

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

**TUESDAY,
JANUARY 13, 2015**

A Special Meeting of the Facilities Committee was held on Tuesday, January 13, 2015 at the Administration Building, 1110 Main Street, 3rd Floor Conference Room, East Hartford, CT. The meeting was called to order at 5:30 PM by Chairman Christopher Gentile.

PRESENT Tom Rup, Acting Chairman, Facilities Committee
Marilyn Pet, Member, Facilities Committee

ABSENT: Chairman Christopher Gentile

ALSO PRESENT Al Costa, Director of Facilities

APPROVAL OF MINUTES

MOTION By Marilyn Pet
Seconded by Tom Rup
To approve the Minutes of October 9, 2014 meeting
Motion unanimously carried.

PUBLIC PARTICIPATION - None

EHMS Window Wall Project

Review recommendation to award Bid #1705-14 for Window and Curtain Wall Replacement at EHMS
Al Costa, Director of Facilities

Mr. Costa gave a PowerPoint presentation of the project. This project was bid on November 3, 2014. On November 12, 2014, there were nine contractors present at the pre-bid conference. The bid opened on January 5, 2015 with only two bidders. Due to the lack of bids, there was concern that bids were not competitive and higher than expected. If the current bids are accepted it would require \$1.2 million of additional local share and we would only be able to do a portion of the project based on the lowest bidder. Moving forward, it was agreed that we would reject the bids, explore alternate design solutions and re-bid the project to determine what the actual Local Share would be with more competitive bids.

Mr. Costa noted after re-bid, next steps include the possibility that we will need to obtain legislative “notwithstanding” language pertaining to “eligibility & space standards” for additional funding portion. The reimbursement rate from the State will remain the same. With local share funding and legislative action in place, the project revisions can be submitted to the State SFU and the EDO49R would be submitted. With this plan, Phase I work could be accomplished in summer of 2016 and Phase II work would be done in the summer of 2017.

MOTION By Marilyn Pet
Seconded by Tom Rup
To accept Option 2: to reject current bids, evaluate alternate design and re-bid the project and forward to the full Board for its consideration.
Motion unanimously carried.

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Review Capital Improvement Plan FY 2015-16 (CIP)

Al Costa, Director of Facilities

Mr. Costa reviewed with the Committee an updated list of all capital improvements that have been done in the past as well as suggestions of what should be done in the future. He noted from 2002, the CIP has grown by 62% due to deferral of projects and the increase in construction cost estimates. Also noteworthy, the age of our buildings, as reflected in the CIP, pose some immediate attention. Top priorities would be the following: (1) Window Wall project at EHMS; (2) Projects recommended last year, but unfunded- Paving and HVAC units on EHMS Science Wing (3) Roof shingle replacement at Silver Lane School. Other projects will be prioritized throughout the year.

MOTION

By Marilyn Pet

Seconded by Tom Rup

To approve the FY 2015-2016 Capital Improvement Plan and consideration be given to seek funding for the projects identified and forward to the full Board for its approval.

Old Business – Mr. Rup asked if funds are in place to do the athletic field. Mr. Costa noted a grant was awarded and he is waiting for a reply from CT DEEP, who administers the grant as to the availability to draw funds so design can begin. If funds are available soon, we could anticipate a fall 2015 start date.

New Business - None

MOTION

By Marilyn Pet

Seconded by Tom Rup

To adjourn the Facilities Committee meeting (6:40 P.M.)
Motion unanimously carried.

Recorded by:
Donna Fitzgerald