

Minutes of Meeting

Building Needs Committee

September 19, 2016

The Building Needs Committee conducted a regularly scheduled meeting on Monday, September 19, 2016 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 Pro tem Alan Llewelyn

Committee Members Present: Council members J. Vincent Chase, Wali Kadeem, Alan Llewelyn and Philip Young as substitute for Beth Daponte; Electorate members Daniel Senft and Paul Hoydick

Others in Attendance: Board of Education COO Clarence Zachery, Ty Tregellas from Turner Construction, Town Engineer John Casey, Building Maintenance Supt. Dan Wakeling, Director of Facilities at Board of Education Rich Ruggerio, Antinozzi Associates Partner George Perham

Document distributed during meeting:

- Building Maintenance Open Work Orders

II. APPROVAL OF MINUTES — minutes of regularly scheduled meeting of August 15, and special meeting of Sept. 12, 2016.

UPON A MOTION MADE BY MR. YOUNG AND SECONDED BY MR. KADEEM, THE MINUTES OF AUGUST 15 WERE UNANIMOUSLY APPROVED. UPON A MOTION MADE BY MR. KADEEM AND SECONDED BY MR. SENFT, THE MINUTES OF SEPT. 12 WERE UNANIMOUSLY APPROVED.

III. UNFINISHED BUSINESS

A. General Building Repairs — The above-cited document was reviewed.

B. Board of Education Capital Projects

1. Stratford High School renovations subcommittee report. — Mr. Llewelyn reported highlights from the meeting that took place prior to this meeting. Asbestos was discovered on the site. The discovered soil does not have the same properties as other Raybestos contaminated soil. Additional testing is needed. Budget control: DES estimate of \$724,000 over-budget - although not finalized. The Splash Car wash case is now in court. Questions were posed to Mr. Llewelyn.
2. Portable Classrooms — Mr. Wakeling reported Nichols School Modular classroom is complete. Work on the Eli Whitney modular was delayed 2 weeks but is sheet-rocked and taped.
3. Center School — Phase 3 testing is Complete.

4. Bunnell Field House — 3 doors were replaced, ceiling tiles were replaced, painting took place, rubber matting was placed on the floor, and working on additional cosmetic items. Mr. Zachery said that the field house repair budget exceeds the allocation. Questions were posed to Mr. Zachery. Discussion went on re: plans for the field house, repair the house or replace with new building. Committee members request a set of plans for the renovations.

IV. OLD BUSINESS

- A. Soto School Photovoltaic – Action not taken.
- B. Open Work Orders — Entire list not submitted.
- C. Boothe Park Buildings — Mr. Wakeling reported that the barn will be restored. The chicken coop was moved. An outdoor train track is to be installed. Questions were posed to Mr. Wakeling.
- D. Subcommittee for Shakespeare — Mr. Llewelyn, member of the subcommittee, reported that an RFP is being processed to put together a comprehensive package for repair and cleaning. Approximate funds available: \$850,000 - \$900,000.

V. NEW BUSINESS — No new business. Questions were posed to Mr. Wakeling.

VI. ADJOURNMENT: — Hearing no further discussion in connection with the above agenda items or additional business, Mr. Llewelyn entertained a motion to adjourn. A MOTION WAS MADE BY MR. KADEEM AND SECONDED BY THE ENTIRE COMMITTEE TO ADJOURN THE MEETING AT 7:55 P.M. THE MOTION PASSED UNANIMOUSLY.

Carol Cabral

Carol Cabral, Secretary