

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Tuesday, July 10, 2018

Vic Mitchell, Chairman, called the Operations Committee meeting to order at 5:38 P.M.

Operations Members: Vic Mitchell (Chairman), Myron Hul, Arturo Perez-Cabello

Staff: Jody Goeler, Mark Albanese

INFORMATION ITEMS:

Hamden High School pool/gymnasium refurbishment project update

Director of Facilities, Mark Albanese, updated the Committee on the progress of the high school pool and gymnasium projects. On the gymnasium project, a kickoff meeting was held with the contractor, JR Rosa Construction. Work began with removal of lighting fixtures, old wall pads and bleachers. The flooring sub-contractor will begin sanding the floor to prepare for refinishing. Construction progress meetings are held on a weekly basis. The project is "on schedule" and is expected to be completed by October 1, 2018.

Ridge Hill water infiltration project update

Silver Petrucelli & Associates, the Architects of Record on this project, will have bid drawings and specifications ready by the end of the week. The Operations Committee asked if the project architect, John Ireland, could attend the next OPS meeting (July 23, 2018) to present the options for the entrance deck and art patio before going out to bid. Director of Facilities, Mark Albanese, said he would ask Mr. Ireland to attend and present the options.

Review of status of capital projects

Mark Albanese updated the Committee on the status of the various capital projects. The Committee was concerned about the lack of qualified bids on several of the projects. Concerns involved the lateness of the bidding process and the possibility that Town processes and procedures might be responsible. Mr. Albanese indicated that the plan would be to rebid these projects early in the spring of 2019 so that more contractors would have an opportunity to bid.

ACTION ITEMS:

- a) Move to recommend to the full Board, approval of a building usage request from TWIY Group, LLC, to use a classroom at Hamden High School for a real estate course on various dates in August and September

Hul / Perez-Cabello
Unanimous

- b) Move to recommend to the full Board, approval of revised Amendment #2, Whitson's New England contract renewal.

Hul / Perez-Cabello
Unanimous

Move to adjourn at 6:42 PM.

Hul / Perez-Cabello
Unanimous