

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
OCTOBER 4, 2010**

A Facilities Committee meeting was held on Monday, October 4, 2010 at the CIBA Building, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 6:00 P.M. by Chairman Bryan Hall.

PRESENT Bryan Hall, Facilities Committee Chairman
Jeffrey Currey, Member, Facilities Committee

ALSO PRESENT Al Costa, Director of Facilities
Mary Alice Dwyer Hughes, Chair, Board of Education
Ram Aberasturia, Board Member
Marcus Oladell, IV, Board Member

ABSENT Anita Morrison, Facilities Committee

APPROVAL OF MINUTES

MOTION By Jeffrey Currey
Seconded by Bryan Hall
To approve the Minutes of August 16, 2010
Motion unanimously carried.

PUBLIC PARTICIPATION - None

UPDATE ON O'CONNELL ROOF & PLANNED SCHEDULE FOR GOODWIN ROOF

Mr. Costa noted the total cost of this project is \$950,000. It is presently 95 percent complete. Items to be completed are tie down issues in the corridor walls and a few details on the masonry wall flashings. We continue to have difficulty with the contractor. Mr. Costa stated he is prepared if mediation occurs. There are no safety factors that would impact the safety of the building or its occupants.

Mr. Costa will have cost figures by the next meeting and what they are looking for. Hopefully, the issues will be resolved prior to any arbitration.

Regarding Goodwin roof, Mr. Costa stated he would like to re-visit the design so we can limit exposure to change orders. We may do Goodwin in December or January – a start date could possibly be June 30, 2011.

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DISCUSSION OF NON-AIR CONDITIONED BUILDINGS

Mr. Costa provided a comprehensive informational report on schools without air conditioning. He stated it is not a engineering study analysis, but is an estimate based on his professional experience.

The cost of providing air conditioning to several schools was discussed. It was suggested that Mr. Costa consider the possibility of putting A/C in gym areas only to allow students to be placed during oppressive summer heat.

Chairperson Mary Alice Dwyer Hughes asked Mr. Costa to explore any State grants that might be available. Mr. Costa informed Johnson Controls to explore all available resources.

DISCUSSION OF SET SCHEDULE FOR MONTHLY FACILITIES COMMITTEE MEETINGS

It was the consensus of the Committee to hold its meetings one hour prior to the first Regular Board Meeting of each month at 6:00 P.M.

OLD BUSINESS

Traffic Flow at EHHS – Mr. Costa stated he met with police about the Forbes St. traffic and he was informed that police will give tickets to those who continue to make U turns. It was suggested to have a police officer at Leonard and Forbes Street during the morning hours. Mr. Costa will again speak with the Chief of Police and discuss the presence of a police officer at the site

NEW BUSINESS

MOTION By Jeffrey Currey
 Seconded by Bryan Hall
 To adjourn the Facilities Committee meeting (6:55 P.M.)
 Motion unanimously carried.

Recorded by:
Donna Fitzgerald