

Robert J. Paul

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PUBLIC BUILDING COMMISSION

East Hartford Board of Education Office

TOWN CLERK
EAST HARTFORD

1110 Main Street, 3rd Floor Conference Room.

Monday, December 10, 2018

PRESENT Henry Pawlowski, Jr., Member
Travis Simpson, Member
Tom Rup, East Hartford Board of Education Representative
Bryan Hall, East Hartford Board of Education Representative
Caroline Torres, East Hartford Town Council Representative

ALSO PRESENT Ben Whittaker, Director of Facilities, EHPS

ABSENT Richard Kehoe, East Hartford Town Council Representative

The meeting was called to order at 6:32 p.m.

APPROVAL OF PREVIOUS MINUTES

September 11, 2018

MOTION By Bryan Hall
seconded by Tom Rup
to **approve** the September 11, 2018 minutes of the Public Building
Commission meeting.
Motion carried 4/0. **Abstain:** Simpson

PUBLIC PARTICIPATION

None

NEW BUSINESS

Plan Review & Sign-off on "Request for Review of Final Plans" Form SCG-042 re: "C" Building
Roof Replacement at East Hartford Middle School – State Project #043-0240- RR

Ben Whittaker, Director of Facilities for the East Hartford Public Schools, reviewed the roof replacement project at East Hartford Middle School (EHMS) with the Commission. He indicated that the 'C' building at EHMS is also known as the science wing. The roof on the science wing was not replaced in 1992 – when other roofs at EHMS were replaced – since it was last

replaced in 1980. The new roof will have a 20-year warrantee, which is in keeping with the other roofs at EHMS. Tonight's motion will approve the release of the final plans to the State for final review and authorization to proceed with bidding. All other departments – Board of Education, Superintendent of Schools, Inspections & Permits, Fire Marshal and Health – have signed off on the plans.

MOTION By Bryan Hall
 seconded by Tom Rup
 to **authorize** the Chair to sign Form SCG-042: 'C' Building Roof Replacement at East Hartford Middle School – State Project #043-0240 RR.
 Motion carried 5/0.

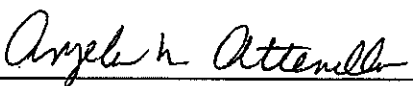
Payment of Clerk

MOTION By Travis Simpson
 seconded by Tom Rup
 to pay the clerk for tonight's meeting.
 Motion carried 5/0.

Due to the schedules of the members of this Commission, Chair Pawlowski suggested that the 2nd Tuesday of the month be earmarked for PBC meetings; this date would not conflict with Board of Education and Town Council meetings schedules. Additionally, the Chair indicated that a new member of the PBC should be approved at the next Town Council meeting.

ADJOURNMENT

MOTION By Travis Simpson
 seconded by Bryan Hall
 to **adjourn** (6:47 p.m.).
 Motion carried 5/0.

Recorded by: 
 Angela M. Attenello, Acting Clerk