

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SPECIAL MEETING
July 31, 2012
4:30 PM
MINUTES**

ATTENDANCE

PRESENT: James Mello, Chair Sandra Tremblay

ABSENT: Keith Wentworth

ALSO PRESENT: Melissa Hofmann, Janet Tyler, Kevin French

Chair J. Mello called the meeting to order at 4:30 P.M. at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

1. Discuss bid for domestic water pump skid at Lyman Memorial
The bid was awarded to Warren Brothers with an expected delivery date of August 25-27, which will enable installation prior to the opening of school. If this is not possible, installation will take place October 8-9.
2. Discuss bid for repairs to roof at Lyman Memorial

Bids received:	<u>Repair</u>	<u>1-year Maintenance Contract</u>
Weatherproofing Technologies	\$10,670	\$9,610
Shoreline Restoration	\$12,500	\$7,500
Barr Construction	\$76,900	\$9,600

Subcommittee will recommend awarding the bid to Weatherproofing Technologies.
3. Discuss bid for replacement of roof on athletic storage building at Lyman Memorial

Bids received:	<u>Metal/Rubber</u>	<u>Shingle</u>
Shoreline Restoration	\$9,000	\$6,500
Barr Construction	\$11,300	\$8,400

Subcommittee will recommend awarding the bid to Barr Construction.
4. Discuss and act on replacement/removal of handicap access at Lebanon Elementary School
Proposal received from Barr Construction in the amount of \$800.
Subcommittee will recommend.
5. Discuss siding repairs at Lebanon Elementary School
Proposal received from Barr Construction in the amount of \$1100.
Subcommittee will recommend.

Meeting adjourned at 4:57 P.M.

Respectfully submitted,
James J. Mello, Chair