

AGENDA
School Building and Energy Efficiency Building Committee Meeting
Special Meeting
August 31, 2016
7:00 PM

Town Hall Conference Room B

1. Call To Order, Roll Call

2. Approval Of Minutes July 6, 2016

Documents:

[20160706 MEETING MINUTES.PDF](#)

3. Review Of Bids - Opened 8/29/16

Review and possible action on bid award for boiler installation

4. Project Status - Report From BL Companies

5. Other Business

6. Adjournment

**Town of Coventry
School Energy and Building Efficiency Committee Meeting
Minutes of the meeting July 6, 2016**

1. Meeting called to order at 7:03 by Chairman Tom Kolodziej. In attendance were Committee members Mary Kortmann, and Danielle Kloster. Also in attendance were Beth Bauer; Town Finance Director, and Robert Carroll; BOE Director of Fiscal Services. Also attending was Greg Longo from BL companies.

2. **Report from BL Companies:**

With the approval of the committee, the report from BL companies was moved to the top of the agenda. Greg Longo presented the cost estimates for boiler replacements and or burner conversion prepared by Downes, the construction estimator. The committee reviewed two options for consideration by the Town Council, one being the full replacement of the boilers in the High School, Middle School and Complex, the other being the full replacement of the boilers in the High School, Middle School and burner conversion in the Complex as the boilers in the complex have an estimated 15 years of life expectancy. Both scenarios will be presented to the Town Council. Greg Longo will prepare revised estimates and distribute to the committee on Friday for review. Greg Longo will contract Bill Trudelle for a conversation about the equipment being proposed. Greg Longo presented Additional Services Agreement No. 1, for the work being completed on the conversion of the boilers to natural gas. The cost of this agreement is \$14,200. **Mary Kortmann moved to approve the service agreement. Danielle Kloster 2nd. All voted in favor.**

3. Acceptance of June 15, 2016 Meeting Minutes –**Mary Kortmann moved to approve the minutes, seconded by Danielle Kloster. All voted in favor.**
4. **Other Business:** none
5. **Mary Kortmann moved to adjourn at 8:08pm, Danielle Kloster 2nd. All voted in favor.**

Respectfully submitted,

Beth Bauer
Recording Secretary