

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING

July 19, 2022 – 6:30 pm

1. **CALL TO ORDER** -- A meeting of the East Granby Town & School Building Committee was held at the East Granby Town Hall Meeting Room. Chairman Jim Hayden called the meeting to order at 6:37 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Jim Velleman, Rick Granger, Town Facilities Supervisor Ray Carlson, Superintendent of Schools Melissa Bavaro-Grande, and Board of Education Finance Director Ray Engle.
2. **CORRESPONDENCE** – none
3. **MINUTES** – R Granger made a motion to accept the June 8, 2022 minutes as presented. Seconded by J Velleman. B Ravens-Seger abstained and the remainder all voted in favor. **Motion Approved.**
4. **OLD BUSINESS**

- a. **Floydville Scour Remediation Project Report**

J Hayden stated that the Army Corps of Engineers has yet to approve the project; and while their approval is expected because all other approvals required have been received, it would be risky to proceed with the work without it. He contacted Representative John Larson's office and requested that they act on the Town's behalf to speed up the process so the approval can be received before the window of work opportunity for this year expires at the end of September, 2022.

- b. **Floydville Scour Remediation Project RFP**

There was a discussion concerning the prudence of publishing the RFP and selecting a contractor to do the work in the absence of the approval from the Army Corps of Engineers. It was the consensus of the Committee that this should be done.

B Ravens-Seger made a motion to publish the Request For Proposal pending its review and comments by the Town Attorney and the Committee. Seconded by R Granger. **Motion Approved Unanimously.**

c. Project Update – Roads

J Hayden stated that paving is progressing continuously. The resurfacing of Newgate Road due to issues discovered when paved last fall is nearly complete; and this work will not be billed to the Town.

d. Project Update -- School Roof

M Bavaro-Grande & R Carlson spoke to the Committee about current issues with the Middle/High School roof. The cost to repair is estimated to be very expensive. They wanted to know if any of what needed to be done would be considered as an extension of the roof repair work already completed. Since the issues are located where the State originally told the Town there would be no reimbursement because the roof there was not old enough, the Committee informed them that there was no part of the previously approved bond that was designated for or could now be used for that part of the roof. It was the recommendation of the Committee that the Board of Education work towards smaller capital projects, or a new bonding project including several other building issues that were discussed besides the roof.

5. NEW BUSINESS

a. Approve Bills – There was a list of bills reviewed for approval:

Galasso driveway mix \$3,561.90, paving Old Farms, Herman, Lordship, Floydville \$273,410.58	\$276,972.48
Garrity cold planning Old Farms \$5,167.50, various streets \$3,325 Floydville etc \$3,780	\$ 12,272.50
Hiltbrand Engineers bond related projects	\$ 1,595.00
Barbara Marsele Committee Clerk 7/19/2022	\$ 75.00
Purinton Builders top soil	\$ 3,960.00
Sacco Allgrove AC retainage approved by Ray Carlson	\$ 4,893.48

B Ravens-Seger made a motion to approve all the bills as listed. Seconded by R Granger. **Motion Approved Unanimously.**

6. Next Meeting Date

At the discretion of the Chairman

7. **ADJOURN** – B Ravens-Seger made a motion to adjourn the meeting at 7:36 pm.
Seconded by J Velleman. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk