

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

**THURSDAY,  
JUNE 11, 2015**

A Special Meeting of the Facilities Committee was held on Thursday, June 11, 2015 at the Administration Building, 1110 Main Street, 3<sup>rd</sup> Floor Conference Room, East Hartford, CT. The meeting was called to order at 5:30 PM by Chairman Tom Rup

**PRESENT** Tom Rup, Chairman, Facilities Committee  
Tyron Harris, Member, Facilities Committee  
Marilyn Pet, Member, Facilities Committee

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

**APPROVAL OF MINUTES**

**MOTION** By Tyron Harris  
Seconded by Marilyn Pet  
To approve the Minutes from the April 9, 2015 meeting.  
Motion unanimously carried.

**PUBLIC PARTICIPATION** – None

**OLD BUSINESS** – None

**NEW BUSINESS**

**Corridor Ceiling and Lighting Replacement at O'Brien School – Bid #1707-15**

**Al Costa, Director of Facilities**

**MOTION** By Marilyn Pet  
Seconded by Tyron Harris  
To approve Bid #1707-15, Corridor Ceiling and Lighting Replacement at O'Brien School and award to T & R Electric, Incorporated for \$79,331 and forward to the full Board for its approval.  
Motion unanimously carried.

**Repaving and Site Improvements O'Brien School – Bid #1708-15**

**Al Costa, Director of Facilities**

**MOTION** By Tyron Harris  
Seconded by Marilyn Pet  
To approve Bid #1708-15, Repaving O'Brien School STEM Academy and award to B & W Paving, for \$154,048 and forward to the full Board for its approval.  
Motion unanimously carried.

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**Renovations for Preschool Classrooms Hockanum School – Bid#1709-15**

**Al Costa, Director of Facilities**

**MOTION** By Tyron Harris  
Seconded by Marilyn Pet  
To approve Bid #1709-15, Hockanum School SMART START Program-  
Classroom Renovation for Pre-K Curriculum and award to Warren  
Brothers for \$143,000 and forward to the full Board for its approval.

**Motion to Pay Clerk**

**Al Costa, Director of Facilities**

**MOTION** By Tyron Harris  
Seconded by Marilyn Pet  
To pay clerk  
Motion unanimously carried.

**MOTION** By Tyron Harris  
Seconded by Marilyn Pet  
To adjourn the Special Meeting of the Facilities Committee (6:17 PM)  
Motion unanimously carried.

Recorded by: Donna Sahlberg