Minutes

I. CALL TO ORDER - Co-Chair Legg called the meeting to order at 7:05 P.M.

II. ATTENDANCE CO-CHAIRS: DWYER, LEGG
    CITY COUNCIL APPOINTEES:
    SCHOOL BOARD MEMBERS: STEVENS, WALKER
    CITIZEN MEMBER: CARRIER
    NON-VOTING MEMBERS: SUPERINTENDENT ZADRAVEC
                        CLERK OF THE WORKS HARTREY
                        PRINCIPAL DAVIS

III. ACCEPTANCE OF MINUTES APRIL 13, 2016

    MOTION: Motion to accept the minutes of April 13, 2016 by Ms. Walker
    SECOND: Ms. Stevens
    DISCUSSION: None
    VOTE: Unanimously Approved

IV. CORRESPONDENCE - None
V. PUBLIC COMMENT - None
VI. OLD BUSINESS
    1. UPDATE ON PERMANENT SHORING - Mr. Hartery reported that HL Patten was awarded the
       project for the permanent shoring. The project is still scheduled for completion this summer. The
       plan is for one shift per day during the summer.
    2. UPDATE ON SOLAR HOT WATER SYSTEM – Instillation of pump went well, but leaks in the
       panels were discovered. Cost of panel replacements will be $11,260 for six panels. Errors were
       made during installation and Dan said there will be an adjustment made to the retainage with
       Gilbane.
       MOTION: Motion to approve the expenditure of $11,260 for solar panels by Mr. Legg
       SECOND: Ms. Stevens
       DISCUSSION: None
       VOTE: Unanimously Approved
    3. UPDATE ON ROOFTOP GARDEN – Primex was brought in to assess design and concept for
       suggestions on fencing, etc. in connection with engineering design of rooftop garden

VII. NEW BUSINESS
    UPDATE ON MAINTENANCE LIST - Mr. Zadravec explained that plans were in place with Maintenance
    Director Linchey for some painting and refinishing of the front foyer stairs. Mr. Davis commented the
    building seems to be wearing as expected.

VIII. MANIFEST
    MOTION: Motion to accept the manifest in the amount of $ 45,612.15 by Ms. Stevens
    SECOND: Ms. Walker
    DISCUSSION: None
    VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS- Meeting #108 will be scheduled once more details are known on potential
    legal settlement.

X. ADJOURNMENT- Motion to adjourn at 7:25 p.m.