May 2, 2011 meeting.
Motion unanimously carried.

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Mr. Costa noted he would like to complete this work in the summer of 2011-2012. He requested the Facilities Committee's approval and subsequent approval by the full Board by May 2nd. Funds would come from next year's budget. TRC Environmental, the Board's on call asbestos monitoring firm, would monitor the work. Completion of work to be done in July will take one to two weeks.

OLD BUSINESS

O'Connell Roof Project Update

Mr. Costa updated the Committee on the status of remaining work and noted more inspections and tests will be performed to see if all concerns have been addressed properly. Hopefully, this project should be closed in the next three months.

Norris Roof Update

Mr. Costa noted new truss installation is 95 percent complete. Bids for the asphalt roof shingling and HVAC are due on April 1, 2011. Estimated time of completion is May 1, 2011.

Other

Mr. Costa stated we are planning to do maintenance work to the EHHS pool this summer and will plan to alternate between EHMS and EHHS every other year.

Future Topics for Upcoming Meetings

- a.) Leeds & Energy Star Building Review
- b.) Update on Johnson Control Phase II Work

MOTION

By Jeffrey Currey
Seconded by Tyron Harris
To adjourn the Facilities Committee meeting (6:30 P.M.)
Motion unanimously carried.

Recorded by:
Donna Fitzgerald