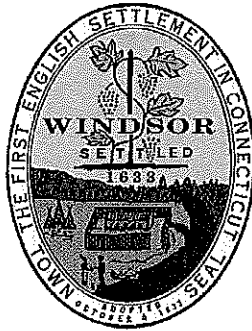


TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



AGENCY: Town Council

DATE: April 24, 2019

PLACE: Town Hall Council Chambers

TIME: 6:30 PM

AGENDA


1. Call to Order
2. Public Comment
3. *Approve resolutions related to grant applications for Clover Street School Partial Roof Replacement project (Town Manager)
4. Capital Spending
5. Price Guide
6. Preliminary Deliberations
7. Adopt FY 20 Proposed Budget
8. Set date for annual vote on budget referendum
9. Adjournment

Agenda Item Summary

Date: April 24, 2019

To: Honorable Mayor and Members of the Town Council

Prepared By: Robert A. Jarvis, P.E., Director of Public Works/Town Engineer

Reviewed By: Peter Souza, Town Manager 

Subject: Partial Roof Replacement at Clover Street School – Request for Grant Funding

Background

A 7,000 square foot portion of the roof at Clover Street Elementary School, over the Nurse, Staff Office, and corridor along the cafeteria, is leaking and is in need of replacement. At its meeting of January 22, 2019, Council authorized the appropriation of \$10,000 for design funding.

Discussion/Analysis

The design of the project is substantially complete. The Board of Education plans to apply for a reimbursement grant to partially fund the construction of the repairs. The State of Connecticut has changed the grant application process and several other requirements relating to applying for and receiving grant funding. As a result, there are specific requirements for the format and wording of the Town Council actions as they relate to the grant funding. Staff is respectfully requesting the Town Council approve three motions this evening which will allow for the grant application to be submitted.

The preliminary estimate of the roof replacement cost is \$150,000. The estimated state grant reimbursement would be 48%, or \$72,000.

Other Board Action

The Board of Education held a Special Meeting on Tuesday, April 23rd to approve resolutions related to this project.

Recommendations

If the Town Council is in agreement, the following motions are recommended for approval:

“MOVE, to authorize the Superintendent of Schools to apply for school construction grant - Partial Roof Replacement at Clover Street School.”

“MOVE, to appoint a Building Committee to oversee the Partial Roof Replacement Project at Clover Street School.”

“MOVE, to authorize the town to prepare schematic drawings and specifications for the Partial Roof Replacement project at Clover Street School.”

Attachments

None