

Redding Board of Education  
Facilities Planning Committee  
Special Meeting March 31, 2010  
John Read Middle School-Community Room 6:00 p.m.

Attendance: Barickman, Miller, Sullivan, Conlon, Nolan, D'Agostino,  
Call to Order: 6:04 p.m.  
Members of the Public: 1

**Approval of Minutes:**

**Motion: move that the Facilities Planning Committee accepts the minutes of January 27, 2010 as corrected. Miller, Conlon. Approved unanimous**

Corrections: under Update on Facilities Management Software System: omit: The RFP for Engineering Services will require a BIM model be provided. Also, the previous sentence should read: It has been recommended by the Committee to accurately forecast future building needs.

**Motion: move that the Facilities Planning Committee accepts the minutes of March 18, 2010 as submitted. Barickman, Nolan. Approved unanimous (Miller abstained)**

**Update on Capital Needs for Redding Schools and Presentation to Board of Finance:**

Committee members continued review of bids and estimates previously received by the schools. Mr. Conlon suggested that the Committee refine the presentation by acquiring documentation clarifying the source of cost estimations. Members will continue to vet existing pricing information, and apply unit pricing to appropriate projects. The Committee determined that an additional meeting prior to the April 7, 2010 Board of Finance meeting would be beneficial.

Adjournment: 7:34 p.m.

**Next Meeting: April 5, 2010**

Respectfully submitted,

Mike D'Agostino, Facilities Planning Committee Secretary