

**FACILITIES SUBCOMMITTEE MEETING
MINUTES**

July 26, 2019

12:30 p.m.

Ellie's Conference Room

6254 Main Street

Trumbull, CT

Members Present:

Jeffrey M. Donofrio, Chairman

Michael Ward, Board Member

Member Absent:

Lucinda Timpanelli,

Board Member

Also in attendance:

Dr. Gary Cialfi, Superintendent

Mark Deming, Facilities Director

The meeting was called to order at 12:35 p.m. By unanimous consent, minutes of the February 26, 2019 meeting were approved.

Dr. Cialfi requested an explanation of the bidding event document that was sent to him by the State of Connecticut. Jeff Donofrio stated that this is the new form from the State of Connecticut Department of Administrative Services regarding how to apply for grants through their new online portal. Mr. Donofrio asked if the Committee had any projects that the BOE would like to consider for grant application. Mr. Deming passed out the 10 Year Non-performance Contracting spreadsheet. Discussion ensued (attachment).

It was moved (Donofrio) seconded (Ward) to approve the proposed 10 Year Non-performance Contracting Capital Plan with a favorable recommendation to the full Board. Vote: unanimous in favor.

Mike Ward discussed his walk through at both Booth Hill Elementary School and Jane Ryan Elementary School. Discussion ensued.

Mark Deming stated that abatement will be complete at both Booth Hill School and Jane Ryan School prior to school opening in August. Discussion ensued.

It was moved (Donofrio) seconded (Ward) to adjourn this meeting at 1:00 p.m. Vote: unanimous in favor.

Non-Performance Contracting		CY 2020	CY 2021	CY 2022	CY 2023	CY 2024	CY 2025	CY 2026	CY 2027	CY 2028	CY 2029
BUILDING	CATEGORY	DESCRIPTION	Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan	Capital Plan
Hillcrest Middle School	Environmental	Asbestos (Flooring and Insulation)	40,000	40,000							
Hillcrest Middle School	Safety	Building Fire Alarm Panels			132,000						
Hillcrest Middle School	Safety	Remove ext. concrete shade panels	92,000								
Hillcrest Middle School	HVAC	Replace RTU, exhaust fans, HV etc	-				425,000				
Hillcrest Middle School	On Site const	Locker Rooms renovations			400,000						
Hillcrest Middle School	Windows	Window Replacement					3,200,000				
Hillcrest Middle School	HVAC	Unit Ventilator replacements						350,000			
Hillcrest Middle School	On Site const	Science Classroom upgrades						210,000			
Hillcrest Middle School	Electrical	Upgrade panel infrastructure							125,000		
Hillcrest Middle School	Water	Water Main pipe replacement						175,000			
Hillcrest Middle School	On Site const	Courtyard renovations hardscape						200,000			
		Total Hillcrest Middle School:	132,000	40,000	532,000	3,200,000	410,000	775,000	385,000	125,000	-
Madison Middle School	Environmental	Asbestos (Flooring and Insulation)									
Madison Middle School	Windows	Window Replacement (1960)	75,000	75,000	75,000						
Madison Middle School	Electrical	Upgrade panel Infrastructure			-			3,500,000			
Madison Middle School	HVAC	Replace RTU, exhaust fans, HV etc			175,000		425,000	150,000			
Madison Middle School	Roof	Roof Replacement									1,500,000
Madison Middle School	Roof	Roof Replacement									
Madison Middle School	Construction	Retention Pond Engineering/repairs			400,000						
Madison Middle School	On Site const	Locker rooms renovations						200,000			
Madison Middle School	On Site const	Courtyard renovations hardscape									
		Total Madison Middle School:	75,000	75,000	650,000	425,000	350,000	3,500,000	-	-	1,500,000
Middlebrook Elementary	Environmental	Asbestos (Flooring and Insulation)									
Middlebrook Elementary	Paving	Parking Lot and Driveway Paving PH2									
Middlebrook Elementary	Roofing	Roof Replacement	1,500,000								
Middlebrook Elementary	HVAC	Replace RTU, exhaust fans, HV etc				175,000					
Middlebrook Elementary	Electrical	Upgrade panel Infrastructure						150,000			
Middlebrook Elementary	On Site const	Courtyard renovations hardscape							150,000		
Middlebrook Elementary	Photo Voltaics	ZREC Bid for Solar Installation	No Cost								
		Total Middlebrook Elementary:	1,500,000	-	-	175,000	150,000	150,000	-	-	-
Daniels Farm Elementary	Environmental	Asbestos (Flooring and Insulation)									
Daniels Farm Elementary	Paving	Parking Lot - Sidewalks, Driveway									
Daniels Farm Elementary	Windows	Window Replacement (1962)		1,012,759				1,600,000			
Daniels Farm Elementary	Roofing	Roof Replacement						1,200,000			
Daniels Farm Elementary	HVAC	RTU Replacement							85,000		
		Total Daniels Farm Elementary:	-	1,012,759	-	-	2,800,000	85,000	-	-	-
Jane Ryan Elementary	Environmental	Asbestos (Flooring and Insulation)	50,000								
Jane Ryan Elementary	Paving	Parking Lot - Sidewalks/Driveway	1,350,000								
Jane Ryan Elementary	Roofing	Roof Replacement (1991)		1,300,000							
Jane Ryan Elementary	Electrical	Update Electrical Infrastructure			135,000						
Jane Ryan Elementary	HVAC	Replace RTU, exhaust fans, HV etc				150,000					
Jane Ryan Elementary	Elevator	Single bottom Cylinder Upgrade(code)		90,000							
Jane Ryan Elementary	Photo Voltaics	ZREC Bid for Solar Installation									
		Total Jane Ryan Elementary:	1,400,000	1,390,000	135,000	150,000	-	-	-	-	-
Booth Hill Elementary	Environmental	Asbestos (Flooring and Insulation)	25,000								
Booth Hill Elementary	Electrical	Update Electrical Infrastructure		25,000							
Booth Hill Elementary	Roofing	Roof Replacement (1991)		1,300,000							
Booth Hill Elementary	Photo Voltaics	ZREC Bid for Solar Installation	No Cost								
Booth Hill Elementary	On Site const	Courtyard renovation/drainage							120,000		
		Total Booth Hill Elementary:	25,000	1,325,000	120,000	135,000	-	120,000	-	-	-

