

April 5, 2010
Paul Rodrigues Administration Building
455 County Street
Room 224
New Bedford, MA

MINUTES OF THE SUBCOMMITTEE ON FACILITIES, MAINTENANCE AND
SCHOOL BUILDING

PRESENT: JACK NOBREGA, MARLENE POLLOCK

ABSENT: JILL USSACH

The meeting convened at 6:36 pm.

The Committee reviewed the facilities work orders from January and February, 2010.

A motion was made by Marlene Pollock and seconded by Jack. Nobrega to approve the facilities report.

The Sub Committee voted to receive and place on file the Excess Property Report for January.

Ms. Pollock asked about items on the report in good condition.

Mr. Oliveira said they would be redistributed amongst other schools, mainly the filing cabinets.

Mr. Oliveira provided the Committee with an update on the Lincoln school construction project. The project continues to be on time and on budget. The MSBA will be on site on April 8 for an updated tour of the facility. The City has received nearly \$12,000,000 in reimbursement to date from MSBA.

Ms. Pollock questioned the brick work.

Mr. Oliveira stated that the mason, Fernandes Masonry of New Bedford, has done a very good job and that the brick work is inspected by representatives of the architect and Project Manager.

An update was provided by Mr. Oliveira on the McCoy Field Project. David White and Sons is back on site to place the top surface for the tennis courts and the track, continue site work and install ornamental fence. The Doane Field House project is currently on hold. The Sub Committee was told there is no

Superintendent Bonner showed pictures of the current site at 181 Hillman Street for the PPT and Adult Education Programs. Tara Montembault and Rosemary Wilde were in attendance. Ms. Wilde stated that the Ottiwell School would not be big enough for the Adult Education Program. Ms. Montembault stated the Ottiwell facility would meet the needs of the PPT Program.

On a Motion by Marlene Pollock and seconded by Jack Nobrega it was voted to table moving the Adult Ed Program at this time.

On a Motion by Marlene Pollock and seconded by Jack Nobrega it was voted to recommend to the full Committee to move the PPT Program to the Ottiwell School hopefully for September.

There being no further business, the Sub Committee voted to adjourn on a motion by Marlene Pollock and seconded by Jack Nobrega.

The meeting adjourned at 6:59 pm.

Respectfully Submitted:

Lawrence W. Oliveira
Chief Administrator for Finance & Operations
Subcommittee Liaison