

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Tuesday, May 3, 2016

Chris Daur, Chairman, called the Operations Committee meeting to order at 6:05 P.M.

Operations Members: Chris Daur (Chairman), Vic Mitchell, Chris Vega

Staff: Jody Goeler, Michael Belden, Mark Albanese

INFORMATION ITEMS:

Review of HHS HVAC Controls Upgrade specifications

Director of Facilities, Mark Albanese, gave an overview of the project and the specifications that were provided by BL Companies, the consultants who are designing the upgrade. Mr. Daur recommended that these specifications include unit pricing for all sizes of VAV boxes (should replacement be necessary). He also would like to have a construction schedule with a "liquidated damages" clause included in the bid package. Mr. Albanese said he would bring these requests to BL Companies for inclusion in the bid specifications. This project should be ready to bring to the Town Purchasing Department in late May for public bid.

Summer 2016 Capital Projects matrix - update

Director of Facilities, Mark Albanese, updated the Operations Committee on the status of the summer project list. Mr. Albanese went through each of the projects on the list and gave the Committee members a status update. The projects are all moving forward with no anticipated delays. Mr. Daur asked that he be notified as the projects move forward to the next step. Mr. Albanese indicated that he would email Mr. Daur with this information. Mr. Daur also inquired as to the status of the Cenergistic contract. Chief Operating Officer, Michael Belden, said that he has been working with the Town Attorney, Sue Gruen and Town Purchasing Agent, Phil Goodwin, to prepare to bring this to the Legislative Council for their approval. Mr. Daur would like to see this brought to the Council at their June 2016 meeting, if possible.

ACTION ITEMS:

- a) Move to recommend to the full Board approval of a building usage request from Whitney Players Theater Company, to use the Hamden High School auditorium from Thursday, August 4, 2016, through Saturday, August 13, 2016 for their summer musical.

Daur / Mitchell
Unanimous

- b) Move to recommend to the full Board approval of a building usage request from Eventage, to use the front grounds and parking lot at Alice Peck on September 9 and 10, 2016, as a rest stop for their Closer to Free bike ride.

Daur / Vega
Unanimous

- c) Move to recommend to the full Board approval of a building usage request from Hamden Academy of Dance and Music, to use the Hamden Middle School auditorium Wednesday, June 15, 2016, Saturday, June 18, 2016 and Sunday, June 19, 2016 for a dance recital.

Daur / Mitchell
Unanimous

Move to adjourn at 6:47 P.M.

Daur / Mitchell
Unanimous