

SHERMAN BOARD OF EDUCATION
SHERMAN, CONNECTICUT 06784
MAINTENANCE COMMITTEE MEETING - NOVEMBER 8, 2021
MEETING HELD VIA ZOOM
2:30 PM

A Maintenance Committee Meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 2:31 PM on November 8, 2021 via Zoom.

1. PRESENT

For the Board:	Mr. Laughlin and Mr. Vogt
Administration:	Dr. Melendez, Mrs. Coonan, and Mr. Lombardozzi

2. DISCUSSION

Discussion took place regarding flooring safety hazard repairs and the urgent need to correct safety related deficiencies. These included repairs of certain areas that were identified in the issued procurement materials. The Committee proposed recommending the full Board of Education authorize the expenditure of operational funds to expeditiously execute repairs, all members present were in favor.

Discussion then turned to EFIS procurement concerns, prior attempts at procurement for such repairs were reviewed. Given the lack of prior bid responses a new procurement would be issued seeking repair services. Potential replacement was also discussed but determined to be better planned when coordinated with a future roof replacement project.

Discussion then took place about long term planning procurement needs and required next steps to develop an updated facility conditions analysis and capital plan project options. A draft outline of potential needs was reviewed and it was determined further discussion would take place once those draft needs had been incorporated into the required procurement documents.

3. ADJOURNMENT

Meeting adjourned at 3:27 PM

Respectfully submitted,

Tim Laughlin
Chair, Maintenance Committee
Sherman Board of Education