

**GUILFORD PUBLIC SCHOOLS
FACILITIES SUBCOMMITTEE MINUTES
JANUARY 15, 2009**

FACILITIES SUB COMMITTEE MEMBERS PRESENT: Louis Iorio and Keith Bishop. Ted Zuse joined the meeting in progress.

BOARD OF EDUCATION MEMBERS PRESENT: Barbara Dudley and Alan Meyers. Mary Beeman joined the meeting in progress.

BOARD OF EDUCATION STAFF PRESENT: Thomas Forcella, Andrew Potochney, Clifford Gurnham and Linda Trudeau

Mr. Bishop stated that the primary purpose of the meeting was to discuss the health and safety issues for Adams Middle School. Mr. Gurnham reviewed the replacement of lockers, noting that the existing lockers cannot be repaired. Mr. Gurnham reviewed the electrical work for air conditioning units. Mr. Gurnham added that the cost includes asbestos and inflation. The drainage and water infiltration was discussed. Mr. Gurnham noted that the drain curtains may not be necessary if the work that has already been done eliminates the flooding issues. Mr. Gurnham discussed the lavatory renovations noting that only one could be done in-house and that if three were to be done it would require an outside contractor. Mr. Zuse requested that Mr. Gurnham obtain a quote for doing three lavatories. Mr. Gurnham reviewed the upgrade to the electrical in the kitchen at Adams. The building security upgrade was discussed. The cost of modular classrooms was discussed.

The priority of the projects was discussed. Mr. Bishop stated that the health and safety issues need to be addressed and that the school should be a place that the staff and students are proud of. Mr. Zuse requested that a quote be obtained to paint the school. Dr. Forcella stated that the schedule of health and safety issues is a working document and will be revised as needed. Dr. Forcella added that these will be reviewed by the Standing Building Committee at their meeting in February. Dr. Meyers questioned the percentage used for inflation. Mr. Gurnham stated that the number was consistent with what is used by the Standing Building Committee and that he would verify that the percentage is appropriate for these projects. Mr. Zuse requested that the Main Office Enhancements and the Modular Classrooms be removed from the schedule.

The next meeting date was set for Monday, January 26, 2009 at 6:30 p.m.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Linda Trudeau