

# COLEBROOK BOARD OF EDUCATION COLEBROOK BUILDING COMMITTEE

## Special Joint Meeting – March 28, 2022

### MINUTES

BUILDING COMMITTEE MEMBERS PRESENT:	Christopher Johnstone, Shayne Young, Duncan Wilber, Andrew Bakulski, Rebecca Roy
COMMITTEE MEMBERS ABSENT:	None.
BOARD OF EDUCATION MEMBERS PRESENT:	Rebecca Roy, Denise McLaughlin, Michael Morus, John Mudano, Andrew Bakulski, Sarah Robichaud, Alison Jassen
BOARD MEMBERS ABSENT:	None.
OTHERS PRESENT:	Roger Lafleur, Robert Gilbert

1. Meeting Call to Order: The meeting was called to order at 7:04 p.m by Chris Johnstone.
2. Security Grant Project Update:
  - Robert Gilbert provided background of the Security Grant.
  - Reminded attendees that the deadline for State reimbursement is September 30, 2022.
  - Project went to bid.
  - Approval needed from BOE and Building Committee to award the project to Construx CO.
  - Roger LaFleur discussed bid specifications and the current bid totaling \$65,750.
    - Add-ons were discussed (doors and ballistic film).
    - Service agreement has been signed by the contractor.
    - Issue concerning the two main exterior doors being a custom size and a 26 week lead time for installation.
    - Roger will reach out to the grant commissioner for an extension on the deadline if the doors do not come in on time.
    - Roger will work with the contractor to look for another supplier or to increase delivery time.
    - In the meantime, 6 interior doors will be installed and Berkshire Alarm contract will be signed to commence work.

3. Awarding of Bid:
  - Chris Johnstone made a motion for the Building Committee to recommend that the Board of Education award the security project to Construx CO. Becky Roy seconded the motion. Motion was approved unanimously.
  - Andrew Bakulski made a motion for the Board of Education to award the security project to Construx CO. Michael Morus seconded the motion. Motion was approved unanimously.
  
4. Adjournment: The motion was made by Chris Johnstone and seconded by Duncan Wilber to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Denise McLaughlin, Secretary