

**FACILITIES SUBCOMMITTEE MEETING
MINUTES**

Tuesday April 30, 2020

1:00 p.m.

Virtual Meeting

In attendance:

Scot Kerr, Chairman

Mike Ward, Board Member

Member absent:

Lucinda Timpanelli

Also in attendance:

Dave Erwin, Acting Assistant Superintendent

Al Cameron, Acting Business Manager

John Morello, Maintenance Supervisor

One member of the public joined by phone

The meeting was called to order at 1:05 p.m. It was moved (Ward) seconded (Kerr) to approve the Minutes from the November 12, 2019 meeting. Vote: 1 in favor and 1 abstain (Kerr)

Discussion regarding the 2019/2020 meeting schedule. Mr. Erwin suggested May 21, 2020 and June 11, 2020 at 1:00 p.m. Discussion ensued.

It was moved (Ward) seconded (Kerr) to accept the May 21, 2020 and June 11, 2020 at 1:00 p.m. meeting schedule. Vote: unanimous in favor.

Discussion regarding active projects at this time. Mr. Morello stated that there were several projects in progress as well as others waiting on funding. Discussion ensued. (attachment)

Scot Kerr asked about the 10 Year Capital Plan that was created by Mark Deming and whether some projects have been cut or deferred to 2020-2021. The committee agreed that we keep the spreadsheets mandated so that no projects fall through the cracks. Dave Erwin also mentioned maybe we can talk about bundling some projects and look for State reimbursements. Discussion ensued.

Mr. Kerr mentioned that Lucinda Timpanelli asked for an update on the RAHU 2 at THS. John Morello stated that the RAHU 2 has not failed since the last repair approximately two and a half years ago, although it is not running at full capacity. There was some talk about redirecting some duct work, but Mr. Morello was not involved.

Mr. Morello discussed the Frenchtown cooling tower which will inevitably fail due to the lack of the water treatment maintenance. The cooling tower will have to be repaired or replaced. A contractor came out to provide an estimate on the repairs or replacement. Discussion ensued.

Mr. Morello states there are 2 options with the installation of the Madison Vestibule. #1 you put the vestibule where the main entrance is now, or option #2 near where the gym is. Discussion ensued. It was indicated that the gym hallway is too narrow for a main entrance/exit. Consensus was to move forward with the current main entrance.

John Morello mentioned that the annual Water Treatment contract is for all schools in the amount of \$9,400.00 has been restored. It is preventive maintenance that helps with the towers and heating system. Discussion ensued.

Dave Erwin discusses the BOE Update Proposal for Funding. Mr. Kerr suggests these projects will ultimately make it over to the Capital Plan. Discussion ensued. (attachment)

Thank you to all of our employees for going above and beyond!!

It was moved (Ward) seconded (Kerr) to adjourn this meeting at 1:53 p.m. – motion passes.

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Listed are capital projects that we should discuss.

- Total Communications THS PA system repair speakers that are having issues.
- Energy Efficiency Lighting – THS & Agriscience – PO's have been issued.
- Builders Hardware – second phase
- Put out a bid for Frenchtown cooling tower repair/replacement
- Agriscience greenhouse roof
- Madison installation of vestibules
- All schools water treatment, PO has been issued.

BOE

Updated Proposal for Funding

\$1.7M in potential deferrals for PW projects - CY2020

Building	Project	CY 2020 Original Request	CY2020 Updated Proposal	Variance	Comments
Hillcrest Middle School	Asbestos (Flooring and Insulation)	40,000	40,000	-	
Hillcrest Middle School	Remove ext. concrete shade panels	92,000	92,000	-	
Madison Middle School	Asbestos (Flooring and Insulation)	75,000	75,000	-	
Madison Middle School	Detention basin construction	970,000	970,000	-	Engineering – recommends to keep. Impact to residents when breached
Middlebrook Elementary	Roof replacement	1,500,000	1,500,000	-	
Jane Ryan Elementary	Asbestos (Flooring and Insulation)	50,000	50,000	-	
Jane Ryan Elementary	Parking Lot - Sidewalks, and Driveway Paving	1,350,000	-	\$(1,350,000)	Engineering – potential to defer 1yr
Booth Hill Elementary	Asbestos (Flooring and Insulation)	25,000	25,000	-	
Long Hill Admin Building	Parking Lot Drainage & paving	312,000	-	\$(312,000)	Engineering – potential to defer 1yr
Long Hill Admin Building	Build Data Center at High School	150,000	150,000	-	
Bus Garage	Parking lot design & permitting	30,000	-	\$(30,000)	Engineering – potential to defer 1yr
Total		4,594,000	2,902,000	\$(1,692,000)	