

**SPECIAL MEETING  
FACILITIES COMMITTEE  
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,  
APRIL 3, 2012**

A Special Meeting of the Facilities Committee was held on Tuesday, April 3, 2012, at the East Hartford Board of Education, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:11 P.M. by Chairman Christopher Gentile.

**PRESENT** Christopher Gentile, Chairman, Facilities Committee  
Marilyn Pet, Member, Facilities Committee

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

**ABSENT** Tom Rup, Member, Facilities Committee

**APPROVAL OF MINUTES**

**MOTION** By Marilyn Pet  
Seconded by Christopher Gentile  
To approve the Minutes of August 24, 2011 meeting  
Motion unanimously carried.

**PUBLIC PARTICIPATION** - None

**NEW BUSINESS**

**Capital Improvement Plan FY 2012-13**

**MOTION** By Marilyn Pet  
Seconded by Christopher Gentile  
To approve the Capital Improvement Plan FY 2012-13 and forward  
to the full Board for its approval, in accordance to Board policy.  
Motion unanimously carried.

Mr. Costa thoroughly reviewed the entire Capital Improvement Plan with the new Board/Committee members to ensure their knowledge of past practice and present standing. He explained what projects remain on "priority" status and how we plan to address them, given budget constraints at this time. Payback through energy savings is estimated to be (eleven) 11 years or better.

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**East Hartford Middle School Window Replacement Project**

**MOTION** By Marilyn Pet  
Seconded by Christopher Gentile  
To approve the EHMS Window Replacement Project and forward to the full Board for consideration for approval.  
Motion unanimously carried.

Mr. Costa noted this project will address energy efficiency which currently is rated R-1 (extremely inefficient). What is being proposed would be rated approximately R-27. Also, we will reap operational savings for several years to come. Total approximate cost of the project is \$5,569,750. State reimbursement is \$4,063,477. Our local share for bond referendum would be \$1,506,273.

If approved to go forward, this project will eventually be placed on a bond referendum. Mr. Costa explained to the Committee that several steps are involved before the project can begin. In total, this project would take approximately two years for completion.

**Re-Roof Barnes School – Bid #1679-12**

**MOTION** By Marilyn Pet  
Seconded by Christopher Gentile  
To approve the re-roof Barnes School – Bid #1679-12 and award to C & M Roofing, South Windsor, for a total cost of \$63,000. and forward to the full Board for its approval.  
Motion unanimously carried.

Mr. Costa noted we have received seventeen bids for this project. The lowest responsible bid was C & M Roofing. Also, we have used this firm in the past.

**OLD BUSINESS** - None

**MOTION** By Christopher Gentile  
Seconded by  
To adjourn the Special Facilities Committee meeting (6:07 P.M.)  
Motion unanimously carried.

Recorded by:  
Donna Fitzgerald