

**PUBLIC BUILDING COMMISSION**

**FEBRUARY 17, 2009**

A meeting of the Public Building Commission was held on Tuesday, February 17, 2009 at the East Hartford Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:55 P.M. by Chairman Daniel DePietro.

**PRESENT** Daniel DePietro, Chairman, PBC  
Richard Domler, Jr., Vice Chairman, PBC  
Travis Simpson, Member, Public Building Commission  
Valentine Povinelli, Jr., Public Building Commission

**ALSO PRESENT** Al Costa, Director of Facilities  
Robert Damaschi., Chairman, Facilities Committee/BOE and PBC  
Board Representative  
Anita Morrison, Member BOE  
John R. Victorick, J Associates, Architects

**ABSENT** Pasquale J. Salemi, Jr., Richard Kehoe, Pat Harmon

**MOTION** By Travis Simpson  
Seconded by Valentine Povinelli, Jr.  
To change order of this evening's agenda.  
Motion unanimously carried.

(The Clerk has placed items in traditional order, not by time acted upon.)

**APPROVAL OF MINUTES**

**MOTION** By Richard Domler, Jr.  
Seconded by Valentine Povinelli, Jr.  
To approve the following Minutes:  
Meeting of July 23, 2008  
Motion unanimously carried.

**Goodwin and O'Connell School Roof Replacement**

Mr. Costa introduced John Victorick, J. Associates, Architects. Preliminary plans were reviewed for both Goodwin and O'Connell schools roof replacement. He further stated he has hired a firm to check the structural elements of both roofs. Very minor problems were cited with the structures. Everything will be brought up to code at both schools.

Mr. Costa noted both roofs exceeded their life cycle. Several repairs have been made in the past. We would like to replace both roofs during the summer time frame. With approval this evening, we would like to proceed to do design development and go out to bid in early April.

Trussed roof for O’Connell School would cost approximately \$1,029,881, with a life cycle of 40 years. A built-up roof would cost \$610,021 with a life cycle of 25 years and then approximately \$1,626,216 by year 2034. Reimbursement from the State would be 72 percent.

Trussed roof for Goodwin School would cost approximately \$1,175,837 with a life cycle of 40 years. A built-up roof would cost \$744,060 with a life cycle of 25 years and then approximately \$1,983,542 by year 2034.

After lengthy discussion, Mr. Costa recommended that trussed roofs be placed on both schools. Should dollars not be available to do both roofs, Mr. Costa noted O’Connell is the highest priority. Goodwin roof could be delayed. East Hartford may receive dollars from the stimulus plan for construction and Mr. Costa noted these projects were designated a “shovel ready” projects and have been submitted to the State. The bond referendum is \$1.5 million for both roofs.

It was the consensus of the Committee that the project should be designed with both roof options and bid together so the Committee can recommend the most cost effective option. Mr. Costa noted the bid will be drawn up as such.

**MOTION**

By Travis Simpson

Seconded by Richard Domler, Jr.

To proceed with final specifications and drawings for both trussed and built-up roofs for Goodwin and O’Connell schools.

Motion unanimously carried.

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**MOTION**

By Richard Domler, Jr.

Seconded by Robert Damaschi

To adjourn the meeting of the Public Building Commission (7:40 P.M.)

Motion unanimously carried.

Recorded by:

Donna Fitzgerald