

Redding Board of Education
Facilities Planning Committee
Special Meeting September 22, 2010
RES Main Office Conference Room 7:30 a.m.

Attendance: D'Agostino, Conlon, Miller, Sullivan, Larkin, Pierson Ugol

Call to Order: 7:300 a.m.

Members of the Public: 0

Approval of Minutes: Motion: Move that the Redding Facilities Planning Committee accept the minutes of the September 9, 2010 meeting as submitted. (Sullivan, Conlon) Approved unanimous.

Discussion and Possible Action: Status of Construction Projects: Members discussed final punch list items associated with the completed summer construction projects. Final payments are contingent on successful completion of a punch list.

Discussion and Possible Action: Planning of 2011 Construction Projects: The Committee reviewed the draft outline for Architectural and Engineering services for improvements to HVAC systems at Redding Elementary and John Read Middle School provided by Mr. Conlon. After a comprehensive examination of the document, slight modifications were made to the Proposal Deadline. The schedule change provides additional lead time to allow the committee to make an informed decision or recommendation.

Adjournment: 8:40 a.m.

Respectfully submitted,
Mike D'Agostino, Facilities Planning Committee Secretary