

Canterbury Board of Education
Canterbury, Connecticut

FACILITIES COMMITTEE MINUTES

Date: December 6, 2012
Place: Superintendent's Office

DRAFT

Time: 3:00 p.m.

Attendance: Mr. Tom Millerd, Maintenance Supervisor
Mr. Richard Paskiewicz, Superintendent
Mr. Walt Petruniw, BOE Facilities Committee Member
Mr. Louis Pecoraro, BOE Chairperson, Committee Ex-Officio

- 1) **Discussion** about Roof Maintenance Contract Proposals from three companies contacted.

Tremco/ Weatherproofing Technologies:

- Provided proposals for service agreements which include a leak response program and inspections, housekeeping and preventative maintenance.
- Service agreement for \$6,000.00 for one site visit or a \$9,000.00 for two site visits. The service agreement idea could possibly help extend the life of the roofs to HBMS.

The Garland Company Inc. :

- Has experience of performing repairs on many commercial type roofs, and the company has been used before.
- Proposal to repair eight specific issues for a cost of \$2,950.00

Third company from RI was contacted, but did not respond to site, nor submitted a proposal.

Resolution: After a review of the available information it was determined to recommend to the regular BOE the Garland Company proposal for action.

- 2) **Discussion** about Emergency furnace issue to boiler for the 8th Grade Wing which is serious enough that the school could possibly be closed down if not repaired. The issues are as follows:
 - The boiler in question is a 1997 unit which was found to have problems of white smoke being emitted from chimney after shut down indicating steam is getting into the stack.
 - It has burned over 600 gallons of fuel oil in that one boiler over ten day period.
 - Two of the twelve sections have problems. Section 10 had a hole temporarily patched but it is unknown how long it will last.

- Section 2 had a bubble formed indication a weakness in the section and it is unknown how long this would last.
- The overall condition of finance had rust on the bottom outside and it is unknown when other failures may occur.

Two companies were contacted for proposals. Initially it was thought that one company could get parts, but post meeting information as an update indicated that replacement parts were not available.

Emcor Services

- 1 year warranty
- work could be done over school vacation
- higher cost for furnace replacement, over \$50,000.00

SK Mechanical, LLC

- 2 year warranty
- work could be done over a weekend
- lower cost for furnace replacement \$39475.00

~~Resolution: Provide information to the Board and recommend SK Mechanical to the BOE for furnace replacement.~~

Adjournment : approximately 1545 hours