

Minutes of Meeting

Building Needs Committee

August 18, 2014

The Building Needs Committee conducted a regularly scheduled meeting on Monday, August 18, 2014 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT 06615 pursuant to notice duly posted.

I. Call to Order at 7:00 p.m.

Presiding: Chairman pro-tem Jason Santi

Committee Members Present: Council members Jason Santi and Stephanie Philips; Electorate members Alan Llewelyn, Linda Manos, Dan Senft, Alvin O'Neal; Board of Education Representative Leonard Petruccelli

Others in Attendance: Buildings Superintendent Dan Wakeling, Board of Education personnel Bob Sweger, Town Engineer John Casey, Board of Education member Terry Sheehy, Superintendent of Schools Dr. Robinson, Durham Bus Company representatives Carl Conklin and Pamela Capuano

II. APPROVAL OF MINUTES — minutes of regularly scheduled meeting of July 21, 2014. A MOTION WAS MADE BY MR. SENFT SECONDED BY MR. PETRUCCELLI TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

III. Unfinished Business

A: General Building Repairs: Mr. Wakeling reported that work during the summer has been dedicated to school projects.

Miscellaneous painting bids — The priorities are Wilcoxson, Flood, and Franklin (trim).

B: Board of Educational Capital Projects:

- 1) Stratford High School renovations — Mr. Llewelyn reported that the sub-committee met today (August 18). CREC laid out the work schedule.
- 2) Victoria Soto School/Honeyspot School — Status: Mr. Casey reported that work is on schedule, the steel is in place. The steel topping-off ceremony is scheduled for Thursday, August 21 at 4:00 p.m. at the school. Questions arose re: The Soto school parking lot that abuts Johnson Parking lot. Soto school lot is nicely paved, Johnson's lot it not. It has been suggested that repaving Johnson's parking lot will make the entire area more attractive. Discussion continued re: allocating unused bond funds for the repaving.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. O'NEAL TO
(1) REQUEST AN ESTIMATE FOR THE PAVING OF JOHNSON SCHOOL LOT
(2) SUPPORT THE PAVING AS SOON AS POSSIBLE WITH COUNCIL
APPROVAL. THE MOTION PASSED UNANIMOUSLY.

- 3) Franklin School and Johnson House elevators – Mr. Wakeling reported the Johnson House elevator will be complete by the opening of school.

A MOTION WAS MADE BY MR. PETRUCCELLI SECONDED BY MR. LLEWELYN TO RATIFY THE SUGGESTION OF THE ARCHITECT FOR REPLACEMENT OF THE FRANKLIN SCHOOL ELEVATOR CORRECTLY. THE MOTION PASSED UNANIMOUSLY.

- 4) Wilcoxson/Lordship School Windows — Mr. Wakeling reported Wilcoxson School window replacements will begin this year; Lordship will be done next year if funds will be secured. Discussion: windows at Johnson need the locking mechanisms evaluated and/or replaced.
- 5) Priority Roof Replacements for Schools — Mr. Wakeling reported that Wilcoxson, Nichols, Whitney and Franklin school roofs will be replaced next year. Question/answer/discussion period: (1) halting all interior projects in buildings with leaking roofs (2) Bunnell’s leaking roof (3) warranties, if any. Mr. Wakeling was asked to prepare a list of conditions of roofs for next meeting.
- 6) Franklin School air conditioning — Mr. Wakeling reported the status.

C: The “White House” (a.k.a Nichol-Benjamin house) on Shakespeare Theater Property — Mr. Wakeling reported that outdoor railings will go up. The building has new roofs.

D: Boothe Park buildings — Pavilions I, II, and III. The roof was replaced on Pavilion II and the pavilion was painted. Pavilion III is scheduled for a new roof. No work has been done installing the utilities at the pavilions.

E. Longbrook Old field house/Restrooms — Work continues.

F. Dog Park. No business furnished.

IV. NEW BUSINESS — Informational item:

Dr. Robinson reported that lower Main Street (route 113) will be closed for 3 months due to the removal of hazardous waste. Traffic will be rerouted, leaving a bussing impact on schools. Discussion included public safety.

V. Adjournment: — Hearing no further discussion in connection with the above agenda items or additional business, Mr. Santi called for a motion to adjourn. A MOTION WAS MADE BY MR. PETRUCCELLI AND SECONDED BY MR. LLEWELYN TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 7:57 PM.

Carol Cabral, Secretary