

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

**WEDNESDAY,
MAY 30, 2012**

A Special Meeting of the Facilities Committee was held on Wednesday, May 30, 2012, at the East Hartford Board of Education, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:35 P.M. by Chairman Christopher Gentile.

PRESENT Christopher Gentile, Chairman, Facilities Committee
Tom Rup, Member, Facilities Committee

ABSENT Marilyn Pet, Member, Facilities Committee

ALSO PRESENT Al Costa, Director of Facilities

APPROVAL OF MINUTES

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

PUBLIC PARTICIPATION - None

NEW BUSINESS

Bid #1674-12 – Inspection/Testing of Fire Alarms

MOTION By Tom Rup
Seconded by Christopher Gentile
To approve Bid #1674-12 Inspection/Testing of Fire Alarms and award to Firetech Engineered Systems, West Haven, CT for \$7,320.00 for fiscal year 2012-13 and forward to the full Board for its approval.
Motion unanimously carried.

Mr. Costa noted this is a four year contract for a total of \$29, 572.80.

Bid #1678-12 – Treated Mop Service

MOTION By Tom Rup
Seconded by Christopher Gentile
To approve Bid #1678-12 Treated Mop Service and award to UniFirst Corporation, Springfield, MA for \$6,664.90 for fiscal year 2012-13 and forward to the full Board for its approval.
Motion unanimously carried.

Mr. Costa noted this firm came to us with excellent credentials. This is a three year contract for a total of \$19,994.70.

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Bid #1680-12 Integrated Pest Management Services

MOTION By Tom Rup
Seconded by Christopher Gentile
To approve Bid #1680-2 Integrated Pest Management Services and
award to Richland Industries, Inc., West Hartford, CT for \$10,999 for fiscal year
2012-13 and forward to the full Board for its approval.
Motion unanimously carried.

Mr. Costa noted this is a three year contract for a total of \$32,997.

Bid #1682-12 Term Contract Roof Repair/Maintenance Service

MOTION By Tom Rup
Seconded by Christopher Gentile
To approve Bid #1682-12 Term Contract Roof Repair/Maintenance Service and
award to Eagle Rivet, Bloomfield, CT and forward to the full Board for its approval
Motion unanimously carried.

Mr. Costa noted this is a three year contract. One yearly visit will be made to EHHS and EHMS for a total
combined cost of \$3,000.

OLD BUSINESS - None

OTHER

Mr. Costa noted we will have a Preventative Maintenance Bid for HVAC to open and he anticipates it will be
forwarding by the Board to the Facilities Committee on the June 18, 2012 Board meeting.

MOTION By Tom Rup
Seconded by Christopher Gentile
To adjourn the Facilities Committee meeting (5:50 P.M.)
Motion unanimously carried.

Recorded by:
Donna Fitzgerald