

Stonington Middle School Roof Project Building Committee
Special Virtual Meeting Minutes
40 Field Street, Pawcatuck, CT
March 3, 2020
6:45 p.m.

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The Stonington Middle School Roof Project Building Committee special meeting of the Stonington Board of Education was called to order at 6:45 p.m. by Farouk, Rajab, Committee Chair on Wednesday, March 3, 2021.

Attendees: Farouk Rajab, Committee Chair; Craig Esposito, Van Riley, Superintendent. Others present Gary Shettle, Director of Finance, and Peter Anderson, Director of Operations and Facilities

Gary Shettle went over bids and reviewed the add alternate regarding skylights and the opportunity to replace now while the roof is being replaced. The opportunity exists now and better to replace while new roof going on instead of later, would cost more.

Gary Shettle reviewed the alternate delete for not going with a 30 year warranty. Mr. Shettle said recommend stay with the 30 year warranty which was in the base bid.

Gary Shettle discussed that the chimney over the boiler room will be repaired because it is in a state of disrepair. Mr. Shettle stated that this repair would probably not be reimbursable. Farouk Rajab asked to get how much this costs and send to the committee.

Peter Anderson agreed with the comments by Mr. Shettle and also stated that the chimney need to be repaired.

Farouk Rajab asked what the reimbursement rate was. Mr. Shettle and Mr. Anderson stated that it was 31%. Farouk Rajab asked who received the State reimbursing. Mr. Shettle stated the reimbursement goes to the town.

Craig Esposito agreed with approving the contract and the add alternate for the skylight.

Approve Contract for Stonington Middle School Roof replacement

The following motion was made by Farouk Rajab and seconded by Craig Esposito:

Motion 1: Move that the Stonington Middle School roof project be awarded to Silktown Roofing, Manchester, CT.

All: Aye

The following motion was made by Farouk Rajab and seconded by Craig Esposito:

Motion 2: Move that the contract be awarded for the base bid of \$896,000 and the add alternate for the skylight replacement for \$59,000.

All: Aye

The following motion was made by Farouk Rajab and seconded by Craig Esposito:

Motion 3: Move that the Superintendent of Schools or his designee be authorized to sign the contract and any change orders.

All: Aye

Adjournment

The following motion was made by Craig Esposito and seconded by Farouk Rajab:

Motion 4: To Adjourn at 6:58 p.m.