



INSTR # M2017000382
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CHRISTINE HALLORAN
TOWN CLERK
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Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
June 28, 2017 - 7:30 p.m.
Joel Barlow High School Media Center
Minutes

Attendance: Gombos, D'Agostino, Hocker, Coppinger
Administration: Lagas
Members of the Public: None

I. Call to Order: 7:31 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of June 7, 2017 meeting, as submitted. (Coppinger, Hocker) Approved unanimous.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

Planning and Review of Board Approved Capital Plan Projects: The Committee convened outside the Music Room entrance to the building. Committee members assessed the condition of the sidewalks and entrance areas in the front of the school. The Administration has voiced concerns over safety issues related to the sidewalks. Members reviewed a proposal for replacement of the damaged areas of the front sidewalks from NAC Industries issued under the guidelines of the ezIQC Program. The ezIQC Program provides competitive bid pricing to school districts and municipalities for construction projects. The Gordian Group reviews all bids and pricing to ensure compliance with the State Approved Program.

Motion: Move that the Region 9 Facilities and Fields Committee accept proposal # 037703.00 in the amount of \$82,567.53 from NAC industries under the guidelines of the State Approved ezIQC Program and recommend approval from the Region 9 Board of Education. (Coppinger, Hocker) Approved unanimous.

VI. Public Comment: None

VII. Committee Member Comment:

VIII. Adjournment: Move to adjourn (Coppinger, Gombos) at 9:39 pm. Approved unanimous

Submitted by,
Mike D'Agostino
Region 9 Facilities and Fields Committee