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Superintendent of Schools

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Deputy Superintendent of Schools

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BOARD OF EDUCATION
SPECIAL MEETING OF THE OPERATIONS COMMITTEE
MONDAY, SEPTEMBER 16, 2019

The Operations Committee met on Monday, September 16, 2019 in Room 36 at the Board of Education Administration Building, 129 Church Street, Bristol.

Present: Committee Chair Karen Hintz, Tom O'Brien, and Karen Vibert

Also Present: Jill Browne, Timothy Callahan, Dr. Catherine Carbone, Dr. Michael Dietter, and Chris Wilson

1. CALL TO ORDER

The meeting was called to order at 7:21 pm by Chair Karen Hintz.

2. APPROVAL OF THE MINUTES OF THE AUGUST 7, 2019 MEETING

A motion made by Commissioner O'Brien and seconded by Chair Hintz, it was voted to approve the minutes from the August 7, 2019.

3. RECOMMENDATION OF NEMS CEILING TILE ARCHITECT

Proposals were received from five firms. The costs ranged from \$15,200 - \$49,300. After review of the qualifications, Friar was the architect of choice. Friar has done work with the City of Bristol as well as Bristol Public Schools. Their fees were the lowest of the firms at \$15,200.00.

A motion made by Commissioner O'Brien and seconded by Commissioner Vibert, it was unanimously voted to approve the recommendation to hire Friar Associates as the architect for the Northeast Middle School Ceiling Tile Replacement project, in the amount of \$15,200.00 and to forward to City Council for final approval.

4. UPDATE ON SCHOOL PROJECTS

Memorial Boulevard Intradistrict Arts Magnet School: This project is currently in the design development stage. The committee is currently working through budgeting issues. There is potential in reducing the scope and or/square footage to suit the budget.

South Side School HVAC Replacement: The mechanical engineer has been selected and the contract is being worked on. They will be picking up drawings from the BOE Central Office this week.

Stafford School Roof: The photovoltaics were approved and have been added to the scope of the project. These are considered a reimbursable item. The payback is projected at 6.8 years.

5. ADJOURNMENT

There was no other business to come before the committee. The meeting was adjourned at 7:27 p.m.

Respectfully Submitted,

Tara Landon

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Administrative Assistant/Operations

APPROVED