

**Town of East Haven
School Building Committee Special Meeting Minutes
Wednesday, September 8, 2010
Lower Level Conference Room
East Haven Town Hall**

A Special Meeting of the School Building Committee was held on Wednesday, September 8, 2010 at 7:00 p.m. in the Lower Level Conference Room of East Haven Town Hall.

1. **Call to Order:** The meeting was called to order by Chairman Joseph D'Albero at 7:01 p.m.
2. **Roll Call:** The following members were present: Joseph D'Albero, Stanley Seliga, Lewis Langella, , Joseph Luciano, Edward Fusco, Jr., Richard Raffone, Sam Giglio,

The following members were absent: Anthony DeMayo, Joseph Luciano, Norman Brody

Also present: Eric Bartone, DBS Energy
Tom Hibbard, Hibbard & Rosa Architects
Paul Hongo, Deputy Director Administration
Thomas Thompson, Director Finance
Ralph Mauro, Asst. Deputy Director
Jason Lathrop, BOE Finance Director

3. **Discussion of Electrical Service Proposal for JMMS:**

Chairman D'Albero asked for a report on the Electrical Service Proposal from Architect, Tom Hibbard.

Mr. Hibbard reported that JMMS is currently running on 800 amp electrical service. Last year that panel was just enough to support the school. However, now that 300 students were added to the school, there is a need for an increase.

Mr. Bartone, DBS Energy, reported that JMMS and Carbone Schools are both fed by one pole mounted transformer. The plan is for the U.I. Company to install a second pole and transformer to feed Carbone school directly. The U.I. will install the new pole and pay for the first 150 feet. The Town will need to take over from that point and trench into the building.

Jason Lathrop, BOE Finance Director, reported that the original cost of this project was \$6.4 million. The project was revised and scaled down to \$1.9 million and broken down into 4 schools. The bid for JMMS was \$680,000.00. The approved financing was \$398,000.00 from the Clean Energy Fund, and \$340,000.00 from the State. Mr. Lathrop reported that he will inform the State that this project is an enhancement to JMMS due to the increase in the number of children attending the school, and he feels that the amount of the project will be reimbursed.

Mr. Bartone reports that the next thing that is needed is a letter from the Building Inspector, and the Fire Marshall approving the project. Ralph Mauro will work on getting those two letters before the end of the week.

Chairman D'Albero asked if the money was in place for this project, and Ralph Mauro reported that the money is in place and then the Town should get reimbursed.

MOTION: Sam Giglio moves to accept the Electrical Service Proposal, Change Order #1, for Project #044-0067 – Joseph Melillo Middle School Photovoltaic Project, in an amount not to exceed \$188,792.00. Seconded by Lewis Langella, Roll Call Vote: Stanley Seliga, Yes, Lewis Langella, Yes, Richard Raffone, Yes, Sam Giglio, Yes, Edward Fusco, Yes. - MOTION PASSED.

Questions from the Committee Members:

Richard Raffone asked Eric Bartone for a completion date. Eric reports possibly the end of November.

Joseph D'Albero asked if we need approval from the State before we dig? Thomas Hibbard reports that he will get approval.

Adjournment:

Sam Giglio moves to adjourn at 7:42 p.m. Seconded by Lewis Langella, all in favor – MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco
Clerk