

Brookfield Board of Education
Facilities Committee - Special Meeting
Minutes - Thursday, September 1, 2022

Members Present: Joy Greenstein, Bob Belden, and Sharon Butow. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, Facilities Director Dan Caldwell, and Municipal Building Committee Chairman Paul Checco.

Call to order: Meeting called to order at 6:03PM by Mrs. Greenstein

Public Comment: None

Old Business

BHS Locker Room project: Mrs. Greenstein reported to the committee about the meeting she help with Tecton, Mr. Checco, Mr. Post, and Mr. Caldwell regarding how the scope of the project and the cost estimates changed over time. The committee discussed the reasons why the cost estimates for the project changed over time and why they were significantly different than the bids received. The committee also discussed the need to add contingency funding to their requests to eliminate the need to make additional funding requests when project costs change. The Mr. Belden motioned and Mrs. Greenstein seconded that the committee recommend to the Board of Education that they request funding of \$117,176 from the Boards of Selectmen and Finance. The committee approved unanimously.

WMS Wall project: The committee discussed the project and need for additional funding for asbestos monitoring, additional required inspections, and contingency. The Mr. Belden motioned and Mrs. Greenstein seconded that the committee recommend to the Board of Education that they request funding of \$164,500 from the Boards of Selectmen and Finance. The committee approved unanimously. The committee requested that Mr. Post prepare a draft letter and chart to communicate these requests to the Board of Selectmen.

Adjournment: 6:55PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations