

**BETHANY BOARD OF EDUCATION**  
**Facilities Committee Meeting Minutes**  
**September 13, 2022**  
**via Zoom Meeting**

**PRESENT**

John Paul Garcia, Chair  
Angelo Amato  
Amy Lestinsky  
Lynette White

**OTHERS PRESENT**

Kai Byrd  
Fred Bartolini

**ABSENT**

Shawn Uscilla

**Call to Order**

Mr. Garcia called the meeting to order at 6:30 pm.

**Minutes**

**Motion** by Lestinsky, seconded by Amato to accept the March 22, 2022 meeting minutes as presented. *The motion carries 4 yes, 1 absent (Uscilla).*

**New Business**

Mr. Bartolini provided an update on buildings and grounds including:

- CIRMA floor sensors were installed to detect wet floors and burst pipes. A text message is sent when an issue is detected.
- Ground elevation projects will be starting shortly. Areas addressed will be catch basins and the accessible playground.
- Summer school cleaning and maintenance was completed on time.
- Kitchen hood range motor was replaced.
- Phosphorous pump was replaced.
- Boy's bathroom sinks and countertops in the C-Wing have been replaced.

Mr. Garcia requested the speed bumps be replaced with humps or tables or be ground down. Mr. Bartolini will obtain quotes for this work.

Mr. Bartolini provided an update on facilities projects:

- **Gymnasium Air Conditioning**  
The ductwork is run on one side of the gym (except for the registers) and the work is now starting on the opposite side of the gym and the curbing ( base of the HVAC units ) should arrive on site later this week or early next week. Mrs. Byrd thanked Mr. Bartolini for making sure that this project stays on schedule and to Mr. Labbate for his flexibility as this project impacts his educational space. Both men are working together to be sure that children are kept safe and that there is little disruption to the day-to-day operations.
- **Running Track Paving Project**  
The Bid opened on September 3<sup>rd</sup>, a Mandatory Walkthrough was held on September 12<sup>th</sup> and there were 2 contractors. Bids are due and will be opened on the morning of Friday, September 23<sup>rd</sup>. The project is expected to begin as soon as the bid is awarded and a contract is signed and will be completed no later than October 31<sup>st</sup>.

- Pavilion  
Architect, Rob White, sent updated steel drawings for fabrication to the General Contractor (Pelletier) on Tuesday, September 6<sup>th</sup>. The General Contractor reviewed the updates and coordinated the fabrication shop drawings for the Architect's review soon afterward. The steel design was revised due to the Architect's original engineer leaving the project (she was not able to continue for personal reasons) and the Architect needing to retain another engineering consultant (RHS Consulting). RHS updated the design and furnished the final connection details to be shown on the fabrication drawings so they may assist the Architect and assume ownership of the engineered design. Once the fabrication shop drawings are submitted back to the Architect, the design team will complete their final review, and construction work should re-commence this month. The Architect will review the construction and update the schedule. The Architect and our contractors are on track to continue the work on the pavilion. The designs and things required for the steel fabrications are moving forward.

## **Adjournment**

The meeting adjourned at 6:48 p.m.

## **Future Agenda Items**

- Approval of the September 13, 2022 Meeting Minutes
- Building and Grounds Update
- Technology Update

*Kai Byrd*  
Kai Byrd  
Recorder

Approved December 13, 2022