

School Building Committee (SBC) Meeting
February 4, 2016 9:00 AM
Sessions Conference Room

Attendees: SBC members Ken Krohner, Denton Butler, Bill Baxter. Reporter Kathryn Boughton

Butler called the meeting to order at 9:17 AM.

The SBC reviewed the final plans, specifications and pricing for the pending Windows, HVAC and ADA project at Antolini School. Butler noted that the project is being submitted at its original budgeted amount, not to exceed \$2,812,200, without the prior approval of the Board of Selectmen.

Butler confirmed that the process of Local Approvals, as required by the Department of Administration Services, State of Connecticut for this project was carried-out on Friday January 29th. Those involved in the process to review plans specs and costing included: the First Selectman as the Town's official ADA compliance officer; Fire Marshall, Bill Baldwin; Superintendent of Schools, Brian Murphy; Board of Education Chairman, Sue Lundin; Building Inspector, Ronald Mulburg and SBC Chairman, Denton Butler. A separate meeting was held with the Farmington Valley Health District to gain their approvals to the project.

Motion by Baxter, second by Krohner to approve the following resolution: The School Building Committee hereby approves the Ann Antolini School Window Replacement, ADA Upgrades, and HVAC State Project No. 092-0038 EC/CV plans, project manual, and cost estimate dated January 25, 2016. Approved unanimously.

Motion by Baxter, second by Krohner to appoint Denton Butler as Chairman of the SBC, following the untimely passing of Roy Litchfield who unselfishly served as co-chairman. Approved unanimously.

Krohner motioned and Baxter seconded a motion to adjourn the meeting at 10:16 AM.

Respectfully submitted,
Denton Butler, Chairman
February 5, 2016