

SIMSBURY BOARD OF EDUCATION
SPECIAL MEETING
August 15, 2022
Virtual Meeting
6:30 p.m.
AGENDA

- I. CALL TO ORDER
- II. RECOMMENDED ACTIONS
 - A. Approval of Minutes of June 28, 2022 Meeting EXHIBIT I
 - B. Approval of Latimer Lane Bid Documents EXHIBIT II
- III. FUTURE BUSINESS
 - A. Next Board Meeting, Tuesday, September 13, 2022,
BOE Conference Room

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**TOWN OF SIMSBURY
BOARD OF EDUCATION**

Record of Proceedings

Regular Meeting

June 28, 2022

Mr. Jeff Tindall called the virtual meeting to order at 6:33 p.m.

Roll Call:

Members present: Mmes. Jen Batchelar, Tara Willerup and Lydia Tedone. Messrs. Jeff Tindall and Brian Watson.

Members absent: Mmes. Susan Salina and Sharon Thomas. Mr. Todd Burrick.

Also present: Superintendent Matt Curtis, Assistant Superintendent Neil Sullivan, Director of Infrastructure Jason Casey, Senior Program Manager at Arcadis Jack Butkus, Jeff Wyszynski and Justin Hopkins, Recording Secretary Katie Wilde.

RECOMMENDED ACTIONS

A. Approval of Minutes of June 14, 2022 Regular Meeting

Ms. Tedone: MOVE to approve the minutes of the June 14, 2022 regular meeting.

Ms. Batchelar: Seconded. So moved.

B. Acceptance of SHS Roof Project

Ms. Willerup: MOVE that the Simsbury Board of Education accepts as complete the reroofing and related work at Simsbury High School (project 128-0110 RR) and authorizes the acceptance of the school building grants.

Ms. Tedone: Seconded. So moved.

C. Approval of Latimer Lane Bid Documents

Mr. Watson: MOVE that the Simsbury Board of Education approves the bid documents for the early procurement for the Latimer Lane School renovation.

Ms. Batchelar: Seconded. So moved.

ADJOURNMENT

Ms. Willerup: MOVE to adjourn the meeting at 6:38 p.m.

Ms. Tedone: Seconded. So moved.

Jennifer Batchelar
Secretary

Katie Wilde
Recording Secretary

Approval of
Minutes of June
14, 2022 Mtg.

Acceptance of
SHS Roof
Project

Approval of
Latimer Lane
Bid Documents

Adjournment

TO: Members of the Board of Education
FROM: Matthew Curtis, Superintendent of Schools
RE: Approval of Latimer Lane Bid Documents
DATE: August 15, 2022

The Latimer Lane School renovation project has received approval from the state grant agency to pre-purchase several key building materials with known long lead times. As that bidding begins, the project now seeks authorization to bid the remaining services and materials necessary to implement the addition and renovation work. To advance this effort, the Simsbury Board of Education (and likewise the Public Building Committee) must vote to approve the bid documents before the state grant agency will provide authorization to bid the work.

To file for the authorization to bid this work, the administration requests adoption of the following motion:

“MOVE that the Simsbury Board of Education approve the final plans and project manual as prepared for bidding along with the professional cost estimate for the Latimer Lane School Renovation Project.”

/kdw