

Minutes of Meeting

Building Needs Committee

April 20, 2015

The Building Needs Committee conducted a regularly scheduled meeting on Monday, April 20, 2015 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford CT 06615 pursuant to notice duly posted.

I. Call to Order at 7:12 p.m.

Presiding: Chairman Paul Hoydick

Committee Members Present: Council members Paul Hoydick, Jason Santi, Kenneth Poisson as substitute for Brian Dempsey and Gavin Forrester as substitute for Stephanie Philips; Electorate members Alan Llewelyn and Dan Senft

Others in Attendance: Town Engineer John Casey, Board of Education representative Terry Sheehy, Stratford High School Principal Joseph Corso, Board of Education administrators Clarence Zachery and Rich Ruggerio, Buildings Supt. Dan Wakeling

Document distributed during meeting:

- Status report for Board of Education open work orders

II. APPROVAL OF MINUTES — minutes of regularly scheduled meeting of March 16, 2015. A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. SENFT TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

III. Unfinished Business

A: General Building Repairs — Mr. Ruggerio reviewed the above-cited open work order list. Questions were posed to Mr. Ruggerio re: stairwells, plumbing, sidewalks, stage area at Wooster School auditorium, if sprinkler systems are serviced regularly.

Miscellaneous painting bids — No new information.

B: Board of Educational Capital Projects:

- 1) Stratford High School renovations subcommittee — Mr. Llewelyn reported re:
 - Antinozzi Architects are updating the flood maps and presented options during the subcommittee meeting that was conducted just prior to this meeting. The subcommittee voted to select option No. 1 whereas, following revisions to the FEMA floodmap, the new High School will not be in a flood plain. A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. SANTI TO HAVE THE PROJECT (WEST BUILDING) PROCEED WITH OPTION NO. 1. THE MOTION PASSED UNANIMOUSLY.
 - Antinozzi will need a hazardous material consultant. The Town will be responsible for this contract. A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. SANTI TO AUTHORIZE CREC TO

PREPARE AN RFP FOR HAZARDOUS MATERIAL CONSULTANT.
THE MOTION PASSED UNANIMOUSLY.

- Feasibility Study for the original High School: the cost to authorize the study is not included in their contract. Options for future building use includes Board of Education administration building, other Town use, demolish the building, sell the building for development. Mr. Casey will present and discuss options with the Mayor's Office.
- 25 North Parade property has been acquired by the Town. A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. SANTI TO AUTHORIZE, WITH FAVORABLE RECOMMENDATION, THE CAO TO SIGN FOR THE REQUIRED ADDITIONAL CIVIL ENGINEERING WORK TO ANTINOZZI'S CONTRACT. (COST UNDER \$5000)
- Demographics Study — cost \$9,500. A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. SANTI TO REFER THE FOREGOING STUDY TO TOWN COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION CARRIED UNANIMOUSLY.

2) Victoria Soto School/Honeyspot School

Mr. Casey reported on the project status, technology bid, school tours, solar panels. Mr. Zachery reported that the project is on target. Question re: bullet-proof vs tempered glass panels at entrance. Mr. Wakeling clarified that the glass was laminated and in line with the upgrades made at other schools.

3) Franklin School and Johnson House elevators – No new information.

4) Wilcoxson/Lordship School Windows — Mr. Wakeling reported the second floor windows at Wilcoxson School are finished.

5) Priority Roof Replacements for Schools — Mr. Wakeling reported that they are working on assessments.

6) Franklin School air conditioning— A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER 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 Mighty Quinn Foundation uses the building.

D: Boothe Park buildings — There is a lack of funding until July 1. Available funds are spent on the Carpenter House as the foundation is falling apart. Mr. Senft shared concerns of the Astrological Society re: the overgrowth of trees and shrubs. In addition

to obstructing the view, the overgrowth creates a vandalism hazard. He is requesting public works to trim them.

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

E. Dog Park — No business furnished.

F. Juliette Lowe Park — Pavilion with utilities. No new information.

IV. NEW BUSINESS

- Mr. Casey reported on the Perry house handicapped ramp and back patio.

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. FORRESTER AND SECONDED BY MR. SANTI TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 7:50 PM.

Carol Cabral, Secretary