

Redding Board of Education
Facilities Planning Committee
Special Meeting April 14, 2011
Central Office Conference Room 3:00 p.m.

Attendance: D'Agostino, Sullivan, Conlon, Larkin
Call to Order: 3:35 p.m.
Members of the Public: 0

Motion: Move that the Redding Facilities Planning Committee accept the minutes of March 25, 2011 as submitted. (Sullivan, Conlon) Approved Unanimous

Discussion and Possible Action Related to Review of HVAC Bid Responses: Committee members examined HVAC Bid Responses received for both schools. Members performed a thorough evaluation of the proposals; including initial inquires pertaining to the qualifications of each firm. Fletcher Thompson will provide additional information relevant to the selection process. The Committee will interview the firms with the low qualified bids before awarding a contract.

Discussion and Possible Action Related to Summer 2011 Facilities Projects: The Committee reviewed the scheduled timeline for the summer projects. Bartholomew Contract Interiors, a flooring contractor on the State Bid list has been selected by the committee for flooring replacement at both schools. BCI installed VCT (Vinyl Composite Tile) and carpeting at RES and JRMS last summer.

Motion: Move that the Redding Facilities Planning Committee accept Proposal #11044REV2 and Proposal # 11045 from Bartholomew Contract Interiors for flooring removal and installation of Vinyl Composite Tile at John Read Middle School. (Conlon, D'Agostino) Approved Unanimous

Motion: Move that the Redding Facilities Planning Committee accept Proposal # 11082REV, Proposal # 11042, and Proposal # 11043 from Bartholomew Contract Interiors for flooring removal and installation of Vinyl Composite Tile in the cafeteria, removal and installation of carpeting in identified areas, as well as installation of Rubber Tread/Riser Combinations in identified stairwells at John Read Middle School. (Conlon, Sullivan) Approved Unanimous

Next Meeting: Monday, April 25, 2011 8:00 a.m. Central Office Conference Room

Adjournment: 5:00 p.m.

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