

PUBLIC BUILDING COMMISSION – Meeting Minutes
PBC Subcommittee Meeting – School Security Improvements Districtwide
Tuesday, February 26, 2019 5:00 PM
Humiston Board Room -29 Main Street

Members Present:

Mr. David Arai, PBC
Mr. Mark Nash, PBC
Mr. Art Crooker, PBC

Others Present:

Mr. Vincent Masciana, CPS
Mr. Michael Papa, CPS

Mr. Arai called the meeting to order at 5:00 PM. A quorum was present.

I. Mr. Masciana and Mr. Papa provided the scope of the project

- Improvements to the exterior doors
- Installation of additional video surveillance cameras
- Fire alarm system upgrades
- Improvements or possible replacements to exterior entrance doors including maglock mechanisms and the construction of man-traps
- Outdoor kiosks to improve security for visitor access

II. Scope and cost of the project was discussed:

- Approved appropriation for the project is \$1,090,000.00
- School Security Grant from the State of Connecticut Department of Emergency Services and Public Protection provides for \$496,497.80
- Additional sources of funding were discussed

III. The Sequence of the project was discussed:

- Define cost of components of proposed scope of work
- RFP draft for a design professional
- RFP draft for video surveillance
- Districtwide door inventory will be provided by Mr. Clavet
- Districtwide school visits by subcommittee members to assess scope of project

Mr. Crooker motioned to adjourn the meeting at 6:30 PM, seconded by Mr. Arai and passed unanimously by all those present and voting.

Attest,

George Noewatne, Director of Public Works

