

Minutes of Meeting
Brooklyn Schools Roof Replacement Building Committee
Tuesday August 8, 2017 at 7:00pm
Superintendent's Office; Rose Wing Brooklyn Elementary School

Attending were Patrick McCormack, Robert Kelleher, Mike Keech, and Mae Lyons members, Roger LaFleur, Consultant, Tom Hibbard, Project Architect, and Tony Tusia, School Facilities Director.

Mr. Kelleher noted that the agenda for this meeting was posted late so it cannot be an official meeting and we cannot vote. He reported he had spoken with FOI and while there cannot be an official meeting we could hold a discussion. He advised that minutes be taken as to what was discussed. All agreed to proceed.

Chairman Patrick McCormack called the group to order at 7:04 pm.

Regarding the Middle School, Mr. LaFleur stated that he had met with the contractor in the past week. He noted that the school year starts on August 28. His goal is to have the middle school ready by the start of school. Any materials still on site will be stored in one place and the contractor will clean up the area around the school. There are some depressions in the lawn and other areas that will be landscaped by the contractor. Mr. LaFleur said he would stay on the contractor to finish the cleanup. One of the last pieces of equipment to be removed will be the tar kettle which must be used in the last step of applying the stone covering on the middle school roof.

Regarding the Elementary School, Mr. LaFleur reported that the project would not be complete when school opens. Stone application for that roof will start tomorrow so the tar kettle will be gone from the elementary school by the start of school. All materials will be staged on the roof so they are out of the way. The contractor understands that it may be necessary to interrupt work during the day to accommodate school functions. The goal for completion of

the Elementary school is September 30. Mr. LaFleur will make sure that the school's needs are coordinated with the contractors work. It is understood that the Superintendent will be sending out notices to keep parents up to date on the schedule.

A second change order is expected and should be complete for our next meeting. A problem has arisen with respect to the Elementary School roof. The roof is composed of tectum panels that were used extensively years ago. The panels are supported by purlins approximately 7 feet apart across the entire Gym roof. The tectum panels have bowed out slightly over the years so that there is a deflection of approximately $\frac{3}{4}$ ". An engineer was hired to review the situation and although the roof is safe, the contractor is not comfortable placing the new roofing system over the existing panels without reinforcement. There is also a chance that the roofing manufacturer (Garland) might not guarantee the roof. The architect and the contractor are working on several different "fixes" but they have not reached a recommendation. They should be ready by next week. The consensus of the committee and the consultant was to schedule a special meeting next week to take action.

Mr. LaFleur cautioned that the cost of the change order might not be included in the State reimbursement since it might be deemed to be a repair and not part of the roof replacement.

Mr. Tusia advised that some extra cleanup costs might be incurred if the tectum panels are penetrated as part of the reinforcement of the roof. He asks the Building Committee to set aside up to \$2,000 for overtime worked by the janitorial staff.

Mr. McCormack suggests a special meeting be set for 6:00pm, Tuesday August 15. No objection.

Discussion adjourned at 8:00pm
Robert J. Kelleher, Temporary Secretary

