

*Committee Members:* Council Members: J. Vincent Chase, Wali Kadeem, Alan Llewelyn, Beth Daponte; Electorate Members: Paul Hoydick, Michelle Pondi-Salik, Linda Manos, John Dempsey, Daniel Senft; Bd of Ed. Reps: Christian Barnaby, Len Petrucci - Chairman

## **NOTICE OF SPECIAL MEETING / AGENDA**

### **BUILDING NEEDS COMMITTEE**

October 12, 2016

THE STRATFORD BUILDING NEEDS COMMITTEE WILL CONDUCT A SPECIAL MEETING ON WEDNESDAY, OCTOBER 12<sup>TH</sup>, 2016 IN THE LIBRARY AT STRATFORD HIGH SCHOOL, 45 NORTH PARADE/VICTORIA SOTO WAY, STRATFORD, CT AT 6:15 PM

A. Call To Order

B. Items For Action

1. Proposed: the Building Needs Committee approves the following:

- a) Motion: Approval of the proposal dated \_\_\_\_\_ from GeoDesign, Inc., in the amount of \_\_\_\_\_ to perform additional testing of the soil for structural suitability and potential hazardous materials at the site for the Stratford High School Renovation Project, OSG #138-0101
- b) Resolved: BE IT RESOLVED, that the Stratford Building Needs Committee formally approves the proposal dated \_\_\_\_\_ from GeoDesign, Inc., in the amount of \_\_\_\_\_ to perform additional testing of the soil for structural suitability and potential hazardous materials at the site for the Stratford High School Renovation Project, OSG #138-0101, and the BNC recommends that the Town Council approves the same.
- c) Fire doors for the enclosure to the Modulars at Eli Whitney and Nichols Elementary Schools as per the Fire Marshall.
- d) Paving of additional parking spaces at Honeyspot House facility.

C. Adjournment

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 385-4020 OR 385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.