

**CLIFTON BOARD OF EDUCATION
FACILITIES/ATHLETIC COMMITTEE MEETING
DECEMBER 5, 2018
MINUTES**

Board Members Present: Lawrence Grasso, James Daley, Gary Passenti and Tafari Anderson

Administration Present: Richard Tardalo, Michael Ucci and Yusein Durakov

Other Attendees: Al Marchione (Director of Buildings and Grounds)

Meeting Time: 6:15 pm – 7:00 pm

Items of Discussion

1. Professional Service Quotes for Potential Capital Projects 19-20

Mr. Marchione presented three professional services quotes for architectural services for potential 2019-2020 capital projects. The projects include: Renovation of CHS Science Laboratories, CCMS Window Replacement and CCMS Auditorium Restoration. There will be resolutions approving the professional services quotes on the December 12, 2018 meeting except the CCMS Auditorium Restoration which needs further review.

2. CHS HVAC - Change Order

Mr. Marchione presented a change order to replace the CHS auditorium roof which has experienced pooling of water from the additional HVAC equipment and is out of warranty. The change order would be a complete roof replacement and have a 10 year warranty which can be encompassed into the existing bid.

3. School #5 Bathroom Partitions

Mr. Marchione presented quotes to replace the bathroom partitions at School #5. This is a State contract and will be funded using Maintenance Reserve.

4. School #4 Gymnasium Ventilation RFP

There was a discussion regarding options for the School #4 gymnasium ventilation project. Upon approval the Business Office will advertise for a bid for the Committee to consider.