

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

**MONDAY,
OCTOBER 15, 2018**

A Special Meeting of the Facilities Committee was held on Monday, October 15, 2018 at the CIBA Building Rotunda, 857 Forbes Street, East Hartford, CT.

The meeting was called to order at 7:30 PM by Chairman Tom Rup.

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

ABSENT

ALSO PRESENT Ben Whittaker, Director of Facilities

APPROVAL OF MINUTES

MOTION By: Tyron Harris
Seconded by: Marilyn Pet
To approve the Minutes of the September 11, 2018 Special Facilities Committee meeting.
Motion unanimously carried.

PUBLIC PARTICIPATION – None

OLD BUSINESS – None

NEW BUSINESS –

a) **Review Acceptance of Projects as Complete – General Improvements to Alliance Districts’ School Buildings 2017-2018 Program Grant Projects**

Mr. Whittaker reported to the committee that the construction projects funded from the \$1,080,000 General Improvements to Alliance Districts’ School Buildings 2017-2018 Program Grant were completed on/about August 27, 2018. The (3) projects; Woodland School Interior Renovations, Silver Lane School Sitework and Repaving, and Woodland School Sitework and Repaving expenditures combined totaled \$1,077,913.50. A Final Expenditure Report for each of the completed projects will be filed with the State Department of Administrative Services Office of School Construction Grants.

MOTION By: Marilyn Pet
Seconded by: Tyron Harris
To refer Acceptance of Project as Complete – General Improvements to Alliance Districts’ School Buildings 2017-2018 Program Grant Projects to the full Board for its consideration and approval at the October 15th, 2018 meeting.
Motion unanimously carried.

b) **Motion to Adjourn Meeting**

MOTION By: Marilyn Pet
Seconded by: Tyron Harris
To adjourn the Special Meeting of the Facilities Committee 7:32 PM
Motion unanimously carried.

Recorded by: Ben Whittaker