

Redding Board of Education  
Facilities Planning Committee  
Special Meeting July 2, 2010  
Central Office Conference Room 10:00 a.m.

Attendance: Barickman, Sullivan, Conlon, D'Agostino, Nolan, Larkin  
Call to Order: 10:28 a.m.  
Members of the Public: 0

**Approval of Minutes: Motion: Move that the Facilities Planning Committee accept the minutes of the June 11, 2010 meeting as submitted. Nolan, Conlon. Approved unanimous**

**Discussion and Possible Action: Analysis of Bid Responses and Awarding of Contracts:** The Committee initiated a comprehensive review of all the bids received. Mrs. Sullivan created a list of potential contractors, in each project area, along with their qualified bid amounts. Bids for the brick façade at Redding Elementary School were examined. The scope of the project was to re-point the failing mortar joints between the bricks in the front façade of the school. The bid request was then broadened to include: Alternative#1 which is to cut and replace 100% of the mortar joints and Alternative#2 waterproofing. **Motion: Move that the Redding Facilities Planning Committee accept the low qualified bid from G.L Capasso Inc. along with Alt #1 and Alt #2.(Conlon, Nolan) Approved unanimous.** The bids for the roofing replacement in identified areas of Redding Elementary School were reviewed. **Motion: Move that the Redding Facilities Planning Committee approve the low qualified lump sum bid from Eagle Rivet Roofing Inc. less Alt # 4 pending reference checks. (D'Agostino, Barrickman) Approved unanimous.** Alternative #4 reduces the scope of the project by eliminating roofing replacement in the area under the new solar panels. The shingles under and around the solar panels were replaced in the past. Asbestos abatement bids to remove old flooring tile containing asbestos prior to installation of VCT (Vinyl composition tile) were examined. **Motion: Move that the Redding Facilities Planning Committee approve the low qualified bid for Asbestos Removal at Redding Elementary School and John Read Middle School; Asbestos Industries Group. (Barrickman, Conlon)Approved unanimous.** Bids for installation of VCT and carpeting in designated areas of both RES and JRMS were reviewed by the Committee. **Motion: Move that the Redding Facilities Planning Committee approve the low lump sum bid for Flooring Installation at Redding Elementary School and John Read Middle School from Bartholomew Contract Interiors Inc.; subject to acknowledgement of inclusion of the addendum and satisfactory reference checks. (Nolan, D'Agostino) Approved unanimous.** Mr. D'Agostino distributed documents pertaining to the Redding Elementary School Bathroom Renovation Project prepared by the Gordian Group, in accordance with the EZIQC process. Pat Munger Construction Co. is the Southwest Region Contractor. The scope of work in the proposal is to renovate 5 bathrooms at RES this summer. The cost is determined by the Gordian Group, using a State approved catalog of competitively bid, pre-priced construction tasks. **Motion: Move that the Redding Facilities Planning Committee approve renovation of 5 designated bathrooms at Redding Elementary School under the guidelines of the EZIQC process. (D'Agostino, Nolan) Approved unanimous.**

Adjournment: 12:20 p.m.

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