

REGION 9 CAPITAL MAINTENANCE COMMITTEE  
MEETING MINUTES  
June 6, 2008 – 7 A.M.  
JOEL BARLOW HIGH SCHOOL – Main Office Conference Room

*Filed subject to approval*

Board and Administration: Mr. Neidenbach, Mr. Lewis, Ms. Sullivan, Mr. Czudak,  
Public: Mr. Ford, Mr. Dempsey from BPD Roof Consulting, Inc., Mr. Pomazi and Ms.  
Pomazi both from Solar Sheetmetal & Roofing, Inc.

The meeting came to order at 7:05 am.

Public Comment: Mr. Ford asked if the Committee or BPD had explored the possibility of adding additional insulation below the roof to save on fuel costs.

A discussion of the single bid received from Solar Sheetmetal & Roofing, Inc. followed.

Mr. Dempsey from BPD went over the bid in detail and advised the Committee to reject the bid response due to changes made to the wording in several sections. He advised that any such changes are the subject of contract negotiations after a bid is accepted and that the project should be rebid. A number of areas where the bid spec could be improved were also identified.

The status of inquiries with Johns Manville regarding their warranty on the “new” portion of the roof installed during the building project was discussed. To date, no response has been received from Manville. BPD and the Administration will continue to research this matter.

The Committee agreed with BPD’s recommendation and decided to recommend to the Region 9 Board that the project be put out to bid again as soon as possible.

**Motion: The Committee recommends the Region 9 Board of Education decline to accept the bid received, re-spec the project, and submit it for rebid. Lewis, Neidenbach Approved. Unanimous.**

Public Comment: Mr. Ford asked about the details of the Johns Manville warranty and a further discussion of that took place.

**Motion: Move to adjourn. Lewis, Neidenbach Approved. Unanimous.** Meeting adjourned at 7:50 am.

Respectfully submitted.

Mark Lewis