

REVISED
FACILITIES SUBCOMMITTEE MEETING
MINUTES

August 9, 2016

5:00 p.m.

Ellie's Conference Room

6254 Main Street

Trumbull, CT

In attendance:

Dr. Gary Cialfi, Superintendent
Mark Deming, Facilities Director
Lucinda Timpanelli, Board Member
Paul S. Lavoie, Board Member
Jeffrey M. Donofrio, Board Member
Michael Ward, Board Member
John Marsilio, Director of Public Works

The meeting was called to order at 5:10 p.m. by Mr. Donofrio. By unanimous consent, minutes of the May 17, 2016 meeting were approved.

John Marsilio was present to address the previously discussed traffic situation at the Trumbull Early Childhood Education Center. He explained that the next step in the attempt to alleviate the situation is a traffic study by a traffic engineer. The BOE can use the Towns' on-call civil engineers, Luchs Consulting, for the traffic study. Mr. Marsilio will request a "not to exceed" proposal from Luchs for a study with the goal being the Luchs will be able to present multiple alternatives/options for modifications to address the traffic flow concerns. Discussion ensued and the Committee reached consensus on the foregoing approach to the issue.

Mr. Deming presented an update regarding Capital Improvement Projects, which are progressing well. Some unexpected USTs were found, and several tanks have been removed. Sidewalk installation will continue. Several new light poles are being installed in the parking lot of Madison for additional lighting. Boilers are in place and lighting is 70% complete.

Trumbull High School tennis courts are in progress. Also, the renovation of the press box is nearly complete. Completion of the new meter installation by UI in the Snack Shack will be finished soon.

Booth Hill's drainage project is complete and paving of the parking lot is near completion. Work being done in the media center will finish shortly. Also, Booth Hill has been prepared for installation of new boilers.

The boiler room at Jane Ryan has been prepared for installation of the new boilers next week.

Hillcrest had unexpected issues with roof drains that have been addressed, and the roof is now 75% complete. Solar panels will begin to be delivered next week.

Work has been completed regarding the asbestos projects at Tashua, Hillcrest and Madison. The Agriscience greenhouse wall is complete and the Post & Beam is anticipated to begin shortly.

Trumbull H.S. Renovate as New Project: The District received notification from the OSCG that change orders previously deemed ineligible for reimbursement by the State Office of School Construction Grants have been deemed eligible and approved.

It was moved (Ward) seconded (Lavoie) to adjourn meeting at 6:00 p.m. – motion passes.