

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
February 18, 2015 7:00 p.m.
Joel Barlow High School Career Center

Attendance: Gombos, Colangelo, D'Agostino, Hancock, Hocker
Administration: Sullivan, Czudak, Tom Hibbard, (Project Architect)
Members of the Public: 0

- I. **Call to Order:** 7:04 p.m.
- II. **Motion:** Move that the Region 9 Facilities and Fields Committee accept the minutes of December 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: The Committee reviewed the bid responses with project architect, Tom Hibbard. The Imperial Company Restoration Contractor Inc. of Cromwell CT. submitted the lowest qualified bid. Mr. Hibbard stated that he has completed many projects using Imperial, and that he highly recommends them for the Roof Replacement Project at Joel Barlow High School. Committee members requested that the administration perform a due diligence reference check of the company. Mr. Hibbard detailed the project specifications, which include a non-prorated warranty covering material and labor for 20 years. The Committee discussed the addition of Alt.#1: new metal panels with a baked enamel finish, to replace the existing panels around the perimeter of the roof. Mr. Hibbard remarked that the existing panels have deteriorated and certainly should be replaced. Committee members wondered why replacement of the panels was not included in the Base Bid Specifications. Mr. Hibbard explained that the existing panels must be removed in order to replace the roofing. The old panels could be reapplied, but the long-term maintenance issues associated with that approach are not cost-efficient.

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, pending favorable reference checks.
(Gombos, Hancock) Approved unanimous.

B. Capital Plan Update: The Committee continued to draft an update of the JBHS Capital Plan. Priority Ranking and Condition Rating criteria were added to the document. Mrs. Sullivan requested that the committee consider recommending the boiler replacement, which has been on the Capital Plan.

Motion: Move that the Region 9 Facilities and Fields Committee recommend replacement of a boiler for \$73,418 (Hancock, Colangelo) Approved unanimous.

The Committee reviewed the Capital Reserve Fund to determine which surplus funds could be moved back into the unallocated balance.

Motion: Move that the Region 9 Facilities and Fields Committee recommend the transfer of \$ 65,697 of unexpended Capital Plan funds into the Unallocated Balance of the Capital Reserve. (Hancock, Gombos) Approved unanimous.

V. Public Comment: None

VII. Committee Member Comment: None

VIII. Adjournment: Move to adjourn (Colangelo, Gombos) at 9:56 pm Approved unanimous

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