

Minutes of Special Meeting

Building Needs Committee

March 20, 2014

The Building Needs Committee conducted a special meeting on Thursday, March 20, 2014 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT 06615 pursuant to notice duly posted.

I. Call to Order at 6:35 pm

Presiding: Council Member Paul Hoydick, Chairman

Committee Members Present: Council members Jason Santi, Paul Hoydick, Stephanie Philips and Brian Dempsey; Electorate members John Dempsey, Allan Llewelyn, Linda Manos, Dan Senft and Alvin O'Neal; Board of Education Member Len Petrucci

Others in Attendance: Town Engineer John Casey, Board of Education personnel Bob Sweger, Building Superintendent Dan Wakeling, Council Member Kenneth Poisson

Document Distributed during meeting:

- Bd. of Education Open Work Orders report

II. Unfinished Business

A: General Building Repairs: — Messrs. Wakeling and Sweger reviewed the above-cited document. Currently, there are 52 open work orders; the prior month had 46.

Miscellaneous painting bids — Nichols and Lordship Schools have been completed. Franklin is next and then Johnson will be painted.

B: Board of Educational Capital Projects:

1) Stratford High School renovations

- a. Status — Mr. Casey reported. CREC was hired for administration of the contract. The scope of the project has increased. We are looking for other suitable sites. The Town has advertised for a proposal for purchase of land but no proposal has been received. 30 acres is suitable for a High School. Stratford High School currently encompasses 12 acres. June is the deadline for commencement of the project. We will ask for an extension.
- b. Establishment of advisory/review subcommittee — Messrs. Barnaby, Senft, Llewelyn, Santi and O'Neal will serve as members.

2) Victoria Soto School/Honeyspot School — The contract has been agreed to but is not signed. Plans are being made for: temporary gravel parking lots, routing plans for busses, cost-saving measures. Credits are due but the contractor has extra costs because of delayed starting times.

- 3) Franklin School and Johnson House elevators and Wilcoxson— Mr. Wakeling reported that project will be complete over the summer.
- 4) Wilcoxson/Lordship School Windows — The contract was awarded to JV Construction. Lordship School window replacement is on hold.
- 5) Priority Roof Replacements for Schools — School priority: Wilcoxson, Nichols, Bunnell, Whitney. All roofs have some level of asbestos. A roofing consultant will assess all roofs. Manufacturing warranty will come with a contract.
- 6) Franklin School air conditioning — an RFP is out.
- 7) Request from Council to fund roof survey discussion — No new business
- 8) CEP/CIP review – unused funds from past years — Unused funds will be reallocated.

C: The “White House” (a.k.a Nichol-Benjamin house) on Shakespeare Theater Property — Work has resumed since the weather is warmer. The columns and the decking are in.

D: Boothe Park buildings — Painting will begin when the weather is warmer. Picnic tables are broken. A doggie bag receptacle needs to be installed.

E: Clover Field — Project is close to complete.

F. Longbrook Old field house/Restrooms — The contract will be signed within a week. Windows and doors to the restrooms need replacing as well as the roof. The contractor is Generinni. Budget for restoration is \$150,000-\$175,000.

III. Adjournment: — Hearing no further discussion in connection with the above agenda items or additional business, Chairman Hoydick called for a motion to adjourn. A MOTION WAS MADE BY MR. SANTI AND SECONDED BY MR. PETRUCCELLI TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:20 PM.

Carol Cabral, Secretary