

# Minutes of Meeting

## **Building Needs Committee**

November 16, 2015

The Building Needs Committee conducted a regularly scheduled meeting on Monday, November 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 7:10 p.m.

Presiding: Council Member Paul Hoydick, Chairman

Committee Members Present: Council members Jason Santi, Brian Dempsey, Paul Hoydick, and Stephanie Philips; Electorate members Linda Manos, Dan Senft, and Alan Llewelyn; Board of Education member Len Petrucci

Others in Attendance: Town Engineer John Casey, Board of Education Administrator Clarence Zachery, Antinozzi Associates Partner George Perham, Board of Education member Terry Sheehy, Director of Public Works M. McCarthy

II. APPROVAL OF MINUTES — minutes of regularly scheduled meeting of July 20 and special meetings of August 24 and October 26, 2015. A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

### III. Unfinished Business

A: General Building Repairs — Door replacements are scheduled for security purposes. Mr. Zachery will forward the current work order list.

1. Miscellaneous painting bids — Bids for Flood Middle School are in; painting is completed at Franklin School.

B: Board of Educational Capital Projects:

1. Stratford High School renovations subcommittee — Mr. Llewelyn reported re: the highlights of the subcommittee meeting conducted on November 16.
  - a. Hazardous Waste consultant — Recommendation from the Subcommittee to seek a hazardous waste consultant for the sum of \$126,000.00. The bonding authorization covers the change in the spending allocation.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. SANTI TO FORWARD WITH FAVORABLE RECOMMENDATION TO THE TOWN COUNCIL THE HIRING OF A HAZARDOUS WASTE CONSULTANT FOR THE AMOUNT ABOVE. THE MOTION PASSED UNANIMOUSLY.

- b. Independent Cost estimator — for the amount - \$98,095.00. (Originally \$75-78,000.00). This position is allocated under the Antinozzi Contract.

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. PETRUCCELLI TO APPROVE AN INDEPENDENT COST ESTIMATOR AND REFER TO TOWN COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

2. Victoria Soto School/Honeyspot School — Change order for the school playground. Although both playgrounds are in compliance with code, a section of the preschool playground is unsafe.

A MOTION WAS MADE BY MR. PETRUCCELLI SECONDED BY MS. PHILIPS TO APPROVE THE CHANGE ORDER AND SEND TO COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

3. ~~Franklin School elevators~~

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. PETRUCCELLI TO STRIKE THE FOREGOING ITEM FROM THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

4. Wilcoxson Windows — Mr. McCarthy reported. Three windows are left – will be completed within 6 weeks.
5. Priority Roof Replacements for Schools — Mr. McCarthy reported. A study and prioritization is currently taking place with consideration to available funds and warranties.

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

D: Boothe Park buildings — The Observatory door will be replaced this week.

1. Pavilions I, II, and III. Utilities — No business furnished.
2. Park security — A few of the security lights provided by UI are out. Mr. McCarthy will report the outage to UI.

E. Dog Park — No business furnished.

F. Juliette Lowe Park — No business furnished.

G. Bunnell field House — Mr. McCarthy reported that the house needs overhaul, an addition, new bathrooms/shower room. The budget for the project is \$600,000.00. Discussion ensued re: increase in the budget, availability of floor plans/project scope sheet.

IV. NEW BUSINESS — None

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. LLEWELYN TO ADJOURN THE MEETING AT 7:50 P.M. THE MOTION PASSED UNANIMOUSLY.

*Carol Cabral*

Carol Cabral, Secretary