

Redding Board of Education
Facilities Planning Committee
Special Meeting May 28, 2010
RES Main Office Conference Room 7:30 a.m.

Attendance: Barickman, Sullivan, Conlon, D'Agostino, Nolan, Larkin, Pierson Ugol, Martin
Call to Order: 7:30 p.m.
Members of the Public: 0

Approval of Minutes: Motion: Move that the Facilities Planning Committee accept the minutes of May 6, 2010 as submitted. D'Agostino, Conlon. Approved. Unanimous.

Discussion and Possible Action: Capital Needs for Redding Schools: A preliminary timeline of the work slated for RES and JRMS was discussed with the school principals. In the summer of 2010, projects scheduled at RES include: renovation of bathrooms in the 1948 wing, flooring replacement including abatement, design of HVAC for west wing, re-pointing of front facade, design of potable water system, roof replacement, and design of septic system. At JRMS, planned projects to be completed this summer are: flooring replacement, design of potable water system, bathroom repairs, and design of HVAC for 5th grade wing. The committee also established a timetable for completing the RFP for bathroom renovations (June 3, 2010) and a target date of July 1, 2010 for the design RFQ's.

Adjournment: 8:20 a.m.

Respectfully submitted,

Mike D'Agostino, Facilities Planning Committee Secretary