



**BRISTOL BOARD OF EDUCATION
SPECIAL FINANCE/OPERATIONS COMMITTEE MEETING MINUTES
Wednesday, April 3, 2024**

A Special Meeting of the Bristol Board of Education Finance/Operations Committee was held on Wednesday, April 3, 2024, at 6:00 p.m. in Room 36 of the Bristol Board of Education and via the Zoom meeting platform.

PRESENT: Commissioners: Russell Anderson, Eric Carlson, and Dante Tagariello (virtual)

ALSO PRESENT: Lorianne Osenkowski, Maria Simmons (virtual), Jennifer Van Gorder (virtual); Lynn Boisvert, Dr. Michael Dietter, Peter Fusco, Tara Landon and Iris White (virtual)

1. Call to Order:

Commissioner Eric Carlson called the meeting to order at 6:02 p.m. and attendees stood for the Pledge of Allegiance.

2. Finance & Operations Acting Building Committee

2.1. ESSER/ARP Funds

2.1.a. Acceptance of bid related to 2C24-088 Boiler Replacement at E.P. Hubbell

On motion by Commissioner Anderson and a second by Commissioner Tagariello;

The committee voted unanimously to award Bid# 2C24-088, Boiler Replacement at E.P. Hubbell School to Modern Mechanical Systems, Inc., in the amount of \$434,000.00, as recommended by the Purchasing Agent and forward to City Council to take any action necessary.

2.1.b. Acceptance of bid related to 2C24-089 Fire Alarm Panel Replacement at E.P. Hubbell

On motion by Commissioner Anderson and a second by Commissioner Tagariello;

The committee voted unanimously to award Bid# 2C24-089, Fire Alarm Panel Replacement at E.P. Hubbell School to L. Holzner Electric Company, in the amount of \$277,000.00, as recommended by the Purchasing Agent and forward to City Council to take any action necessary.

Discussion followed regarding the fire panels not being mentioned in previous meetings. The panels have been discussed previously at other meetings, due to the age of the systems it is time for replacements.

2.1.c. Acceptance of bid related to 2C24-090 Fire Alarm Panel Replacement at Bristol Central High School

On motion by Commissioner Anderson and a second by Commissioner Tagariello;

The committee voted unanimously to award Bid# 2C24-090, Fire Alarm Panel Replacement at Bristol Central High School to Banton Construction Company, in the amount of \$698,000.00, as recommended by the Purchasing Agent and forward to City Council to take any action necessary.

2.1.d. Acceptance of bid related to 2C24-091 Boiler Replacement at Bristol Eastern High School

On motion by Commissioner Carlson and a second by Commissioner Tagariello;

The committee voted unanimously to award Bid# 2C24-091, Boiler Replacement at Bristol Eastern High School to Air Temp Mechanical Services, Inc., in the amount of \$599,600.00, as recommended by the Purchasing Agent and forward to City Council to take any action necessary.

2.1.e. Acceptance of bid related to 2C24-092 Fire Alarm Panel Replacement at Bristol Eastern High School

On motion by Commissioner Carlson and a second by Commissioner Tagariello;

The committee voted unanimously to award Bid# 2C24-092, Fire Alarm Panel Replacement at Bristol Eastern High School to L. Holzner Electric Company, in the amount of \$1,350,000.00, as recommended by the Purchasing Agent and forward to City Council to take any action necessary.

2.1.f. Acceptance of bid related to 2C24-095 Boiler Replacement at Chippens Hill Middle School

On motion by Commissioner Carlson and a second by Commissioner Tagariello;

The committee voted to award Bid# 2C24-095, Boiler Replacement at Chippens Hill Middle School to Crest Mechanical Services, Inc., in the amount of \$369,365.00, as recommended by the Purchasing Agent and forward to City Council to take any action necessary.

2.2. Bristol Central & Bristol Eastern Underground Storage Tanks (UST)

2.2.a. Accept Bristol Central UST Replacement Project as Complete

On motion by Commissioner Anderson and a second by Commissioner Tagariello;

The committee voted unanimously to accept the Bristol Central High School Underground Storage Tank removal and replacement at Bristol Central High School located at 480 Wolcott Street in Bristol as complete and to forward it to the full Board of Education for approval.

2.2.b. Accept Bristol Eastern UST Removal Project as Complete

On motion by Commissioner Anderson and a second by Commissioner Tagariello;

The committee voted unanimously to accept the Bristol Eastern High School Underground Storage Tank removal at Bristol Eastern High School located at 632 King Street in Bristol as complete and to forward to the full Board of Education for approval.

3. Adjournment

With no other business before the committee, the meeting was adjourned. (6:11 p.m.)

Respectfully Submitted:



Susan Everett
Recording Secretary
Bristol Board of Education

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