

# Minutes of Meeting

## **Building Needs Committee**

March 16, 2015

The Building Needs Committee conducted a regularly scheduled meeting on Monday, March 16, 2015 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT 06615 pursuant to notice duly posted.

### I. Call to Order at 7:05 p.m.

Presiding: Chairman Paul Hoydick

Committee Members Present: Council members Paul Hoydick, Jason Santi, Brian Dempsey and Stephanie Philips; Electorate member John Dempsey, Board of Education member Len Petuccelli

Others in Attendance: Town Engineer John Casey, Council Member Gavin Forrester, Tai Soo Kim Partners Architects representative Ryszard Szczpek

Document distributed during meeting:

- Bid documents computers and Data Technology Equipment for Victoria Soto School
- Status report on Victoria Soto School

II. APPROVAL OF MINUTES — minutes of regularly scheduled meeting of Dec. 15, 2014 and special meetings of Jan. 15 and Feb. 19, 2015. A MOTION WAS MADE BY MR. PETRUCCELLI SECONDED BY MR. JOHN DEMPSEY TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

### III. Unfinished Business

#### A: General Building Repairs

Miscellaneous painting bids — No new information.

#### B: Board of Educational Capital Projects:

- 1) Stratford High School renovations subcommittee — Mr. Santi reported on the timeframe and amendments to be forwarded to bonding Counsel. FEMA is requiring revisions to the maps as the area is currently in a floodway. Antinozzi Architects will amend their contract to meet the FEMA requirement – cost is \$29,900.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. BRIAN DEMPSEY TO AMEND THE ANTINOZZI ARCHITECT'S CONTRACT FOR AN AMOUNT NOT TO EXCEED \$29,900 AND REFER TO THE TOWN COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

#### 2) Victoria Soto School/Honeyspot School

Mr. Szczpek reviewed the above-cited status document as to the project contract status, construction schedule, recent and forthcoming events,

construction cost summary, FF&E Summary, and other activities. Discussion continued re: adding solar panels (phase 5) to the project.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. BRIAN DEMPSEY TO AMEND TAI SOO KIM ARCHITECT CONTRACT IN THE AMOUNT OF \$50,425 TO DESIGN THE PHOTO VOTARIC SYSTEM FOR SOTO SCHOOL AND ENGAGE DBS. THE MOTION PASSED UNANIMOUSLY.

Mr. Szczpek reviewed the above-cited bid documents re: Computers and Data Technology Equipment for Soto School. Technology specifications must be submitted to the state for approval. The amount of \$256,680 is included in the master budget.

A MOTION WAS MADE BY MS. PHILIPS, SECONDED BY MR. SANTI TO AUTHORIZE THE CHAIRMAN TO SIGN THE STATE DEPT. OF EDUCATION (re: COMPUTER AND DATA TECHNOLOGY) FORMS FOR SUBMISSION. THE MOTION PASSED UNANIMOUSLY.

- 3) Franklin School and Johnson House elevators – No new information.
- 4) Wilcoxson/Lordship School Windows — No new information.
- 5) Priority Roof Replacements for Schools — No new information.
- 6) Franklin School air conditioning — No new information.

C: The “White House” (a.k.a Nichol-Benjamin house) on Shakespeare Theater Property — No new information.

D: Boothe Park buildings — No new information.

- 1) Pavilions I, II, and III. NEW ITEM: Utilities – Pavilions II and III.
- 2) Park security.

F. Dog Park No business furnished.

IV. NEW BUSINESS

Juliette Lowe Park — Pavilion with utilities. TABLED.

V. Adjournment: — Hearing no further discussion in connection with the above agenda items or additional business, Mr. Hoydick entertained for a motion to adjourn. A MOTION WAS MADE BY MR. PETRUCCELLI AND SECONDED BY MR. SANTI TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 7:39PM.

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Carol Cabral, Secretary