

PERMANENT BUILDING COMMITTEE
Minutes - April 9, 2007

Present: Co-Chair Elaine Jones, Craig Blake, Michael Melnick, Thomas Scarlata and Frank Schimmoller.

The meeting was called to order at the L-S Cafeteria at 7:00 p.m.

Minutes. The minutes of July 12 and September 19, 2006, and January 3, 29, 30, February 15, and March 21, 2007 were tabled.

Curtis HVAC Project - Science Rooms The Committee reviewed BLW Engineers' memorandum of April 4, 2007, prepared by Bill Scanlon which stated the comparative costs of use of air cooled condensing units, air-cooled chiller, and evaporative cooled chillers. Mr. Scanlon recommended the air-cooled condensing units as having the best pay back. Mr. Scanlon also recommends replacing the existing unit ventilators with new units with both cooling and heating coils with heat pumps to be installed as the best and least expensive option for supplemental heat.

It is expected that most of the condensing units will be mounted on the roofs. The first floor units can be pad-mounted exterior to the classrooms and fenced.

The Committee agreed to proceed with the project as outlined by BLW Engineers. Mr. Scanlon will coordinate with Ms. Jones on the preparation of the bidding documents and Committee review of the plans and specifications. As school resumes on September 4, late August was suggested as the proposed completion time for work within the classrooms.

The Committee authorized the Chairs to award the contract to the lowest eligible bidder upon recommendation of the Engineer, and authorized the Chairs or their designee to execute the Agreement and any other contract documents necessary for the project.

Meeting Schedule The next meeting will be called by the Chair, as necessary.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Elaine L. Jones