December 21, 2020

Tyisha Walker-Myers President, Board of Aldermen City of New Haven 165 Church St, 2nd Floor New Haven, CT 06520

Re: Three Resolutions in Support of the Replacement of the Roof of the Foote Building at Sound School

Dear Ms. Walker-Meyers,

I respectfully submit the enclosed submission requesting the approval of the Board of Alders for three resolutions to replace the roof on the Foote building at Sound School. The roof has been in a deteriorated condition for some time, and has caused significant damage to the inside of the building. The Board of Education's facilities and finance teams have worked with the leadership of Sound School to pursue a roof replacement school construction grant through the State of Connecticut's Department of Administrative Services/Office of School Construction Grant Review (CT DAS/OSCGR). Of a total estimated project cost of \$538,335, we anticipate the State will provide a grant of approximately 78%, or \$419,901, leaving a net cost to the City of \$118,434 that will be funded through by the Board of Education's building maintenance capital account. The Board of Education approved the resolutions at their December 14, 2020 meeting.

The three resolutions are:

- 1. Resolution Authorizing Superintendent to Apply for the Non-Priority Grant CT DAS/OSCGR and approval of Local Funds (please note that the entire value of the project must be approved with local funds).
- 2. Resolution to Establish a Building Committee for the Sound School Roof Replacement.
- 3. Resolution for Preparation of Schematic Drawings and Outline Specifications for Sound School Roof Replacement.

I look forward to the Alders' prompt approval of the Resolutions.

Thank you again for your time and attention.

Very truly yours,

Mr. Phillip Pen.

Chief Financial Officer