## COLEBROOK TOWN/SCHOOL BUILDING COMMITTEE

## Minutes - Meeting – July 29th, 2021

Committee Members Present: Chris Johnstone, Andy Bakulski, Kate Kennedy, Becky Roy

Committee Members Absent: Steve Seiser, Shayne Young,

Others Present: None

- 1. <u>Meeting Call to Order</u>: Chairman Chris Johnstone called the meeting to order at 7:00 PM.
- 2. On a motion by Becky Roy, seconded by Andy Bakulski, the minutes of the July 8<sup>th</sup>, 2021 meeting were approved by a unanimous vote.
- 3. Discussion of Security Grant Consultant:
  - A. On July 21st, 2021, Bob Gilbert and Andy Bakulski met with two separate contractors; Roger LaFleur from PM Resources LLC., and Gary Bombara from Vulcan Security and Technology to discuss the school security project and the requirements of the 2018 Security Grant that the school has received from the Department of Emergency Services and Protection, State of Connecticut. Andy explained that both contractors had over 30 years of experience as consultants and project managers. Stating that Roger LaFleur is a Project Manager and would see the project from start to finish. Whereas Gary Bombara is a consultant and would only get the project started. After meeting with both contractors Andy stated that he and Bob both felt that Roger LaFleur would be the best choice for this project based on his years of experience and that as he is a Project Manager he would be involved with the project from the beginning through to completion. A brief discussion followed relating to costs for the project and what the project would include. Bakulski explained that the front and rear doors would be replaced with hardened doors and new bullet resistant glass as well as all of the interior classroom door and new lock assemblies.. Electronic monitoring would be upgraded as well and would include a panic button system. Johnstone explained that the 2018 Security Grant document outlined the project requirements and will forward a copy to all of the committee members. The 2018 School Security Grant that was received by the State was for an amount of \$120,600.00 for this project with (State funding: \$48,240. and local match: \$72,360.00). Kate Kennedy recommended checking Roger LaFleur reference's and suggested that we call some of the school where he has completed projects.
  - B. A motion was made by Andy Bakulski on behalf of the Colebrook Consolidated School Building Committee to recommend to the Board of Education, to hire PM Resources, LLC., to initiate and develop a detailed Security and Construction bid package for the Colebrook Consolidated Security project based on the 2018 Security Grant at a cost not to exceed \$10,000. Motion was seconded by Becky Roy, there was no further discussion, motion passed by unanimous vote.
  - C. Kate Kennedy outlined the process for obtaining approval of the funding for this project from the Board of Finance, stating that the Board of Education would have to make a formal request to the Chairman of the Board of Finance. If the request is approved by the BOF, then the request for

funding goes to the Board of Selectman. Due to the cost of the overall project this would require a vote by a town referendum.

- 4. Next meeting date: To be determined.
- 5. Meeting adjourned at 8:03PM on a motion by Andy Bakulski, seconded by Becky Roy. Motion passed.

Respectfully submitted,

Chris Johnstone, Chairman CCS Building Committee

1 Attachment – 2018 School Security Competitive Grant