

File subject to approval.

Redding Board of Education
Facilities Planning Committee
Special Meeting June 11, 2010
RES Main Office Conference Room 7:45 a.m.

Attendance: Barickman, Sullivan, Conlon, D'Agostino, Nolan, Larkin, Pierson Ugol, Gaspar (8:10a.m.)
Call to Order: 7:45 a.m.
Members of the Public: 0

Approval of Minutes: Motion: Move that the Facilities Planning Committee accept the minutes of May 28, 2010 as submitted. Barickman, Conlon. Approved unanimous

Discussion and Possible Action: Capital Needs for Redding Schools: The Committee continued to define the scope of the work for the school projects planned to start this summer. Mr. Conlon is drafting the documents with the assistance of the other committee members. Bid packages will be available for pick-up on June 18, 2010 at Central Office. Competitive bids are due and will be opened in public on Friday July 2, 2010 at 10:00a.m. in Central Office. The Committee will take into consideration all options available when selecting contractors for the planned projects. In addition to the "open bid" process, another option under consideration by the committee is EZIQC, which is a competitively bid Indefinite Quality Construction Contract that is available to Capitol Regional Council of Governments (CRCOG) and Capitol Region Purchasing Council (CRPC) Members. Regional contractors have been selected through an open, competitive bid process. Contractors bid a mark-up that is applied to a Construction Task Catalog containing thousands of locally priced construction tasks. Contracts were awarded to the lowest, responsible, responsive bidder in each of the four regions. A CRCOG/CRPC Member can request the regional contractor to provide a non-binding price proposal for an individual construction project. Committee members reported initial contact with representatives and trade professionals associated with Pat Munger Construction Company Inc., for a Joint Scope Meeting pertaining to the planned bathroom renovation project.

Adjournment: 9:25 a.m.

Next Meeting: Friday July 2, 2010 10:00 a.m. (Central Office)

Respectfully submitted,

Mike D'Agostino, Facilities Planning Committee Secretary