

**LEBANON BOARD OF EDUCATION
FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SPECIAL MEETING
July 10, 2012
6:45 P.M.
MINUTES**

ATTENDANCE

PRESENT: James Mello, Chair
Sandra Tremblay

Keith Wentworth

ALSO PRESENT: Melissa Hofmann, Sandye Simon, Eve Spencer, Kevin French, Robert Laskarzewski

I. Call to order

J. Mello called the meeting to order at 6:45 P.M. at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. Discussion of Lyman pump skid replacement

Bids were received from for the replacement of the pump skid at LMHS as follows:

Millenium	\$45,800
Warren Brothers	\$37,951 plus \$5,000 contingency for engineering services for total of \$44,451.00
Mega Mechanical	\$37,985

Funding to come from SIP.

Recommend Warren Brothers @ \$37,951.00 with \$5,000.00 contingency

III. Discussion of school improvement projects

Items below were discussed, as well as associated costs:

- Skid Pump
- Blue storage shed
- LMHS roof repair
- LMHS VO-AG greenhouse glass repairs
- LES handicapped ramp

IV. Discussion of setting date for facilities walk through

Walk-throughs of all 3 schools will be done on Thursday, July 19, 2012 beginning at 7:30 A.M. at LMS. K. French will set priorities 1-10 for review.

V. LMS drain relocation project completion

K. French will look into possible protection of LMS well to prevent damage to existing well pipe. A letter was sent by Anchor Engineering to Gary Johnson, State Department of Health, that Well #2 was ready for reconnection to the distribution system prior to the August start of school.

VI. Discussion of adding fee for use of outdoor facilities during the summer

This item will be referred to the BOE Policy Committee for discussion.

Meeting adjourned at 7:25 P.M.

Respectfully submitted,
James J. Mello, Chair