SHERMAN BOARD OF EDUCATION SHERMAN, CONNECTICUT 06784 MAINTENANCE COMMITTEE MEETING - JULY 6, 2021 MEETING HELD VIA ZOOM 2:00 PM

The Maintenance Committee meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 2:11 PM on July 6, 2021 via Zoom.

1. PRESENT

For the Board:	Mr. Laughlin, Mr.
Administration:	Dr. Melendez and
Public Officials:	Mr. Lowe

Mr. Laughlin, Mr. Vogt, and Mrs. Diotte Dr. Melendez and Mr. Lombardozzi Mr. Lowe

2. DISCUSSION

Discussion took place regarding the returned bids for roof repair and replacement. Dr. Melendez described each bidder as qualified and meeting the specified criteria. Mr. Lombardozzi reviewed the received responses and described his preference for a full replacement. Discussion regarding repair options and the original intent of the Board of Education's prior approval for interim measure was reviewed. Dr. Melendez supported Mr. Lombardozzi's recommendation for full replacement. There was a review of warranty availability for the types of approaches that were engineered by Garland Company.

Mr. Laughlin expressed concerns about the likely need to significantly modify areas of the roof targeted for replacement. He also discussed the need to have a broader long-term plan of some type in place before such an expense was incurred by taxpayers. Given concerns raised in the discussion the Committee determined transmitting the Administration's recommendation for a full replacement from the lowest "Base Bid 1" criteria to the Board of Education for further discussion and additional consideration was prudent.

3. ADJOURNMENT

Meeting adjourned at 2:29 PM

Respectfully submitted,

Tim Laughlin Chair, Maintenance Committee Sherman Board of Education