

**TOWN OF EAST HAVEN CONNECTICUT
SCHOOL BUILDING COMMITTEE MINUTES
REGULAR MEETING
TUESDAY, MAY 19, 2009
LOWER LEVEL CONFERENCE ROOM
EAST HAVEN TOWN HALL**

The Regular meeting of the School Building Committee was held on Tuesday, May 19, 2009 in the lower level conference room of East Haven Town Hall.

1. The meeting was called to order by Chairman D'Albero at 7:00 p.m.
2. Roll Call: the following members were present: Joseph D'Albero, Stanley Seliga, David Hausler, Lewis Langella, Richard Raffone, Anthony DeMayo, Sam Giglio, Patricia DePalma.

The following members were absent: Mario Vitale

Also present: Mr. Tom Hibbard of Hibbard and Rosa Architects

3. Approval of Minutes of April 2009 meeting, Anthony DeMayo moved to approve the minutes of the April 2009 meeting, seconded by Sam Giglio, all in favor – MOTION PASSED.

4. Discussion of re-roofing and installation of solar panels on: Momauguin School, Overbrook School, Joseph Melillo Middle School, and Deer Run School: Mr. Tom Hibbard of Hibbard and Rosa Architects is present and reported that 11 General Contractors submitted bids for roofing and photovoltaic installation. The low bidders are as follows:

Overbrook School: Barrett Roofing - \$706,000.00

Momauguin School: Commercial Roofing & Contracting: \$920,000.00

Deer Run School: Commercial Roofing & Contracting: \$1,179,000.00

Joseph Melillo Middle School: New Britain Roofing: \$2,368,000.00

Mr. Hibbard reported that the low bidders are all good Contractors that he has worked with in the past and he has never had a problem with them completing a project.

After some discussion, the Committee decided to move to accept the above mentioned low bids.

1st Motion: Lewis Langella moves to award the roof replacement and photovoltaic installation at **Overbrook Early Learning Center to Barrett Roofing of Danbury, CT** for the sum of **\$706,000.00** contingent upon:

1. Submission by the Contractor of all required documents to the Town of East Haven and (2). Approval by the Town Council of the bonding for the roof replacement and photovoltaic installation. Seconded by Richard Raffone – all in favor – MOTION PASSED.

2nd Motion: Lewis Langella moves to award the roof replacement and photovoltaic installation at **Momauguin School to Commercial Roofing and Contracting of Putnam, CT** for the sum of **\$920,000.00** contingent upon: 1. Submission by the Contractor of all required documents to the Town of East Haven and 2. Approval by the Town Council of the bonding for the roof replacement and photovoltaic installation. Seconded by Sam Giglio – all in favor – MOTION PASSED.

3rd Motion: Lewis Langella moves to award the roof replacement and photovoltaic installation at **Deer Run Elementary School to Commercial Roofing and Contracting of Putnam, CT** for the sum of **\$1,179,000.00** contingent upon: 1. Submission by the Contractor of all required documents to the Town of East Haven and 2. Approval by the Town Council of the bonding for the roof replacement and photovoltaic installation. Seconded by Stanley Seliga – all in favor – MOTION PASSED.

4th Motion: Lewis Langella moves to award the roof replacement and photovoltaic installation at **Joseph Melillo Middle School to New Britain Roofing of Newington, CT** for the sum of **\$2,368,000.00** contingent upon: 1. Submission by the Contractor of all required documents to the Town of East Haven and 2. Approval by the Town Council of the bonding for the

roof replacement and photovoltaic installation. Seconded by Stanley Seliga – all in favor – MOTION PASSED.

Any other business: Chairman D’Albero reports that Tuttle School is in need of a roof and he would like the Committee to consider asking Mr. Hibbard’s Company to submit a proposal for a roof replacement.

Sam Giglio moves to ask Hibbard and Rosa Architects to submit a proposal for roof replacement at Tuttle School, seconded by Richard Raffone, all in favor – MOTION PASSED.

Chairman D’Albero notified the Committee that he will attach the “Duties of the School Building Committee” to this month’s minutes. Please see the attached Ordinance.

Adjournment:

Lewis Langella moves to adjourn at 7:56 p.m. Seconded by Anthony DeMayo, all in favor – MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco
Clerk