

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

**WEDNESDAY,
JUNE 20, 2012**

A Special Meeting of the Facilities Committee was held on Wednesday, June 20, 2012 at the East Hartford Board of Education Office, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:32 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 Christopher Gentile
Seconded by Tom Rup
To approve the Minutes of May 30, 2012 meeting
Motion unanimously carried.

PUBLIC PARTICIPATION - None

NEW BUSINESS

Bid #1681-12, HVAC Preventative Maintenance for all District Facilities

MOTION By Christopher Gentile
Seconded by Tom Rup
To approve Bid #1681-12, HVAC Preventative Maintenance for all District Facilities and award to Action Air Systems, Manchester, CT for \$90,412 for fiscal year 2012-13 forward to the full Board for its approval.
Motion unanimously carried.

Mr. Costa noted this is a five-year contract for a total of \$481,589. This item will be placed on the agenda of the Special Board Meeting, Thursday, June 28, 2012.

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Bid #1683-12, Repairs for HVAC Equipment

MOTION

By Tom Rup

Seconded by Christopher Gentile

To approve Bid #1683-12 Repairs for HVAC Equipment and award to Action Air Systems for fiscal year 2012-13 for \$36,911.70 and forward to the full Board for its approval.

Motion unanimously carried.

Mr. Costa noted repairs and/or replacement will be made to five projects: Sunset Ridge HW Heater (replacement); CIBA Chiller (repairs); CIBA computer room AC (repairs); CIBA Boiler #2 (remove and replace); Facilities Dept. unit heater (repairs). This item will be placed on the agenda of the Special Board Meeting, Thursday, June 28, 2012.

OLD BUSINESS - None

OTHER

Mr. Costa noted he would like to bring a quote for potential projects to be done, one being bathroom renovations at EHHS. He would like to go out to bid in July and return in September to discuss the projects.

MOTION

By Christopher Gentile

Seconded by Tom Rup

To adjourn the Facilities Committee meeting (5:55 P.M.)

Motion unanimously carried.

Recorded by:

Donna Fitzgerald