East Haddam Schools Capital Improvements Building Committee Charge

RESOLVED: That an East Haddam Schools Capital Improvements Building Committee was established at Town Meeting on February 29, 2000 for the purpose of oversight and completion of Capital Improvements for the East Haddam Schools.

The East Haddam Schools Capital Improvements Building Committee will be assigned projects for the East Haddam Schools by the Board of Selectmen when necessary.

Section 1. The Committee shall consist of 5 members, to be appointed by the Board of Selectmen. The term of office of said members shall continue until each assigned project is complete and accepted by the town and the committee is discharged. Any vacancy on the Committee shall be filled by the Board of Selectmen. The Committee shall select its own chairman and secretary.

Section 2. The members of the Committee shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the Committee from the Town. All records of the Committee shall be filed with the Town Clerk and open to public inspection in accordance with the applicable state statutes.

Section 3. The Committee is authorized to have the following powers and duties:

(a) To consult with the Board of Education and its administrators concerning the plans for said projects and the schedule therefor;

(b) To review and approve all plans for said projects, and to supervise and/or provide for the proper supervision of the projects in the Town's best interest;

(c) To provide to the Board of Selectmen proper estimates of the project costs and a written request for an appropriation equal to the amount estimated necessary to complete said project in a timely and workmanlike manner;

(d) To file grant applications that are available to the Town for said projects, and provide or execute any necessary documentation for such grant applications;

(e) Upon the approval of said appropriation, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to complete the projects, and approve all expenditures for the projects.

(f) To develop schematic drawings and outline specifications for the projects.

Section 4. Upon completion of the projects, the Committee shall make a complete report and accounting to the Board of Selectmen.

Section 5. Approved/Assigned Committee Projects:

- Electrical upgrade at the East Haddam Elementary and Former Nathan Hale-Ray Middle Schools (Completed)
- Roof replacement at the Former Nathan Hale-Ray Middle School (Completed)
- Asbestos tile removal/tile replacement in the East Haddam Elementary School (Completed)
- Asbestos tile removal/tile replacement in the Former Nathan Hale-Ray Middle School (Completed)
- Boiler Replacement/Asbestos Removal at the Former Nathan Hale-Ray Middle School (Completed)
- Window Replacement at the Former Nathan Hale-Ray Middle School (Completed)
- Roof replacement at the East Haddam Elementary School (Completed)
- Fire Alarm System at the East Haddam Elementary School (Completed)
- Chimney Replacement at the Nathan Hale-Ray High School (Completed)
- Roof Replacement at the Nathan Hale-Ray High School
- Water Supply System Replacement at the East Haddam Elementary School (Completed)
- Underground oil storage tank replacement at the East Haddam Elementary School (Completed)
- Exterior Restoration and Window Replacement at East Haddam Elementary School
- Athletic Complex at the Nathan Hale-Ray High School
- <u>Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School</u>

Section 6. Original adoption and Amendment Dates

- Original Charge Town Meeting February 29, 2000
- Amended Charge Town Meeting December 20, 2000
- Amended Charge Town Meeting April 17, 2001
- Amended Charge Town Meeting April 2, 2002
- Amended Charge Town Meeting May 30, 2006
- Amended Charge Town Meeting June 16, 2009
- Amended Charge Town Meeting July 14, 2015
- Amended Charge Town Meeting May 3, 2016
- Amended Charge Town Meeting April 30, 2019
- Amended Charge Board of Selectmen September 25, 2020 (Executive Order 7JJ)
- Amended Charge Town Meeting December 15, 2021