

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

**MONDAY,  
JUNE 18, 2018**

A Special Meeting of the Facilities Committee was held on Monday, June 18, 2018 at the Connecticut IB Academy, 857 Forbes St, Main Office Conference Room, East Hartford, CT. The meeting was called to order at 6:30 PM by Chairman Tom Rup.

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

**ABSENT** None

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

**APPROVAL OF MINUTES**

**MOTION** By Tyron Harris  
Seconded by Marilyn Pet  
To approve the Minutes of the May 21, 2018 Special Facilities Committee meeting.  
Motion unanimously carried.

**PUBLIC PARTICIPATION** – None

**OLD BUSINESS** – None

**NEW BUSINESS** –

a) **Review Acceptance of Project as Complete – O’Connell (West) School Roof Replacement Project, State Project Number 043-0233 RR –**

Mr. Whittaker reported to the committee that the Roof Replacement project at O’Connell (West) School was substantially completed in the Fall of 2010 with final completion in 2013 due to ongoing disputes regarding change orders and other issues with the contractor (Netsch Construction). The bonding company was involved with closing out the project, and disputes continued until a settlement was paid by EHPS in September 2017 of \$235,000 to close the project.

The State has reimbursed \$784,551, which represents 75% of the base contract price (less 5% retainage). The State will not consider the settlement and associated costs as eligible, so no additional funds will be reimbursed (except for retainage after audit). Per the Town Finance Department, no additional cash is required to fund the project, so the project is clear to be closed out.

Once the Superintendent and the Town Attorney sign the State’s “Final Grant Application” form SCG-1049F the Project Completion Package will be filed with the State Department of Administrative Services Office of School Construction Grants. The 5% retainage will be paid after the State audits the project.

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

**MONDAY,  
JUNE 18, 2018**

**MOTION**

By Marilyn Pet  
Seconded by Tyron Harris  
To refer Acceptance of Project as Complete- O'Connell (West) School  
Roof Replacement Project - to the full Board for its consideration and  
approval at the June 18, 2018 meeting.  
Motion unanimously carried.

**b) Motion to Pay Clerk- N/A**

**MOTION**

By Tyron Harris  
Seconded by Marilyn Pet  
To adjourn the Special Meeting of the Facilities Committee (6:41 PM)  
Motion unanimously carried.

Recorded by: Ben Whittaker