

Minutes of Meeting

Building Needs Committee

April 21, 2014

The Building Needs Committee conducted a regularly scheduled meeting on Monday, April 21, 2014 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT 06615 pursuant to notice duly posted.

I. Call to Order at 6:34 pm

Presiding: Council Member Paul Hoydick, Chairman

Committee Members Present: Council members Paul Hoydick and Stephanie Philips; Electorate members Allan Llewelyn, Linda Manos, Dan Senft and Alvin O'Neal; Board of Education Members Len Petrucelli and Christian Barnaby

Others in Attendance: Town Engineer John Casey, Board of Education personnel Bob Sweger, Building Superintendent Dan Wakeling, CREC interim Director Doug Rogers, CREC representative John Menna, Board of Education Administrator Clarence Zachery, Antinozzi Associates representative George Perham.

Document Distributed during meeting:

- Bd. of Education Open Work Orders report

II. APPROVAL OF MINUTES — minutes of special meeting of March 20, 2014. A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. PETRUCCELLI TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

III. Unfinished Business

A: General Building Repairs: — Mr. Sweger reviewed the above-cited document. Currently, there are 30 open work orders; the prior month had 52.

Miscellaneous painting bids — No new information.

B: Board of Educational Capital Projects:

- 1) Stratford High School renovations — Mr. Perham related the thought process that led to searching for a new site for the school. The Board of Education plant and planning committee referred the Longbrook Park site to the Building Needs Committee for discussion and feasibility. The Town has advertised for a proposal for purchase of land but no proposal was received. The total encompassing project budget is \$90,000,000.00. The original estimate was \$56,000,000.00. New specifications are required in order to become a state accredited school. He explained steps to expand and move the current parking lot.

CREC was hired for administration of the contract. The scope of the project has increased. Mr. Menna explained the construction process and design investigation. June is the deadline for commencement of the project. CREC will be responsible to present the plan to the State.

Discussion included: tearing down the old building, historical significance of the building, possible alternate school sites, where to send students should a hazmat situation occur, applying for time extension prior to June 30, hiring a project and construction manager.

Ms. Philips and Mr. Zachery will also serve as advisory/review subcommittee members along with Messrs. Barnaby, Senft, Llewelyn, Santi and O'Neal. The Board of Education will select a representative to the subcommittee from among their own board members.

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MESSRS. PETRUCCELLI AND O'NEAL TO CONTINUE WITH THE RENOVATION PROJECT. THE MOTION PASSED UNANIMOUSLY.

Building Needs Committee meeting recessed: 7:20 p.m.

Building Needs Committee meeting reconvened: 7:29 p.m.

- 2) Victoria Soto School/Honeyspot School — The contractor is on site and mobilized. Temporary parking will be built.
- 3) Franklin School and Johnson House elevators and Wilcoxson— Mr. Wakeling reported that the specs are drawn up and it will go out to bid. Project will be worked on this summer.
- 4) Wilcoxson/Lordship School Windows — The contract for Wilcoxson School windows was awarded to JV Construction. Lordship School window replacement is on hold.
- 5) Priority Roof Replacements for Schools — Chapel Street school will be done this summer.
- 6) Franklin School air conditioning — the equipment has been ordered and will be shipped May 13. Project will begin early in June.
- 7) Request from Council to fund roof survey discussion — **A MOTION WAS MADE BY MR. O'NEAL, SECONDED BY MR. PETRUCCELLI TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.**

C: The “White House” (a.k.a Nichol-Benjamin house) on Shakespeare Theater Property — Mr. Wakeling reported. The front porch is being renovated. Inside electrical work and renovating the restrooms will begin next.

D: Boothe Park buildings — Repair to the ceiling in the dance hall has begun. A pipe had burst during the winter. Projects in the rose garden and chapel and replacing benches will be done as well. Next agenda items: Pavilions I, II, and III.

E: Clover Field — Project is nearly complete.

F. Longbrook Old field house/Restrooms —The contract was awarded to Generinni Construction.

IV. NEW BUSINESS

Dog Park. Stratford Town Council voted to allow a dog park to be created adjacent to the animal control facility. The scope, features, rules and regulations, land area, and extent of the project have not yet been established. The Engineering dept. will develop a plan.

V. 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. PETRUCCELLI AND SECONDED BY MR. O’NEAL TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:45 PM.

Carol Cabral, Secretary