

**FACILITIES COMMITTEE
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
DECEMBER 6, 2010**

A Facilities Committee meeting was held on Monday, December 6, 2010 at the Connecticut IB Academy, 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
Anita Morrison, Member, Facilities Committee

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

APPROVAL OF MINUTES

MOTION By Anita Morrison
Seconded by Jeffrey Currey
To approve the Minutes of November 15, 2010, as corrected:
Page 1: Change CIBA to Connecticut IB Academy
Motion unanimously carried.

PUBLIC PARTICIPATION - None

DISCUSSION OF NON-AIR CONDITIONED BUILDINGS

Mr. Costa provided a revised survey and stated this project would amount to \$3.9 million. Mr. Currey stated we cannot afford to do this air conditioning project and this project should not be included in the Five Year Capital Improvement Plan.

DEPARTMENT OF FACILITIES PROGRAMS/BUDGET

Mr. Costa presented to the Committee the Department of Facilities budget for 2011-12. He stated he will be presenting this to the full Board at its budget workshop on December 8, 2010. The total department budget amounts to \$7.8 million, or 9.5% of the BOE budget. He covered the organizational structure of the department and the staffing details. Major Operations and Maintenance categories equal 1.4% of the total BOE budget. He further stated almost \$15 million in capital requests were presented to him by building principals.

Chairman Bryan Hall asked for information regarding what the Town does with old vehicles given to them by Facilities or other entities – do they sell them? Mr. Costa will gather information and bring back to the Committee.

OLD BUSINESS

Mr. Costa stated O'Connell roof is not entirely complete yet. It is probably 95% complete, but some of the work that has been inspected has been found to be deficient. Mr. Costa will be meeting with the attorney in the near future to discuss the options.

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 (6:55 P.M.)

Motion unanimously carried.

Recorded by:

Donna Fitzgerald