

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,
JUNE 7, 2011**

A Facilities Committee meeting was held on Tuesday, June 7, 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

APPROVAL OF MINUTES

MOTION By Jeffrey Currey
Seconded by Tyron Harris
To approve the Minutes of April 21, 2011 meeting
Motion unanimously carried.

PUBLIC PARTICIPATION - None

NEW BUSINESS

Update on Willowbrook/Goodwin College Construction Phasing

Mr. Costa updated the Committee on the proposed plans by Goodwin College to begin construction at the Willowbrook School site. Safety and the least amount of disruption will be our main focus. He stated Phase I construction is planned to begin in July and last approximately two weeks. As of this date, Goodwin College has not secured a permit to begin construction. Goodwin College has agreed to buy a new playscape for the program and relocate existing playscapes. Phase II will begin in September/October and will include construction of a barrier to focus on building temporary parking. This should be completed in two weeks. Phase III will begin in October and should be completed in one week. Phase IV will begin in October and take approximately five weeks to complete. Focus will be building a driveway, parking lots and partial walkways – connections to Willowbrook School. The final phase, Phase V, will begin in November 2011 and be completed by November 2012. Estimated completion dates will be subject to change if state and local approvals are delayed.

OLD BUSINESS

Update on Projects

Norris Roof

Mr. Costa noted this project will, hopefully, be completed by early July. We are still working on the costs due us from the insurance company. It is something that will likely go through subrogation. Mr. Costa will follow through for resolution of this situation.

OLD BUSINESS

Update on Projects (cont'd)

Goodwin Roof

Mr. Costa noted things are going well. We will have trusses on by the end of the month. This project should be completed by September 1, 2011.

Maintenance and Operations

Mr. Costa noted we have been very busy with planning projects to be done this summer.

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 (5:55 P.M.)

Motion unanimously carried.

Recorded by:

Donna Fitzgerald