

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
March 9, 2015 6:30 p.m.
Joel Barlow High School Career Center

Attendance: Gombos, Colangelo, D'Agostino, Hocker
Administration: Sullivan, Czudak
Members of the Public: 0

I. Call to Order: 6:38 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of February 18, 2015 meeting, as submitted. (Gombos, Colangelo) Approved unanimous.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

A. Review of Roof Replacement Bid Responses: Mrs. Sullivan and Mr. Czudak reported that despite their earlier concerns related to the Roof Replacement Project qualified low bidder, Imperial Roofing, they felt confident to recommend them for the project. Mrs. Sullivan and Mr. Czudak stated that further investigation into the projects, which had been called into question, revealed the issues were design flaws by the architectural firms. Mrs. Sullivan said that the project architect, Tom Hibbard, and TREMCO, the warranty provider and project supervisor, were in favor of moving forward with Imperial Roofing.

Motion: Move that the Region 9 Facilities and Fields Committee recommend that the Region 9 FAC and the Region 9 Board of Education move forward with the qualified low bidder, Imperial Roofing Inc. for the Roof Replacement Project at Joel Barlow High School. (Colangelo, Gombos) Approved unanimous.

VI. Public Comment: None

VII. Committee Member Comment: None

VIII. Adjournment: Move to adjourn (Colangelo, Gombos) at 7:02 pm Approved unanimous

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