

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

**MONDAY,  
APRIL 16, 2018**

A Special Meeting of the Facilities Committee was held on Monday, April 16, 2018 at CIBA, 857 Forbes St, College Research Room, East Hartford, CT.

The meeting was called to order at 5:19 PM by Chairman Tom Rup.

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

**ABSENT** Tyrone Harris, Member, Facilities Committee

**ALSO PRESENT** Ben Whittaker, Director of Facilities

**APPROVAL OF MINUTES**

**MOTION** By Marilyn Pet  
Seconded by Tom Rup  
To approve the Minutes of the January 11, 2018 meeting  
Motion unanimously carried.

**PUBLIC PARTICIPATION** – None

**OLD BUSINESS** – None

**NEW BUSINESS** –

a) **Review Recommendation to Award Bid #1732-18, Hockanum ECLC Flooring Abatement Project (State Project #0430238CV –**

Mr. Whittaker shared with the committee the bid process and results for the project, including disqualification of the low bidder (incomplete bid), the bid withdrawal of John Boyle and financial settlement, disqualification of the next low bidder (incomplete bid/no bid bond), and finally the award recommendation of Baystate Contracting Services, Inc.

**MOTION** By Marilyn Pet  
Seconded by Tom Rup  
To forward the recommendation to award (to Baystate Contracting Services, Inc.) the construction contract for the Hockanum ECLC Flooring Abatement Project to the full Board for approval at the April 16, 2018 meeting.  
Motion unanimously carried.

**MOTION** By Marilyn Pet  
Seconded by Tom Rup  
To adjourn the Special Meeting of the Facilities Committee (5:25 PM)  
Motion unanimously carried.

Recorded by: Ben Whittaker