

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
July 23, 2013– 5:45 PM**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chairperson, Stephen Nelson, Darcy Battye, Sandra Tremblay

ABSENT: Keith Wentworth

ALSO PRESENT: Superintendent of Schools Janet Tyler; Facilities Manager Kevin French, IT Director Wesley Shaver

I. CALL TO ORDER

James Mello, Chairperson called the meeting to order at 5:45 PM in the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

II. REVIEW AND DISCUSS

1. Spalling Bids- Kevin French reported that there were 2 bidders on the Spalling project:
Post and Beam Homes, Inc. - \$36,941.15
WTI, Inc (subsidiary of Tremco) - \$29,596 however, did not add in the \$7,300 in additional costs - \$7,335.1, addendum: 7500 square feet
Will present to full Board
2. Condensor/Indoor Fan Unit in LMHS Auditorium – replace entire unit for a cost of \$75,000.
Will go to Board of Finance for release
3. WiFi - Wesley Shaver presented quotes to install WiFi
Weekends and evenings - \$159,816.30
Daytime 9 – 5 - \$153,471.30
Installation time – LMHS – 2 weeks, LMS – 1 week, LES – 1 week, if installed during the daytime.

III. ADJOURNMENT

Meeting Adjourned at 6:04 PM.

Submitted by,
James Mello, Chair