

Robert J. Paetz

2019 SEP 11 P 9:13

PUBLIC BUILDING COMMISSION

East Hartford Town Hall

TOWN CLERK
EAST HARTFORD

740 Main Street, Welling Conference Room, 2nd Floor

September 4, 2019

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PRESENT Henry Pawlowski, Jr., Chair
Travis Simpson, Vice Chair
Fady El-Hachem, Member
John Murphy, Jr. Member (arrived 5:34p.m.)
Tom Rup, East Hartford Board of Education Representative (left 5:45p.m.)
Rich Kehoe, East Hartford Town Council Representative (arrived 5:32p.m.)
Caroline Torres, East Hartford Town Council Representative

ALSO PRESENT Marcia A. Leclerc, Mayor
Michael Walsh, Finance Director
Eileen Buckheit, Development Director
Tom Baptist, Interim Public Works Director
Ted Fravel, Parks & Recreation Director
Chris Williams, Christopher Williams Architect
Portia Elmer, Christopher Williams Architect
Ben Whittaker, Facilities Director, East Hartford Public Schools

ABSENT Antonio Matta, Member
Bryan Hall, East Hartford Board of Education Representative

The meeting was called to order at 5:30 p.m.

APPROVAL OF MINUTES

August 13, 2019 Special Meeting/Senior Center Tour

MOTION By Fady El-Hachem
seconded by Hank Pawlowski
to **approve** the August 13, 2019 special meeting minutes of the
Public Building Commission.
Motion carried 4/0. **Abstain:** Torres

August 13, 2019 Regular Meeting

MOTION By Fady El-Hachem
seconded by Hank Pawlowski
to **approve** the August 13, 2019 Regular meeting minutes of the
Public Building Commission.
Motion carried 4/0. **Abstain:** Torres

PUBLIC PARTICIPATION

None

REVISED 09-11-19

NEW BUSINESS

Legislative Update

Chair Pawlowski reported that, according to information received from Shipman and Goodwin, a prominent Hartford law firm, the July special legislative session made ~~several revisions~~ **a revision** to a statute specifically related to school construction grant projects. One notable change, effective immediately, is a new requirement that a school building committee must include at least one member who has experience in the construction industry.

Local Plan Review and Sign-off on "Request for Review of Final Plans Form SCG-042, Silver Lane School "Main Building" Roof Replacement State Project# 043-0242 RR

Ben Whittaker, Director of Facilities for the East Hartford Public Schools, gave a brief overview of the roof replacement project for the main building of Silver Lane School. The main building was constructed in 1928 and the roof installed in the 1970's. There is approximately 5,300 square feet of roofing. At this point, the project is ahead of schedule (completion in 2020) with a total budgeted cost of \$166,934, the state reimbursement of 76.43% and local share budget of \$47,000.

MOTION By Fady El-Hachem
 seconded by Travis Simpson
 to **authorize** the Chair to sign Form SCG-042, Silver Lane School "Main Building" Roof Replacement State Project #043-0242 RR.
 Motion carried 7/0.

Status Update:

Ben Whittaker provided the Commission with the following updates:

East Hartford Middle School "C" Building Roof Replacement State Project# 043-0240 RR

The roof replacement project for the EHMS "C" building is completed and there are only minor punch list items to deal with. There were "0" cost add change orders for this project. The project was budgeted at \$550,000, about \$337,000 was the actual cost, which is not finalized yet, the state reimbursement of 76.43%, local share \$79,426 which is an estimate since it is not finalized yet, and the local share budget allocation was \$137,500.

Stevens Alternative High School Flooring Abatement State Project# 043-0239 CV

This project included the abatement of all exposed asbestos as well as the floors of the building. There are only minor punch list items and there were "0" cost add change orders for this project.

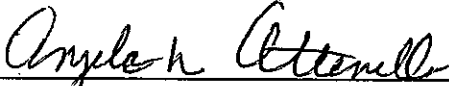
At this point, Tom Rup, East Hartford Board of Education Representative, left the meeting. Board of Education representatives are not required to be in attendance at PBC meetings if the order of business is Town Hall related.

Payment of Clerk

MOTION By Fady El-Hachem
 seconded by Travis Simpson
 to **pay** the clerk \$100.00 for tonight's meeting.
 Motion carried 6/0.

ADJOURNMENT

MOTION By Fady El-Hachem
 seconded by Caroline Torres
 to **adjourn** (6:10 p.m.).
 Motion carried 6/0.

Recorded by: 
 Angela M. Attenello, Clerk