

*Robert J. Pasik*

2019 JUN 18 P 2:06

**PUBLIC BUILDING COMMISSION**

**East Hartford Board of Education Offices**

**TOWN CLERK  
EAST HARTFORD**

**1110 Main Street, 3<sup>rd</sup> Floor Conference Room**

**June 11, 2019**

**PRESENT**

Henry Pawlowski, Jr., Chair  
Travis Simpson, Vice Chair  
Fady El-Hachem, Member  
Antonio Matta, Member  
Bryan Hall, East Hartford Board of Education Representative  
Rich Kehoe, East Hartford Town Council Representative (arrived 6:45p.m.)  
Caroline Torres, East Hartford Town Council Representative

**ABSENT**

Tom Rup, East Hartford Board of Education Representative

**ALSO PRESENT**

Ben Whittaker, Director of Facilities, EHPS

The meeting was called to order at 6:33 p.m.

APPROVAL OF PREVIOUS MINUTES

April 8, 2019

**MOTION**

By Bryan Hall  
seconded by Caroline Torres  
to **approve** the April 8, 2019 minutes of the Public Building  
Commission meeting.  
Motion carried 6/0.

PUBLIC PARTICIPATION

None

NEW BUSINESS

Pitkin School Roof Replacement Project #043-0241RR – Plan Review and Recommendation for  
Public Building Commission Sign-off on "Request for Review of Final Plans" Form SCG-042.

Ben Whittaker, Director of Facilities, explained that the State requires several entities to sign off on the plans submitted to DAS Office of School Construction Grants. One of those entities is the Public Building Commission. He indicated that all the construction documents have been

prepared and they are ready to go out to bid. The total cost of this project is approximately \$338,000 with a reimbursement rate of 76.43%.

Mr. Whittaker also provided the Commission with a brief history of the need for the roof replacement. The shingles used on Pitkin School were manufactured by Building Products of Canada Corp (BP), the company which was involved in a class action lawsuit settlement for defective shingles. EHPS is actively filing claims for financial remedy to BP. Additionally, EHPS asked the State to award the Pitkin School Roof Replacement project "emergency status", which was finally granted.

The roof shingles that will be used for the Pitkin School Roof Replacement project will be manufactured by GAF Timberline.

MOTION      By Tony Matta  
                  seconded by Caroline Torres  
                  to **authorize** the Chair to sign Form SCG-042: Request for Review of Final Plans  
                  for the Pitkin School Roof Replacement Project #043-0241RR.  
                  Motion carried 7/0.

#### Legislative Updates

Chair Pawlowski did not have any updates that he could discuss with the Commission at this time. He did comment that the Commission had four sources of authority: (1) the Town Charter; (2) the East Harford Code of Ordinances; (3) State Statutes; and (4) the State Department of Education Regulations.

#### Payment of Clerk

MOTION      By Caroline Torres  
                  seconded by Travis Simpson  
                  to pay the clerk \$100 for tonight's meeting.  
                  Motion carried 7/0.

#### ADJOURNMENT

MOTION      By Bryan Hall  
                  seconded by Caroline Torres  
                  to **adjourn** (7:08 p.m.).  
                  Motion carried 7/0.

Recorded by: \_\_\_\_\_  
                  Angela M. Attenello, Clerk