



**Interdistrict School for Arts and Communication
School Building Committee Meeting**

September 20, 2023, at 8:30 am

New London, CT

Minutes

8:34 am

1. WELCOME/CALL TO ORDER

Tino Rodriguez

8:34 am

2. Executive Director Comments

Dr. Nicholas J. Spera

- Motion to approve to pay G. Donovan's pay requests #9 (\$261,395.48) and #10 (\$73,586.16). Erica R motions to approve, Kevin B 2nds. The motion passes unanimously. Invoices #9 and #10 will be on the consent agenda tonight at the board meeting.
- HVAC vendor has replaced more parts on the machine and seems to be working now. They added 2-year extension on warranty covering parts and labor through 2025.
- New turf has been ordered. Celebrity Greens came out and looked at how it was going to be fixed, including correcting base layer.
- Store front window has left Indianapolis and should arrive in Bozrah tomorrow. Should be installed next week.
- Danielson Glass came out yesterday. Talked about finishing rail over front awning. They will also be building a cap for the bottom.
- Scott will caulk area above third floor window which is showing water leakage. If that does not resolve the leak, Danielson Glass will have to review window installation.
- Flagpole has been installed and looks great.
- Key Electric will install spotlights to aim to the flagpole and signage.
- Front area landscaping was completed for about \$2000. Final brass plaque will be installed in same outdoor location as temporary plaque.
- Water faucet installed outside for access near new entrance.

8:45 am

3. Walk through with JCJ & G. Donovan Associates

- Space constraints in music room would be reduced if center area is filled in with a platform. Estimate to extend the platform is roughly \$6100. Motion to not exceed \$6100 on extending the platform. Motion by Kevin B and 2nd by Erica R. Motion passed unanimously.
- Motion for installation and software for HVAC system to connect to our network. The estimate cost of \$4546.82. Motion Kevin B and 2nd by Tino R.

9:00 am

4. ADJOURNMENT

Tino Rodriguez