

Minutes of Meeting

Building Needs Committee

May 19, 2014

The Building Needs Committee conducted a regularly scheduled meeting on Monday, May 19, 2014 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT 06615 pursuant to notice duly posted.

I. Call to Order at 6:42 pm

Presiding: Council Member Paul Hoydick, Chairman

Committee Members Present: Council members Paul Hoydick, Jason Santi and Kenneth Poisson (as substitute for Brian Dempsey); Electorate members Alan Llewelyn, Linda Manos, Dan Senft and John Dempsey

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

Document Distributed during meeting:

- Bd. of Education Open Work Orders report

II. APPROVAL OF MINUTES — minutes of regularly scheduled meeting of April 21, 2014. A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. SENFT 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 43 open work orders; the prior month had 30. Mr. Poisson inquired re: the progress of reconfiguring the girls' restroom at Stratford High School.

Miscellaneous painting bids — Mr. Wakeling reported that Franklin school is nearly finished, Johnson will be next. Discussion took place re: painting work on doors.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO PROCEED WITH SCHOOL PAINTING PROJECTS IN THE ORDER OF WORST TO BEST AND INCLUDE FRANKLIN SCHOOL DOORS. THE MOTION PASSED UNANIMOUSLY.

B: Board of Educational Capital Projects:

- 1) Stratford High School renovations — Mr. Casey said the concept design is being revised. The Town Attorney is finalizing the contract with the acting director. The subcommittee will meet on Thurs. in town hall at 5:30 p.m.
- 2) Victoria Soto School/Honeyspot School — The construction project that will raise the grade for the flood-zone change is taking place. Question arose re: parking lot, drainage issues, no parking signs currently posted, and parent drop-off areas.

- 3) Franklin School and Johnson House elevators – Mr. Wakeling reported the project went out to bid. Only one bidder responded whose quote was very much over the budgeted amount. The project will go back out for bid.
- 4) Wilcoxson/Lordship School Windows —Wilcoxson School windows contract was awarded to FV Construction. The work will start this summer. Lordship School window replacement is on hold.
- 5) Priority Roof Replacements for Schools — After Nichols School, Ely Whitney will be done. Question arose re: replacement timeline, patching and patching warranty.
- 6) Franklin School air conditioning — The material was shipped. We are now waiting for the condensing unit. The work will be scheduled to be conducted on a weekend.
- 7) ~~Request from Council to fund roof survey discussion~~ — PLACED ON THE TABLE DURING MEETING OF APRIL 21 2014.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. LLEWELYN TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY. A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. LLEWELYN TO STRIKE THE FOREGOING ITEM FROM THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

C: The “White House” (a.k.a Nichol-Benjamin house) on Shakespeare Theater Property — Mr. Wakeling reported that the columns and railings are being replaced by an outside contractor.

D: Boothe Park buildings — Pavilions I, II, and III. Mr. Wakeling reported that he is awaiting prices and quote from painting contractor. Mr. Poisson quoted rental rates from the Town Website (info dated 2010) for the pavilions and the major hall (both upstairs and downstairs). The rental fees vary depending on the number of people expected at a pavilion event. The rates need review.

E: Clover Field — Project is nearly complete. Netting on backstop needs replacement.

F. Longbrook Old field house/Restrooms —The contract was awarded to Generinni Construction. The project has not yet commenced.

G. Dog Park. Mr. Casey reported that a site plan will be scheduled for zoning approval.

IV. NEW BUSINESS — Projects at the Library are waiting funding.

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. SANTI AND SECONDED BY MR. DEMSPEY TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:20 PM.

Carol Cabral, Secretary