

# PUTNAM BOARD OF EDUCATION

## Facilities Committee Minutes

April 26, 2021

Via Zoom

The Facilities Committee met on April 26, 2021 at 5:30 P.M. via Zoom.

Committee Members Present: James Purdon, Michael Morrill

Absent: Lauren Konicki

Others Present: Daniel Sullivan, Nancy Cole

The meeting began at 5:40 PM.

The committee discussed the following facilities projects:

1. Gym/Stage Floor Refinishing

The committee reviewed four proposals for both the gym and stage floors. Quotes are as follows:

- a. Casey EMI .....\$ 25,946.20 (includes logo)
- b. New England Overland.....\$ 28,300.00 (includes logo)
- c. O'Keefe Floor Maintenance .....\$ 30,745.00 (includes logo)
- d. Dalene Flooring .....\$ 37,295.00

The committee is recommending the project be awarded to Casey EMI at a price of \$25,946.20. This project will be covered with year end funds or the school facilities account.

2. Batting Cage

The committee reviewed the quotes for the batting cage. The location will be the Putnam Middle School gym. The company being recommended is National Equipment Facilities Solutions (NEFS) at a cost of \$15,794 installed with a floor pad and batting mat. The cost of the electrical is \$1,425. Total cost for the project is \$17,219. Funding will be from the gate receipt account.

3. Transition Building

The district has been researching new locations for the Helping Hands transition program. They reviewed the proposal for the location at 554 Liberty Highway and agreed to enter into a 5-year lease contract for \$850 for Years 1 (July 1, 2021) and 2 (July 1, 2022) and \$900 for Years 3 through 5 (July 1, 2023 through June 30, 2026). The beggary Charitable Trust will make a donation of \$12,000 to cover some of the renovation expenses.

The meeting ended at 6:03 PM.

Respectfully submitted,

James Purdon  
Committee Chair