

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

**THURSDAY,
NOVEMBER 12, 2015**

A Special Meeting of the Facilities Committee was held on Thursday, November 12, 2015 at the Administration Building, 1110 Main Street, 3rd Floor Conference Room, East Hartford, CT. The meeting was called to order at 5:40 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 Marilyn Pet
Seconded by Tom Rup
To approve the Minutes of October 14, 2015
Motion unanimously carried.

PUBLIC PARTICIPATION – None

OLD BUSINESS - None

NEW BUSINESS

- a) Review Recommendation to Award Re-Bid# 1705-14-VE
EHMS Window and Curtain Wall Replacement
- b) Review Design Recommendation for EHHS Athletic Field Renovations
- c) Motion to pay clerk

**(a) Review Recommendation to Award Re-Bid #1705-14-VE
EHMS Window ad Curtain Wall Replacement**

Mr. Costa showed slides and reviewed the bid analysis. It was the consensus of the Committee to explore keeping the same design of the building and to look at value engineering but to maintain the design and to award the bid to Lockheed Window Corporation in its entirety for a total of \$7,996,000, with the understanding the second phase will be done after phase one. Further, it was noted they will do the entire project in two years.

Timeframe is to award the bid in November 2015 and begin work in summer of 2016.

MOTION By Marilyn Pet
Seconded by Tyron Harris
To forward to the full Board for its approval at its November 16th meeting.
Motion unanimously carried.

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(b)Review Design Recommendation for EHHS Athletic Field Renovations

Mr. Costa reviewed the draft layout plan with the Committee. He noted we have \$1.5 million to do the synthetic field, track alterations and the work to update the field entrance. He shared there are concerns by some regarding the use crumb rubber from recycled tires in synthetic turf fields and how they allege to be a health risk. Mr. Costa stated that while health experts have not found evidence that crumb rubber from recycled tires has proven to be a health risk, we will be using a different in-fill material to avoid the potential controversy from material made from recycled tires. The more common in-fill material available today is EPDM pellets which is a synthetic man made material.

Mr. Costa noted that Dave Holmes, Architect, is working with us on this project. We will also go be going to Planning & Zoning as the existing field is within the wetland buffer.

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

MOTION By Tyron Harris
Seconded by Marilyn Pet
To adjourn the Special Meeting of the Facilities Committee (6:25 P.M.)
Motion unanimously carried.

Recorded by:
Donna Fitzgerald